



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, DECEMBER 13, 2023, 5:00 PM
Immediately following Parks Committee.

AMENDED
In person at City Hall, Room 207
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82206544400?pwd=NDdIbmszNUhBWW9XRvU5ckIzMjZ2QT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 822 0654 4400

Passcode: 635662

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Melinda Eck, Mark Steuer, Chris Wery, Steven Campbell

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda for the December 13, 2023 Improvement & Services Committee meeting.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the minutes of the November 29, 2023 Improvement & Services Committee meeting.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Department of Public Works to adopt the proposed 2024 Sanitary Sewer Service Charges.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to adopt the proposed 2024 Sanitary Sewer Service Charges.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

2. Consideration with possible action to approve the acceptance of the \$741,187.50 National Coastal Resilience Fund (NCRF) grant from the National Fish and Wildlife Foundation (NFWF) with a local match of \$82,500 and to authorize the Director of Public Works to enter into necessary agreements.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the acceptance of the \$741,187.50 National Coastal Resilience Fund (NCRF) grant from the National Fish and Wildlife Foundation (NFWF) with a local match of \$82,500 and to authorize the Director of Public Works to enter into necessary agreements.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

3. Consideration with possible action on the review and award of contract PARKS 11-23 MURPHY PARK PICKLEBALL COURTS to Vinton Construction Company in the amount of \$117,183.20.

Moved by Ald. Mark Steuer, seconded by Ald. Chris Wery to approve the award of the contract PARKS 11-23 MURPHY PARK PICKLEBALL COURTS to Vinton Construction Company in the amount of \$117,183.20.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

4. Consideration with possible action on request by Department of Public Works to complete a feasibility study regarding creation of a transportation utility to replace the local vehicle registration fee (wheel tax).

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to complete a feasibility study regarding creation of a transportation utility to replace the local vehicle registration fee (wheel tax) and authorize the Director to enter into an agreement with RA Smith for an amount not to exceed \$100,000.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

5. Report of actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Bayland Buildings Inc.
- b. Highway Landscapers Inc.
- c. Martell Construction Inc.
- d. Quinn & Sons Concrete Construction, LLC
- e. Rabine America Maintenance, LLC

2. Tree & Brush Trimmer

- a. A Four Season Tree Care
- b. Asplundh Tree Expert, LLC
- c. Best Enterprises, LLC
- d. Best Stump Grinding, LLC
- e. Fall-Rite Services, LLC
- f. Fox Valley Tree Care & Landscape
- g. Highway Landscapers Inc.
- h. Holtger Brothers, Inc.
- i. Treeo's Tree Service, Inc.

3. Underground Sprinkler System

- a. Irrigation Company LLC
- b. RainMaster Irrigation Inc.
- c. Robert's Quality Irrigation LLC
- d. The Sprinkler Company, Inc.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the actions taken by the Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Bayland Buildings Inc.
- b. Highway Landscapers Inc.
- c. Martell Construction Inc.
- d. Quinn & Sons Concrete Construction, LLC
- e. Rabine America Maintenance, LLC

2. Tree & Brush Trimmer

- a. A Four Season Tree Care
- b. Asplundh Tree Expert, LLC
- c. Best Enterprises, LLC
- d. Best Stump Grinding, LLC
- e. Fall-Rite Services, LLC
- f. Fox Valley Tree Care & Landscape

- g. Highway Landscapers Inc.
- h. Holtger Brothers, Inc.
- i. Treeo's Tree Service, Inc.

3. Underground Sprinkler System

- a. Irrigation Company LLC
- b. Rain Master Irrigation Inc.
- c. Robert's Quality Irrigation LLC
- d. The Sprinkler Company, Inc.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

F. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.

2. The next Improvement & Services Committee meeting is scheduled for January 10, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn.

Motion carried.

Yes- Mark Steuer, Steven Campbell, Chris Wery, Melinda Eck, No- None, Abstain- None.