



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, JANUARY 24, 2024, 5:00 PM
Immediately following Parks Committee.

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. Chris Wery to approve the agenda for the January 24, 2024 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. Steven Campbell to approve the minutes of the January

10, 2024 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 Ald. Brunette, on behalf of residents on Country Club Road, regarding the plan to include sidewalks on the upcoming Country Club Road reconstruction project (held from the August 16, 2023 and October 25, 2023 Improvement & Services Committee meetings).

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to receive and place on file the request by Ald. Brunette, on behalf of residents on Country Club road, regarding the plan to include sidewalks on the upcoming Country Club Road reconstruction project (held from the August 16, 2023 and October 25, 2023 Improvement & Services Committee meetings).

Motion carried.

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

2. Consideration with possible action on request by Department of Public Works Parking Division to replace one (1) enforcement vehicle in 2024, a year ahead of its planned replacement.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the request by Department of Public Works Parking Division to replace one (1) enforcement vehicle in 2024, a year ahead of its planned replacement.

Motion carried.

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

3. Consideration with possible action on the review and approval of the 2024 Special Assessment factors and rates.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the 2024 Special Assessment factors and rates.

Motion carried.

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

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

A. Granting of Licenses

1. Sidewalk Builder

- a. Parham Construction
- b. Bryan McEwen Concrete, LLC

2. Tree & Brush Trimmer

- a. Battle Axe Tree Service
- b. A to Z Tree Service
- c. Economy Tree Service LLC
- d. Rigo's Landscaping LLC

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

1. Sidewalk Builder

- a. Parham Construction
- b. Bryan McEwen Concrete, LLC

2. Tree & Brush Trimmer

- a. Battle Axe Tree Service
- b. A to Z Tree Service
- c. Economy Tree Service LLC
- d. Rigo's Landscaping LLC

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.

A Director's Report was not shared.

2. The next Improvement & Services Committee meeting is scheduled for February 14, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Steven Campbell, seconded by Ald. Chris Wery to adjourn.

Motion carried.

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