



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MAY 1, 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=NDdlbm5zNUhBWVU5ckIzMjZ2QT09>

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: Joey Prestley, Chris Wery, Melinda Eck, Ben Delie

Excused:

Absent:

C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON OF THE IMPROVEMENT AND SERVICES COMMITTEE MEETING

Joey Prestley and Chris Wery were both nominated for Chairperson. Vote was 2-2 tie.

Moved by Chris Wery and seconded by Ben Delie to hold the vote for Chairperson until the next

Improvement & Services Committee meeting.

D. APPROVAL OF THE AGENDA.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to approve the agenda for the May 1, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

E. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the minutes of the April 10, 2024, Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

F. REGULAR BUSINESS.

1. Consideration with possible action on request by Harry Mazaheri, 840 S. Monroe Avenue, to rescind Invoice #181677 in the amount of \$101.84 for snow and ice removal on January 18, 2024 at 840 S. Monroe Avenue.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to open the floor for discussion.

Motion carried.

Yes- Ben Delie, Joey Prestley, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to close the floor.

Motion carried.

Yes- Ben Delie, Joey Prestley, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to open the floor for discussion.

Motion carried.

Yes- Ben Delie, Joey Prestley, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to close the floor.

Motion carried.

Yes- Ben Delie, Joey Prestley, Melinda Eck, Chris Wery, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to deny the request by Harry Mazaheri, 840 S. Monroe Avenue, to rescind Invoice #181677 in the amount of \$101.84 for snow and ice removal on January 18, 2024 at 840 S. Monroe Avenue.

Motion carried.

Yes- Ben Delie, Joey Prestley, Melinda Eck, Chris Wery, No- None, Abstain- None.

2. Consideration with possible action on a request by Melissa Steffen, 406 Ontario Road, to reverse the action of the Common Council on August 22, 2023 approving the need for sidewalk to be installed on the south side of Sitka Street between Robert Lane and McAuliffe Heights Trail and to rescind the resolution passed by Common Council on March 5, 2024 ordering the sidewalk constructed.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to open the floor for discussion.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to close the floor.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to open the floor for discussion.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to close the floor.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to open the floor for discussion.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to close the floor.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to deny the request by Melissa Steffen, 406 Ontario Road, to reverse the action of the Common Council on August 22, 2023 approving the need for sidewalk to be installed on the south side of Sitka Street between Robert Lane and McAuliffe Heights Trail and to rescind the resolution passed by Common Council on May 5, 2024 ordering the sidewalk constructed.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

3. Consideration with possible action on request by Todd Wood (508 Heyrman Street) for permission to park a truck and trailer on-street overnight for at least ten (10) occurrences during 2024 and possibly more dates.

All occurrences are on Saturday, May 4th, May 18th, June 8th, June 22nd, July 13th, August 3rd, August 17th, September 14th, and September 28th, 2024.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to open the floor for discussion.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to close the floor.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to approve the request by Todd Wood (508 Heyrman Street) for permission to park a truck and trailer on-street overnight for at least ten (10) occurrences during 2024 and possibly more dates. All occurrences are on Saturday, May 4th, May 18th, June 8th, June 22nd, July 13th, August 3rd, August 17th, September 14th, and September 28th, 2024.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

4. Consideration with possible action on request by Jennifer Pagel (1070 Kenwood Street) to rescind outstanding invoices for early garbage setout.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to hold the request by Jennifer Page (1070 Kenwood Street) to rescind outstanding invoices for early garbage setout until the next Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

5. Consideration with possible action on request by Department of Public Works to purchase a Remote-Controlled Gravely Ovis 40 RC Mower from the Ariens Company, requisition #110.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to approve the request by Department of Public Works to purchase a Remote-Controlled Gravely Ovis 40 RC Mower from the Ariens Company, requisition #110.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

6. Consideration with possible action to approve the McMahon Associates, Inc. contract amendment for the Seymour Park West Stormwater Pond project.

Moved by Ald. Joey Prestley, seconded by Ald. Ben Delie to approve the McMahon Associates, Inc. contract amendment for the Seymour Park West Stormwater Pond project.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

7. Consideration with possible action on request from Department of Public Works Sanitation Department to bulk purchase tipper carts for stock replenishment.

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to approve the request from Department of Public Works Sanitation Department to bulk purchase tipper carts for stock replenishment.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

8. Report the award of contract PARKS I-24 (JOANNES PARK – PARKING LOT RESURFACING) to MCC, Inc. in the amount of \$263,400.70.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to vote on Items F.8., F.9., and F.10. with one roll call vote.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to receive and place on file the report of the award of contract PARKS I-24 (JOANNES PARK - PARKING LOT RESURFACING) to MCC, Inc. in the amount of \$263,400.70.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

9. Report the award of contract PAVEMENT 2-24 FINGER ROAD RECONSTRUCTION to De Groot, Inc. in the amount of \$715,876.58.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to vote on Items F.8., F.9., and F.10. with one roll call vote.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to receive and place on file the report of the award of contract PAVEMENT 2-24 FINGER ROAD RECONSTRUCTION to De Groot, Inc. in the amount of \$715,876.58.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

10. Report the award of contract RESURFACING I-24 (INCLUDING SEWER & WATER) to Peters Concrete Co. in the amount of \$3,787,062.41.

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to vote on Items F.8., F.9., and F.10. with one roll call vote.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Joey Prestley to receive and place on file the report of the award of contract RESURFACING I-24 (INCLUDING SEWER & WATER) to Peters Concrete Co. in the amount of \$3,787,062.41.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

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

- A. Granting of Licenses

1. Sidewalk Builder

- a. Josh Bailey Concrete
 - b. Sommers Construction
 - c. Fischer Concrete
 - d. Ramco Construction Services
 - e. Green Bay Concrete LLC

2. Underground Sprinkler System

- a. New Irrigation, LLC (DBA Conserve Irrigation)

Moved by Ald. Ben Delie, seconded by Ald. Joey Prestley to receive and place on file the report of actions taken by the Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Josh Bailey Concrete
- b. Sommers Construction
- c. Fischer Concrete
- d. Ramco Construction Services
- e. Green Bay Concrete LLC

2. Underground Sprinkler System

- a. New Irrigation, LLC (DBA Conserve Irrigation)

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

G. INFORMATIONAL.

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

Moved by Ald. Chris Wery, seconded by Ald. Ben Delie to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.

2. The next Improvement & Services Committee meeting is scheduled for May 15, 2024.

H. PUBLIC HEARINGS.

I. ADJOURNMENT.

Moved by Ald. Ben Delie, seconded by Ald. Chris Wery to adjourn.

Motion carried.

Yes- Melinda Eck, Chris Wery, Joey Prestley, Ben Delie, No- None, Abstain- None.