



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, SEPTEMBER 25, 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: Craig Stevens, Joey Prestley, Melinda Eck

Excused: Chris Wery & Ben Delie

Absent: None

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve the agenda for September 25, 2024 Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to approve the minutes for the September 11, 2024 Improvement & Services Committee meeting.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the report for the 2025 Department of Public Works equipment acquisition plan.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to approve the report for the 2025 Department of Public Works equipment acquisition plan and forward it to the Finance Committee to be included in the Capital Improvement Plan.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.

2. Consideration with possible action on request by Department of Public Works to award the following contracts at a staff level and report the awards at the next Improvement & Services Committee meeting:

- A. PARKS X-24 PERKINS PARK BALLFIELD LIGHTING
- B. PARKS X-24 BIRDS OF PREY ELECTRICAL RENOVATIONS

Moved by Ald. Melinda Eck, seconded by Ald. Craig Stevens to approve the request by Department of Public Works to award the following contracts at a staff level and report the awards at the next Improvement & Services Committee meeting:

- A. PARKS X-24 PERKINS PARK BALLFIELD LIGHTING
- B. PARKS X-24 BIRDS OF PREY ELECTRICAL RENOVATIONS

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Jim Fischer, Inc.
- b. Bay Side Concrete Construction

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Jim Fischer, Inc.
- b. Bay Side Concrete Construction

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, 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. Craig Stevens to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.

- 2. The next Improvement & Services Committee meeting is scheduled for October 9, 2024.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Craig Stevens, seconded by Ald. Melinda Eck to adjourn.

Motion carried.

Yes- Melinda Eck, Joey Prestley, Craig Stevens, No- None, Abstain- None.