

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: July 9, 2012

CALLED TO ORDER 5:30P.M.

MEMBERS PRESENT: Ald. Jacobson, Ald. Holmes, Ald. Brinker and Ald. Novak

MEMBERS ABSENT:

ALSO PRESENT: Mayor Lindberg, Dan Jacobson, Director of Public Works and Development, Ald. Pruitt, Ald. Jury, Ald. Frykman, Chris Cooper of Hanson Engineering , Chief Puckett , Gail Daughtry

APPROVAL OF MINUTES: 6/25/12

Ald. Holmes moved to approve said motion. Ald. Novak seconded said motion.
Motion carried 4 ayes – 0 nays

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was discussed authorizing the Winnebago County Highway Department to apply pavement markings at various locations throughout the City.
Ald. Holmes moved to approve said motion. Ald. Novak seconded said motion.
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing engineering services for street resurfacing projects at various locations throughout the City.
Ald. Holmes moved to approve said motion. Ald. Brinker seconded said motion.
Motion carried 4 ayes – 0 nays
3. A resolution was discussed authorizing the Public Works and Development Director to seek negotiated bids for the purchase of a new computer radio system for use at the Water Department.
Ald. Novak moved to approve said motion. Ald. Brinker seconded said motion.
Motion carried 4 ayes – 0 nays
4. A resolution was discussed authorizing consulting engineering service for filter plant modification at wells 4, 5 and 6.
Ald. Holmes moved to approve said motion. Ald. Novak seconded said motion.
Motion carried 4 ayes – 0 nays

Alderman Brinker moved for adjournment at 5:45 p.m.; seconded by Alderman Novak

The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

ADJOURNED 5:45P.M.

RESPECTFULLY SUBMITTED, JOHN JACOBSON, CHAIRMAN OF THE PUBLIC WORKS COMMITTEE