

PUBLIC WORKS COMMITTEE MEETING MINUTES  
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: January 11, 2021

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Pruitt, Ald. Jacobson, Ald. Schlensker

MEMBERS ABSENT:

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Pucket, Ald. Frykman, Ald. Warden,  
Attorney Galluzzo and Craig McDonald

APPROVAL OF MINUTES: December 14, 2020  
Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.  
Motion carried 4 ayes – 0 nays

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

1. A resolution was decided to authorize the Water Department Manager to pay Stenstrom Excavating for overages.  
Ald. Jacobson moved to approve said motion. Ald. Holmes seconded said motion.  
Motion carried 4 ayes – 0 nays
2. Craig McDonald Water Department Manager gave an update on the well project and also the water meter replacement program which is approximately 65% completed.

Alderman Jacobson moved for adjournment at 5:19 p.m.; seconded by Alderman Holmes  
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

**RESPECTFULLY SUBMITTED, JOHN JACOBSON VICE-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE**