



PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: January 3, 2022

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Peterson, Ald. J Jacobson, Ald. Schlensker

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Puckett, Ald. Thompson, Ald. Allton, Ald. Pruitt, Attorney Galluzzo and Shannon Messinger

APPROVAL OF MINUTES: December 6, 2021

Ald. J. Peterson moved to approve said motion. Ald. Holmes 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 Street Department Manager to hire Fehr Graham & Associates for professional civil engineering services for improvement for Loves Park Creek Phase 2 Stream Improvement Design. Shannon Messinger explained the project scope.

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

2. A Resolution was discussed authorizing the Street Department Manager to sign a contract with ArcDesign Resources for preliminary engineering for the reconstruction of Riverside/Argyle Intersection. Work to consist of Field Work/Partial Survey, Drainage, Investigation/Design Report & Topographic Survey, Right-of-Way, etc. Shannon Messinger explained the project scope.

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

3. A Resolution was discussed authorizing the Street Department Manager to sign a contract with ArcDesign Resources for preliminary engineering for the reconstruction of Paulson Road Interim. Work to consist of Field Work/Partial Survey, Drainage Investigation/Design Report & Topographic Survey, Right-of-Way, etc. Shannon Messinger explained the project scope.

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

Alderman Peterson moved for adjournment at 5:26 p.m.; seconded by Alderman Holmes
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

RESPECTFULLY SUBMITTED, ROB SCHLENSKER-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE