

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Vernon Verjinsky

Date of Meeting: January 7, 2020
Reported to Council: January 21, 2020

The Public Works Committee met on Tuesday, January 7, 2020, in the first floor conference room at City Hall. Thaddeus Kubisiak, Tom Rayome, and Vernon Verjinsky were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:00 pm

2. Review and consider approval of design services for the design of West Jackson Street (DOT project ID 699911-08/78) between West Riverview Expressway and Jackson St Bridge

Motion by Rayome to accept the Strand proposal for design services for West Jackson Street, DOT project ID 6999-11-08/78 between West Riverview Expressway and the Jackson Street Bridge. There was no second.

Motion by Kubisiak to accept the Quest proposal for design services for West Jackson Street, DOT project ID 6999-11-08/78 between West Riverview Expressway and the Jackson Street Bridge. There was no second.

3. Review and consider a referral by Alderperson Blaser for the approval of an intergovernmental agreement with the Airport Commission to allow city water and sewer services to the new hanger and any future developments owned and operated by the Airport Commission

Motion by Kubisiak, second by Verjinsky to send a referral to the Airport Commission requesting the Commission submit options for obtaining City provided public services desired by the Commission. Motion carried (3-0)

4. Review and consider a referral by Alderperson Rayome for the reconsideration of the entire city council meeting held on Tuesday, November 19, 2019 and the Public Works meeting held that evening at 5:30 pm. And that the committee meetings be held on the Thursday before the Tuesday meeting

Alderperson Rayome requested this item be disposed and no further action was taken.

5. Review and consider a referral by Alderperson Rayome for the Public Works and Finance Departments to study for different ways to assess residents for the installation of streets, sewers, sidewalks, and curb and gutter, etc.

Motion by Rayome, second by Kubisiak to add to the referral list a referral by Alderperson Rayome for the Public Works and Finance Departments to study for different ways to assess residents for the installation of streets, sewers, sidewalks, and curb and gutter, etc. Motion carried (3-0)

6. Review and consider a referral by Alderperson Rayome for a modification to the committee agenda item referral process.

The Chairperson indicated the referral will be added to the referral list

7. Review and consider a referral by Alderperson Verjinsky for reconsideration of yellow turn signals at various intersections in the city

No action taken.

8. DPW report

The DPW report was reviewed.

9. Review referral list

The referral list was reviewed.

10. Adjourn

Motion by Rayome, second by Verjinsky to adjourn. Motion carried (3-0)

The meeting was adjourned at 8:25 pm

Respectfully submitted, Joseph M Terry, Director of Public Works

Public Works Meeting

Sign-in Sheet

Date: 1-7-2020

	Name	Representing	Address
1	Tom Raynor		
2	Bud V.		
3	☞ Jake Cattermach		
4	Scott Kellogg		
5	Shane Blaser		
6	Joe T.		
7	Joe E.		
8	Thad K.		
9	Zach Wroblek		
10	Joe Humphreys		
11	Bill Clendenning		
12			