

STREET AND SEWER COMMITTEE

January 25, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Superintendent Mann
Valerie Miles
Alderman Dorchinecz

Bill Sleeman
Tammy Rogers
Pat Kretzer

Chairman Wilson called the meeting to order at 6:00 P.M.

PURCHASE OF DITCH WITCH UTILIGUARD LOCATING SYSTEM

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Subsite Utiliguard 2 Classic Locating System from Ditch Witch Sales, Inc. at a cost not to exceed \$6,162.86. Motion carried 4-0.

SAFE ROUTES TO SCHOOL-REBUILD ILLINOIS

Mr. Bill Sleeman from Benton & Associates presented the Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign the Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project with Benton & Associates, Inc. at the cost of \$200,000.00. Motion carried 4-0.

ENGINEERING SERVICE AGREEMENT FOR DOWNTOWN REBUILD

Mr. Bill Sleeman from Benton & Associates presented the Rebuild Downtown Surveying and Engineering Proposal.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign the Rebuild Downtown Surveying and Engineering Proposal with Benton & Associates Inc. at a cost not to exceed \$360,000.00. Motion carried 4-0.

DISCUSS SEWER EXTENSION FOR STARBUCKS

Superintendent Mann and the Committee discussed easements and plans for the sewer extension for Starbucks.

SUPERINTENDENT'S REPORT

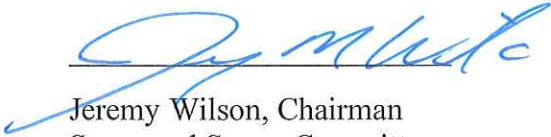
Superintendent Mann advised staff have been working on various projects. He commended the job done by all the workers clearing ice and snow. He gave updates on the money in the garbage fund, as well as giving an update on the need for replacement of bridges in the area.

ANY OTHER MATTERS

Mr. Bill Sleeman advised the bid for White Oaks Drive will be going out once all easements are signed.

Mayor Barry gave an update on the cost for the trussell for the bridge on the Bike Trail; this will be a cost we will share with Pana. Discussion was held about the need for upkeep on the trail. Alderman Driskell would like to look into available grants.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0.
Meeting adjourned at 6:43 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee