

**ECONOMIC DEVELOPMENT/PLANNING/ZONING
COMMITTEE MEETING**

**MONDAY, MAY 02, 2022
7:51 PM**

Alderman Smith called the meeting to order.

Present: Jackson, Evans, Allen, Smith, Murphy, January

Absent: Mayfield

I. DISCUSSION OF FAST TRACK DEMOLITION – AUTHORIZATION TO SOLICIT BIDS:

Victor Barrera, Economic and Community Development Director explained that there were currently 2 city-owned properties to demolish. Since 2017 there were approximately 37 properties that were demolished. There was no need to use the fast track process, saving \$2,500. Alderman Jackson cost to demolish; Mr. Barrera said \$40,000. Alderman Jackson suggested it be bid.

II. DISCUSSION/REVIEW OF RICKY ROCKETS – PROJECT UPDATE:

Victor Barrera, Economic and Community Development Director explained summary of changes; carwash removal for a 2,100 quick service restaurant, with additional parking, auto fuel dispensers totaling (10) etc. It was due to labor cost for the changes; won't require a Public Hearing before Zoning Board and only council approval for amendment to the Redevelopment Agreement and Ordinances. The developer anticipated groundbreaking within 3-4 months; working with IDOT and COMED.

Alderman Evans expressed concern of the (4) homes. Mr. Barrera explained the homes were to be demolished (1) was currently occupied and those tenants would be moving. Alderman Evans questioned locations; Mr. Barrera explained.

Alderman Jackson moved, seconded by Alderman Murphy that Economic Development/Planning/Zoning Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes: Jackson, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: Mayfield

The meeting adjourned at 7:58 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, MAY 02 2022
7:58 PM**

Alderman Allen called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION/PRESENTATION OF THE FY 2023 MFT MAINTENANCE RESOLUTION IN THE AMOUNT OF \$1,800,000; THE ESTIMATE OF MAINTENANCE COSTS AND TAI MAINTENANCE ENGINEERING IN THE AMOUNT OF \$159,500 FOR THE 2022 MFT ROAD PROGRAM:

Steve Cieslica explained the costs in detail for the **2023** MFT Project of **\$1,800,000** including Engineering in the amount of **\$159,500** and itemized costs.

Alderman Jackson suggested language of “Not to Exceed” **\$1.8 million** remaining with same established standards; Mr. Cieslica acknowledged that it was fine.

II. DISCUSSION OF SOURCEWELL FOR JOINT PURCHASING OF CONSTRUCTION EQUIPMENT:

Alderman Allen emphasized he was unknown of the item and requested moving forward, that he was notified as the Chairman and approved before it was placed on the agenda.

Bob Miller, Public Works Director explained per Ordinance for procurement, with expenditures over **\$20,000** it would require to be bid. An organization named Sourcewell was nationally known cooperative and open membership in the U.S. He included a legal opinion from Attorney Simon which required a membership agreement for jointly bid items.

He urged council members to support the agreement with Sourcewell and utilize procurement agency for previously bid.

Alderman Jackson questioned clarification of other comparable agencies; Mr. Miller explained the lowest bid acquired as comparable agency. Alderman Jackson mentioned the CMS generally had their own bidding process.

Alderman Smith moved, seconded by Alderman January that Public Works Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes: Jackson, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: Mayfield

The meeting adjourned at 8:05 p.m.