

24th July 2023/4:30 pm Public Works Committee Meeting Silvis City Hall/Council Chambers 121 11th Street Silvis, Illinois 61282

Alderman Cervantes called the meeting to order @ 4:32 pm and noted a quorum.

Roll Call: Alderman Cervantes, Alderman Greer, Alderman Pirmann

Others in Attendance: Alderman Rice, Public Works Director Joe Rockwell, City Clerk Amy Malmstrom, Fire Chief John Winters

Items for discussion:

1. IMEG Engineering Service Agreement

Clerk Malmstrom explained that this is the Engineering Service agreement for 10th St. with IMEG for the IDOT. This is something IDOT requires to start the project. Alderman Cervantes made a motion that this item be placed on the 1st August 2023 Regular Council Meeting agenda for discussion and possible action. Alderman Greer 2nd. All in favor.

2. Kubota Engine Replacement by Kunau

Public Works Director Joe Rockwell explained that the Kubota had an Engine stop working. After further evaluation and getting quotes from a few locations, he had this emergency fixed at Kunau. Alderman Cervantes made a motion that this item be placed on the 1st August 2023 Regular Council Meeting agenda for discussion and possible action. Alderman Greer 2nd. All in favor.

3. Hutchinson Engineering Service Agreement

Public Works Director Joe Rockwell explained that this is for the engineering to submit the Hospital Road STBG Grant. Alderman Cervantes made a motion that this item be placed on the 1st August 2023 Regular Council Meeting agenda for discussion and possible action NTE \$7,500. Alderman Greer 2nd. All in favor.

Public Comment: NONE

Alderman Cervantes made a motion to adjourn the Public Works Committee Meeting at 4:42 pm, Seconded by Alderman Greer. All in favor.

Submitted by:

Amy Malmstrom

City Clerk