

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, October 24, 2022**

Start Time: 5:02

End Time: 6:50

Observer: Sue Brenner

In Attendance: Nieuwsma, Kelly (Chair), Harris, Reid, Burns (arrived late).

- I. **DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum**
- II. **APPROVAL OF MINUTES OF REGULAR MEETING OF 10/10/2022**
- III. **Public Comment**

Vasilko and Rozinski both questioned items with change orders and the emergency replacement of 2 boilers at Noyes as well as the contract for the animal shelter. Paden spoke against A6 because she did not think we should plant trees when there was a discussion about going on private property to remove dead trees. Three people from IHC (A7) spoke saying they wanted a chance to remedy the deficiency stated by the court or have it put out to rebid.

IV. CONSENT CALENDAR

All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA ITEMS SEE [LINK](#)

FOR ACTION

(A1, A2, A4, A5, A6, A8, A9, A10, A12)

OFF CONSENT AGENDA

(A3) Approval of Customer Relationship anagemnet Software with QScend Technologies, Inc.

*311 Manager spoke to this mobile AP. It works with all phones and price includes everything (pulled by Nieuwsma) Reid asked about whether community can see open requests- answer yes. **Approved 5-0***

(A7) Approval of Contract Award with Ballard Marine Construction, LLC for the 1909 Raw Water Intake Replacement

*Evanston Law Dep't Price spoke about the judge enjoining Evanston from giving this project to IHC due to contract deficiencies. Very complicated with a very long discussion. Ballard brought the lawsuit. **Approved 4-1***

(A11) Approval of Change order No.1 to the Agreement with CDM Smith Inc, for Lead Service Line Replacement Plan and Pilot Implementation (Pulled by Nieuwsma) \$48,000 for a website to explain this project. *Nieuwsma wants to do in house. Stonebeck says we don't have this in house. **Approved 5-0***

(A13) Report on Emergency Replacement of Two Boilers at Noyes Cultural Arts Center by Great Lakes Plumbing and Heating Company (Pulled by Nieuwsma) *Discussion about emergency situations, don't want any more. **Approved 5-0***

V. Items For Consideration

(A14) Resolution 63-R-22, recognizing the Public Benefit of the City Paying Private Sewer Repair Line Costs in Excess of \$15,000 Per Repair For A Residential Property **Tabled to November Meeting**

There were still amendments coming up at meeting for this item. Nieuwsma said it needs to come with no amendments and with the amendments written.

(A15) Resolution 73-R-22, Authorizing the Mayor to sign an Illinois Department of Transportation **Passed 5-0**

(A16) Resolution 112-R-22, Authorizing the City Council to hire Participatory Budgeting Staff **Passed 5-0**

(A17) Resolution 113-R-22 Authorizing Canal Shores to Enter Into an Agreement with Last Call Tavern Group LLC to Host a University of Ohio Alumni Tailgate on November 5, 2022 **Passed 5-0**

(A18) Resolution 114-R-22 Approving Extended Hours for One Day Liquor License for Last Call Tavern Group for November 5, 2022 **Passed 5-0**

VI. Items for Discussion

(D1) Discussion on Removal of Dead Trees and Limbs on Private Property (Referral from Burns)

Discussion about what to do when a citizen brings a complaint about dead trees that the homeowner/LL has not remedied. There were two trees that fell that were in this category. Decided to keep this referral open for future.

(D2) Discussion on the Code Enforcement Inspectors Complaint Process (Referral from Burns)

CM's agree there needs to be some complaint system when there is a complaint against n inspector. Will be discussed at next meeting.