

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, July 11, 2022

Start Time: 5:09

End Time: 5:55

In Attendance: Nieuwsma (chair), Reid, Kelly, Burns

I. Call to Order

AM1. Approval of Minutes (approved)

II. CONSENT CALENDAR

All matters listed under the Item IV 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 LIST SEE [LINK](#)

FOR ACTION - PASSED

AM1, A1, A2, A3, A4, A5, A6

OFF CONSENT AGENDA

A3, A4, A5 *Short discussion the passed. All taken off by Kelly who asked questions about each one.*

III ITEMS FOR CONSIDERATION

FOR ACTION – Passed with Little or No Discussion

A6, A8, A9

Passed After Discussion

(A6) Resolution 48-R-22 Authorizing the Mayor to Sign a Joint Funding Agreement for State-Let Construction Work for Federal Participation with Illinois Department of transportation (IDOT) to commit matching funds for the Ridge Avenue Traffic Signal Improvement Project

Kelly voted no (3-1) because the resolution listed buying bonds in the future and she is against buying bonds. The staff said it might not be paid by buying bonds but they have to assure IDIT that it will be funded.

(A7) Resolution 49-R-22, Authorizing Purchase of a 2023 Pierce Enforcer Pumper truck Using Surplus Funds from the General Fund

Questions arose about how much money there was in the General Fund that was surplus as funding for this was coming from those funds.