

MINUTES OF A COMBINED MEETING
Cemetery and Parks/Public Works Committees
February 20, 2019

The Public Works and Cemetery and Parks Committee met on February 20, 2019, at 4:30 p.m. at City Hall.

Chairman Connor called the meeting to order at 4:35pm

Present: Alderman Connor Alderman Sharp
 Alderman Jenkins Alderman Hughes

Also in attendance: Mayor White Clerk Hurd
 Superintendent Sutherland City Engineer Coulter

Absent: *Alderman Goud

Alderman Hughes called the meeting to order.

Public Comment: None

LED Lights – CEC Stop Light:

Superintendent Sutherland informed the committee that he had received an estimate from Laser Electric in the amount of \$2,493.19 for the replacement of bulbs and pedestrian walk light. He explained that it was a budget item. Discussion was held. It was the consensus of the committee to seek council approval.

Project Update:

City Engineer informed the committee he attended a PUATTS earlier that day and was informed that there will be another round of surfacing project applications. It would be for 2023.

Under Old Business:

Sharrows – Nothing to report
High Usage Waiver – Office Manager Passage had none to report.

Ordinance Cemetery Fees:

Alderman Connor explained that all council members were presented a copy of the amended cemetery ordinance. She asked that in her absents, Alderman Jenkins to present the ordinance for council approval at the next meeting.

Gollnitz Park:

Alderman Connor asked Alderman Sharp to report on the project. He reported that the cost would not exceed \$2500.00. He explained that it would be a combined project between the

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Public Works Dept. and volunteer help (Boy Scouts). It was the consensus of the committee to seek council approval in the amount not to exceed \$2500.00 for the fence at Gollnitz Park.

***Alderman Gould entered the room at 4:41pm**

Recycling:

Alderman Connor reported that she is working on the recycling program for the spring. She informed the committee she was told there may be a charge this year. She explained that if there was a charge the program would not be held this year. If there is not a charge the event will be held April 27th.

Voucher Program:

Alderman Connor informed the committee that the event will run from April 27th to June 1st. She explained that PDC has increased the fee from last year. It will be \$35.00 per pick up load. It was the consensus of the committee to seek council approval in the amount of \$5,000.00 for the Spring Clean Up Voucher Program.

Bicycle Racks/Planter:

Alderman Connor informed the committee that she would like to purchase 8 new planters and 2 bike racks for the downtown business district in the amount not to exceed \$8,000 payable with TIF Funds. Discussion was held. The consensus of the committee was to seek council approval for the purchase.

Right Tree Grant:

Superintended Sutherland reported that he is working on the program. He is waiting to hear back from Mike Price from Ameren. He will report at next meeting.

Landscape Ordinance:

Alderman Connor led discussion on the proposed Landscape Ordinance. It was the consensus of the committee to forward to the Plan Commission for a public Hearing on April 5, 2019.

OLD BUSINESS:

Sharrows:

MINUTES OF A COMBINED MEETING
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February 20, 2019

No report.

High Usage Waiver:

No report.

Shademakers Update:

Alderman Connor reported that the committee has agreed with the downtown planter/bike rack project.

Eagle Landing Update:

No report.

Johnson Landing:

No report

Bike Trail Update:

No report

Sycamore Trail Park Update:

Chairman Connor informed the committee that a used book/bake sale fundraiser will be held at Pearce next Saturday by the newly formed Not For Profit group.

SUMMARY

COUNCIL AGENDA ITEMS –

1. **LED Lights –CEC Stop Light – Pedestrian Signal Repair**
2. **Ordinance – Cemetery Fees**
3. **Voucher Program**
4. **Bicycle Racks/Planter Purchase**

CHAIRMAN ACTION – None

There being no further business, meeting adjourned at 5:17pm.

Respectfully,

Trish Connor, Chairman