



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, AUGUST 20, 2018 AT 3:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

Council Member Lloyd Orrick called the meeting to order at 3:30 p.m.

The Pledge of Allegiance was led by City Clerk Sue McMillan.

PRESENT: Council Member Lloyd Orrick, Council Member Michael Garrison, and Council Member John Abel.

ALSO PRESENT: City Engineer Michael Guerra, Project Engineer Josie Esker, Interim City Manager Mark Rothert, Finance Director Bruce Marston, and City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Council Member Garrison to approve the July 16, 2018 Agenda, seconded by Council Member Abel. All in favor.

APPROVAL OF MINUTES

Motion made by Council Member Garrison to approve the minutes of the subcommittee dated July 16, 2018, seconded by Council Member Abel. All in favor.

PUBLIC INPUT: Dave Nutter commented that the subcommittee had an opportunity to provide positive direction to waste water problems and solutions. The list provided by City Engineer Mike Guerra was a good first step for planning and completion of current and future projects. He questioned if the subcommittee was addressing wastewater or just storm water from the budget. He asked where the additional revenue would come from. Mr. Nutter asked that the subcommittee not propose borrowing money or issue bonds before all current depts. And revenues were verified.

NEW BUSINESS

Finance Director Bruce Marston spoke to the questions and comments raised regarding line item balances and revenues deposited for Wastewater and Capital Projects. He answered questions regarding the transfer of funds from the General Fund and/or from Impound Fees.

Mike Guerra next reported for Brett Olsen, Operations Supervisor, on the purchase or lease of equipment. Documentation was provided to subcommittee members for a CAT 305E2 CR Excavator

Motion by Council Member Orrick, seconded by Council Member Abel to adjourn.

Meeting adjourned at 4:20 P.M.

Respectfully submitted
City Clerk

NEXT REGULAR MEETING august 17, 2018 @ 1:30 PM.