



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, NOVEMBER 19, 2018 AT 3:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

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

PLEDGE

The Pledge of Allegiance was led by .

ROLL CALL

Present: Council Member Lloyd Orrick, Council Member Michael Garrison and Council Member John Abel were present for roll call.

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 Committee Member Garrison to approve the November 19, 2018 Agenda, seconded by Committee Member Abel. All in favor.

APPROVAL OF MINUTES

Motion made by Committee Member Abel to approve the minutes of the subcommittee October 15, 2018, seconded by Committee Member Garrison. All in favor.

PUBLIC INPUT: None.

NEW BUSINESS

Review and recommendation to award the projects for Thrush Repairs, 18th Street and West Shore Culvert and Ironwood Repairs

Review and recommendation for Engineering Task Orders for 2019 Projects (FY20)

Review of current and proposed projects

ANY OTHER BUSINESS TO COME BBFORE THE SUB COMMITTEE

Motion by Committee Member Abel, seconded by Committee Member Garrison to adjourn.

Meeting adjourned at 2:16 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan

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

Completion