

**CITY OF BYRON
MINUTES OF THE COMMUNITY SERVICES COMMITTEE
MEETING HELD VIA ZOOM DUE TO COVID-19 RESTRICTIONS
WEDNESDAY, APRIL 1, 2020, 5:45 PM
BYRON CITY HALL**

MEMBERS PRESENT: Chairman Alderman Mittzi Fulrath, Alderman Emily Gerdes, Alderman Zeke Hobbie, Alderman Mike Gyorkos (joined meeting at 6:00 pm)

OTHER ALDERMEN PRESENT: Alderman Todd Isaacs

MEMBERS ABSENT: None

OTHERS PRESENT: City Clerk Caryn Huber, Development Director Larry Hewitt, Engineer Jason Stoll, Director Aaron Vincer, Attorney Kim Krahenbuhl

Alderman Fulrath called the meeting to order at 5:48 pm.

1. **PUBLIC COMMENT** – None
2. **APPROVAL OF MINUTES MARCH 4, 2020** – Alderman Gerdes motioned to approve the minutes of March 4, 2020, as presented. Seconded by Alderman Hobbie. Motion passed.
3. **TSC MILL ROAD TEST RESULTS** – Engineer Stoll reported that test results are indicating that the contractor on Mill Rd. did not do a sufficient job of compacting in the sewer trench. In addition to this, the material used to backfill in the trench was not an approved material. It was an AgLime mixture. The question remains as to why we are just seeing settling now. Alderman Fulrath asked if it was inspected during construction. Engineer Stoll said yes. Chastain was the engineering company, and Martin & Co. was the contractor. Alderman Fulrath asked if we have any recourse. Engineer Stoll believes they are still within the statute of limitations, and they are investigating their options. They hope to reach an agreement with both Chastain and Martin & Co. They are starting to collect data and will have more information at the next meeting.
4. **2020 STREETS PROGRAM-BIDS** – Engineer Stoll reported that bid documents are included in Dropbox. All bids, which included work on 3rd Street and Hamer Ct., came in lower than the engineer's estimate. We received five bids from local and qualified contractors. O'Brien Civil Works is the lowest bid at \$137,849.50. They will subcontract paving work. Engineer Stoll recommends awarding the bid to O'Brien, although we have 45 days to do this. Director Vincer suggested we wait until the May meeting to see if we have any idea how the business closures due to the COVID-19 virus will affect our income. The committee agreed. Alderman Isaacs said we do have enough money on hand now to do these projects. We can bond next year if we need to.
5. **RESOLUTION-STREET SWEEPER-AUTHORIZATION TO SECURE LOAN** – Director Vincer said that Byron Bank is asking for a resolution to secure the loan for the street sweeper. The interest rate has gone down since the original quote. A copy of the resolution, as well as the updated payment schedule, are included in Dropbox. The first payment will be made in May 2020. The committee will make the recommendation to council.

6. **PUBLIC WORKS UPDATE** – Director Vincer reported that the department is conducting necessary work only. He and Asst. Director Jerry Oleson are splitting shifts at the shop. Brian is doing JULIE's, and Gary is in a few days a week. Jerry is also painting equipment. On Monday, a broken service line on Seven Hickory will require all four to work together. They will continue to work independently, and will follow social distancing standards when working together. Gary will begin work on the street sweeper when it arrives. The department will not be running the chipper for the time being, as two people are necessary to perform this service.
7. **EXECUTIVE SESSION (Section)(c)(21)-Review and Approval of Closed Meeting Minutes.** No Executive Session.
8. Alderman Fulrath adjourned the meeting at 6:19 pm. The next regular Community Services meeting is May 6, 2020.

Respectfully submitted, *Caryn A. Huber*, City Clerk of Byron, Illinois