



Award Bid

Tecorp

\$954,855.00

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to award the bid to the lowest bidder Tecorp in the amount of \$954,855.00 and direct the City Treasurer to create an account in the 2012-2013 appropriation ordinance in the water fund and remit payment from the newly created account.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Approve

Construction

For Tanks

Alderman Wosczynski moved, seconded by Alderman, to approve construction engineering in the amount of \$50,00 per tank for Robinson Engineering; and direct the City Treasurer to remit payment from the newly created account.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczyński, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

2012 Roadway  
Projects & Funding  
Sources

At this time in the meeting, City Engineer Ron Wiedeman, informed City Council regarding the Roadway Project and on the funding source for each project.

There was a lengthy discussion regarding the funding sources and the time length of construction.

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve the 2012 Roadway Project and Funding Sources with an addition of Arthur Street from Williams Street to River Oaks Drive.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Alderman Wosczynski moved, seconded by Alderman Collins to approve the Local Agency agreement for Federal Participation.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Approve Const.  
Engineering

Alderman Jones moved, seconded by Alderman Manousopoulos, to approve Construction Engineering Services Agreement for Federal Participation.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Combined Sewer  
Pump Station  
Renovation

City Engineer Ron Wiedeman, informed the City Council of the Sewer Pump Renovation.

There was discussion on permits and time frame to approve project. Finance Director John Kasperek informed City Council of TIF funds available for project.

Transfer TIF  
Monies Owed  
To Corporate  
Fund

Alderman Manousopoulos, seconded by Alderman Wosczyński, to direct the City Treasurer to transfer TIF monies owed to the Corporate Fund and to transfer said Corporate Funds to the Sewer Fund; create an account number for this project and direct payment to said account.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczyński, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Approve Purchase  
Metropolitan  
Pump

Alderman Wosczyński moved, seconded by Alderman Manousopoulos,, to waive the bidding process, due to a single source vendor, and approve a pre-equipment purchase with Metropolitan Pump with the estimated payout schedule; direct the City Treasurer to make the necessary payouts per the scheduled from the appropriate account created in the water/sewer fund payable from the newly created account.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczyński, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Advertise Bid  
Replacement  
State St. Combined  
Sewer Pump

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to authorize the City Clerk to advertise the replacement of the State Street combined sewer pump station with a bid opening October, 2012. (Bid documents and plans prepared by Robinson Engineering previously approved at April 12, 2011 council meeting)

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczyński, Jones, Wilson, Munda,  
Manousopoulos, Collins.

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Construction  
Engineering  
Combined Sewer  
Pump Station

Alderman Manousopoulos moved, seconded by Alderman Collins, to authorize Robinson Engineering to perform construction engineering for the combined sewer pump station for an amount not to exceed 300,000.00 and direct the City Treasurer to remit payment from the newly created account.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Water Main  
Replacements

City Engineer Ron Weideman addressed City Council regarding the water main replacement.

Replace Water  
Main: Lincoln  
Ave. from 163<sup>rd</sup>  
To 166<sup>th</sup> St.

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to approve replacing the water main on Lincoln Avenue from 163<sup>rd</sup> street to 166<sup>th</sup> Street authorize the City Engineer to prepare plans and specifications for a cost not to exceed \$36,000,00 and authorize the City Clerk to advertise for bids; and direct the City Treasurer to remit payment from account #030-36-2-349.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins.

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Sewer Lining  
& Video Program  
Update

City Engineering Ron Weideman informed City Council of the Sewer Lining and Video Program and the cost for the Lining. Finance Director Kasperek discussed monies available for this project.

Prepare Plans  
& Advertise For  
Bid

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to direct Robinson Engineer to prepare plan, specifications and advertise for bids for the 1900 feet of priority one sewer lining locations for a cost not to exceed \$35,000.

ROLL CALL:

YEAS: 7 ALDERMAN: Schneider, Wosczynski, Jones, Wilson, Munda,  
Manousopoulos, Collins.

NAYS: 0

ABSENT: NONE

MOTION CARRIED

Discussion On  
Repairs for Pump  
Stations

City Engineer Ron Weideman reported on the maintenance and repairs needed for the following: Yates Retention Pond pumps, Greenbay Pump Station pumps, State Line Retention Pond pump, and Burnham Ave. Booster Station Upgrade.

ADJOURNMENT

Adjournment was at 6:48 p.m. on a motion made by Alderman Manousopoulos, and seconded by Alderman Wosczynski.

MOTION CARRIED

X

Nyota T. Figgs  
City Clerk



