

COMMITTEE OF THE WHOLE MINUTES

April 18, 2022 immediately following the City Council meeting at 7:00 PM.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Bruno Burghart Hruby Kaven Kilburg Kosirog Maladra Mayer Swanson (Chair) Burns Godskesen (Clerk)	Marks		Dawkins McCready Sandack Babica Van Gyseghem	

AGENDA

1. CALL TO ORDER

Chairperson Swanson called the meeting to order at 7:51 PM, noting that Marks was attending virtually and the remaining 9 council members were in attendance in chambers.

2. Recommend Suspending the Rules to Permit Council Member Swanson to Chair this Meeting and to Vote on All Action Items on this Agenda.

Moved by Ald. Maladra, seconded by Ald. Kosirog to approve the measure as presented.

MOTION CARRIED by voice vote 9/0 with Swanson abstaining.

3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM April 4, 2022.

Moved by Ald. Mayer, seconded by Ald. Bruno to approve the measure as presented.

MOTION CARRIED by voice vote 10/0.

4. Items of Business

a. Consider Draft Resolution Authorizing the Purchase of an Altec AT41M Telescopic Aerial Device from Altec Industries through Sourcewell Contract 012418-ALT at an Estimated Cost of \$253,750.

Moved by Ald. Burghart, seconded by Ald. Maladra to approve the measure as presented.

Ald. Mayer asked what protections the city has if it wants to get out of the contract, given the long lead-time to delivery. Director Babica responded that the city does not need to make a down payment until the truck actually goes into production. Once that begins, there would be fees the city would need to pay to cancel. There being no further questions or comments:

MOTION CARRIED by voice vote 10/0.

b. Consider Draft Resolution Waiving Competitive Bidding and Authorizing Execution of an Agreement with Dahme Mechanical for Wastewater Treatment Plant Digester Repairs in an Amount Not-to-Exceed \$43,422.50.

Moved by Ald. Burghart, seconded by Ald. Mayer to approve the measure as presented.

Ald. Bruno asked for a description of what the equipment does, and why competitive bidding was waived to procure the necessary repair service.

Superintendent Van Gyseghem described the purpose of the of the digester, and how the component to be repaired works in this operation. Regarding the waiver of competitive bidding, Van Gyseghem felt it would not be in the city's best interests to put out a proposal for bids, because Dahme Mechanical has done a lot of work on the wastewater plant, are very experienced and technical and it is his recommendation that the city continue to use them for this repair to avoid possible problems in the future. There being no further questions or comments:

MOTION CARRIED by voice vote 10/0.

c. Consider Draft Resolution Waiving Competitive Bidding and Authorizing an Agreement with Layne, Aurora, IL for Well No. 13 Component Repairs at a Cost Not-to-Exceed \$28,500.00.

Moved by Ald. Kosirog, seconded by Ald. Mayer to approve the measure as presented.

Adm. Dawkins described the repairs needed, but noted that a pump housing that was no longer needed in the past had been kept for future use, and although it needed some repair, this will save the city nearly \$100,000 as opposed to replacing everything.

Ald. Kilburg asked where the extra motor came from and how the city happened to have it in inventory.

Superintendent Van Gyseghem responded that the when new deep wells were built in 2006, one well motor had problems and a new pump installed. The old motor was rebuilt and kept in stock because it was only five years old at that time. There being no further questions or comments:

MOTION CARRIED by voice vote 10/0.

5. New Business and Public Comment

Ald. Swanson expressed his thanks to Roger Godskesen for his service as City Clerk, and added that as a resident of the 5th Ward, his comments and input were always welcome.

No other comments were noted in chambers.

None via the online system.

6. Adjournment

Moved by Ald. Bruno to adjourn the Committee of the Whole meeting.

MOTION CARRIED by voice vote 10/0.

The meeting adjourned at 8:03 PM

- *Submitted by City Clerk Godskesen*