

PUBLIC WORKS COMMITTEE  
SPECIAL MEETING MINUTES  
SEPTEMBER 6, 2016

#1 CALL TO ORDER

Chairman Puhr called the special meeting of the Public Works Committee to order at 5:31 p.m. at the Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois.

Roll Call was answered by Chairman Michael Puhr, Vice Chairman Jon Cooper, Aldermen Lloyd Randle, Mike O'Kane, Sherry Pickering, and Rick Strebing. A quorum was present. Alderman Rickey Williams, Jr. arrived at 5:32 p.m.

Others in attendance included Mayor Scott Eisenhauer, Alderman Brenda Brown, City Clerk Lisa Monson, Corporation Counsel Dave Wesner, Public Works Director Doug Ahrens, no audience members, and 1 news media.

#2 AUDIENCE COMMENTS – None

#3 PUBLIC WORKS – Doug Ahrens, Director

#3-A) Chairman Puhr presented a resolution approving a contract submitted through a Request For Proposal (RFP) 570 to the sole responder to Vintage Tech Recyclers in the amount of \$24,800.00 for the collection of 50,000 pounds of household electronic items and authorizing a Budget Amendment to the Solid Waste Fund-Other Contractual Services Budget in the amount of \$24,800.00 to cover costs of the collection event, with said funds to come from the Solid Waste Fund Reserve budget. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Director Ahrens explained the electronics collection event will be limited to residential customers of the Solid Waste Division with three or less units due to the immense amount of material anticipated. The cost equates to \$.50 per pound and there will be additional costs with in-house labor which has been put into the proposal to keep the costs down. The Solid Waste personnel will be operating skid steers and other equipment to move the palletized materials away. The proposal includes six employees with Vintage Tech Recycling to help remove items from the vehicles and sort the various electronic objects. If approved, the collection will take place at the Public Works facility at 1155 E. Voorhees Street on Saturday, October 1, 2016 from 8:00 a.m. to 11:00 a.m. or 8:30 a.m. to 11:30 a.m. Each account holder will be limited to six items per account and will need to provide their bill for the month of September. If the account holder pays through direct-debit, a post card will be mailed and will need to be produced the day of the event. If we have reach the maximum and all of the trucks are full, if it is necessary, we can palletize items and leave them on the Public Works facility site which is a secure area. After all questions were addressed and there being no further discussion, the roll call vote being:


Ayes: Aldermen Cooper, Randle, O'Kane, Pickering, Strebing, Williams, Puhr

Nays: None

Motion carried 7 to 0.

#4 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 5:44 p.m. by acclamation after a motion by Alderman Strebing and a second by Alderman Pickering.

  
\_\_\_\_\_  
Lisa K. Monson, City Clerk

Approved: 09/13/16

Posted Publicly: 09/14/16