

**CITY OF WILMINGTON  
WATER, SEWER, STREETS & ALLEYS COMMITTEE  
Wednesday, January 13, 2016, 6:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Frank Studer  
Co-Chair, Alderman Kevin Kirwin  
Alderman Joe Van Duyne  
Alderman Larry Hall  
Alderman John Persic, Jr.

**Other City Officials**

City Administrator, Tony Graff  
City Accountant Kim Doglio  
City Engineer, Colby Zemaitis  
Superintendent of Public Works Gary Van Duyne  
Executive Secretary Joie Ziller

**The meeting of the Water, Sewer, Streets and Alleys Committee was called to order at 6:06 p.m. by Alderman Studer.**

**Previous Meeting Minutes – December 9, 2015**

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Kirwin seconded to accept December 9, 2015 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**New Business**

**1. Review/Approve Quotes for new VFD, breaker and line reactor for Stewart Street Lift Station**

The Committee reviewed the two quotes provided for this project.

**Alderman Kirwin made a motion and Alderman L. Hall seconded to approve the Xylem Water Solutions USA, Inc. for the VFD, breaker and line reactor for Stewart Street Lift Station and bring them to City Council for a full vote at the January 19, 2016 City Council meeting.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**2. Review/Approve ComEd Estimate for New Streetlight Installations**

City Engineer Zemaitis presented the Committee with quotes from ComEd to install 3 new street signs; 1 on Margarite Street, 1 on Eula Street and 1 on Buchanan Street at the Police Department exit. The Committee suggested that perhaps this is something the Public Works Department could do to keep the cost a bit lower. City Engineer Zemaitis and Superintendent Van Duyne will

work on a cost the City to do this project and bring it back to the Committee for review and approval.

**Review Budget Reports**

Water Operations: The Committee reviewed the budget reports as presented.

Sewer Operations: The Committee reviewed the budget reports as presented.

Public Works: The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman Studer made a motion and it was seconded by Alderman Persic to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:42 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary