

CITY OF FRONTENAC



Minutes PUBLIC WORKS COMMISSION WEDNESDAY, DECEMBER 14, 2022 MINUTES

A. CALL TO ORDER

The December 14, 2022 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

B. ROLL CALL

The following Commission members were present:

- Chairman Bryon Crump
- Alderman Kilker
- Jeff Christofferson
- Peter Newton

Ms. Cooper noted there was a quorum.

Also, in attendance was Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA

Chairman Crump requested approval of the December 14, 2022 agenda.

MOTION: Mr. Newton motioned, and Alderman Kilker seconded approval of the agenda. All voting members present voted in the affirmative.

MOTION PASSED.

D. VOTE TO APPROVE MINUTES:

Chairman Crump requested approval of the November 9, 2022 minutes.

MOTION: Alderman Kilker motioned, and Mr. Newton seconded approval of the November 9, 2022 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. MAYOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

- 1) Project Updates: Mr. Wappelhorst gave brief updates on each of the following.

- a. Spoede Bridge
- b. Geyer Road Phase 1
- c. Geyer Road Phase 2 & 3
- d. Gold Dust Sink Holes

MOTION: Chairman Crump motioned, and Alderman Kilker seconded to recommend to the Board of Alderman the approval of \$8,300.00 to the Lochmueller Group to do the study of the Gold Dust sink holes. All voting members present voted in the affirmative. **MOTION PASSED.**

- e. Countryside Stormwater Project

H. NEW BUSINESS:

- 1) Hermitage Hills Bank Stabilization Creek Survey
- 2) Municipal Building Water Heaters Update

MOTION: Chairman Crump motioned, and Alderman Kilker seconded to recommend to the Board of Alderman the approval of expense not to exceed \$5,000.00 to update the water heaters for the city facility.. All voting members present voted in the affirmative. **MOTION PASSED.**

I. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, January 11, 2023, 5:30 pm

J. ADJOURNMENT

Chairman Crump asked for a motion to adjourn the meeting.

MOTION: Alderman Kilker motioned, and Mr. Christofferson seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED.**

The meeting adjourned at 6:36 pm.