

**MEETING OF COMMITTEE ON PUBLIC UTILITIES AND LICENSING**

**MINUTES OF TUESDAY, September 20, 2011**

Committee on Public Utilities and Licensing met in the first floor hearing room - east at City Hall on Tuesday, September 20, 2011, at 5:00 p.m.

The meeting was called to order by Alderperson Hennessey.

Present: Alderpersons Jill Hennessey, Jason Sladky and Dave Soeldner .

Absent: Alderperson Matt Kadow. *(Clerk's Note: There is a vacancy on this committee.)*

Also present: Mayor Justin M. Nickels, Alderperson James Brey, City Clerk Jennifer Hudon, Dir. Public Works, Transit Manager Derek Muench and Roncalli High School student.

Moved by Alderperson Soeldner, second by Alderperson Sladky, and unanimously carried to approve the minutes of the August 9, 2011, meeting. Ayes, 3. Nays, none.

Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon updated the Committee on the status of the transfer station and the proposed dates for rebidding.

A discussion took place regarding facility transport contracts and the increased paratransit and agency fees. The matter will be revisited at a later date.

Transit Manager Derek Muench reviewed the projected transit expenses and revenues regarding the 2012 transit budget noting the federal level of support should be the same. The shortfall will come at the State level.

Also discussed was a potential increase in fares. After a short discussion, Committee felt they could not raise fares for seniors or disabled.

Moved by Sladky, second by Soeldner, and unanimously carried to keep the 2011 fees. Ayes, 3. Nays, none.

Moved by Sladky, second by Soeldner, and unanimously carried, meeting adjourned at  
5:32 P.M.

Aldersperson Jill Hennessey, Chair  
Public Utilities and Licensing Committee

By: Jennifer Hudon, City Clerk