



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, OCTOBER 21, 2019 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

Council Member Orrick called the meeting to order at 1:30 p.m.

PLEDGE

City Clerk Sue McMillan was asked to lead the members in the Pledge of Allegiance.

ROLL CALL

Present: Council Members John Abel, Michael Garrison and Lloyd Orrick were present for roll call.

ALSO PRESENT: City Engineer Michael Guerra, Assistant City Engineer Josie Esker, City Manager Mark Rothert, Operations Supervisor Streets and Solid Waste Brett Olson, and City Clerk Sue McMillan. City Manager Mark Rothert, Finance Director Bruce Marston, and Deputy City Clerk Nicole Stewart were absent.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the October 21, 2019 Agenda, seconded by Committee Member Garrison. Motion carried by voice vote.

APPROVAL OF MINUTES

Motion made by Committee Member Garrison to approve the Committee minutes dated September 16, 2019, seconded by Committee Member Abel. Motion carried by voice vote.

NEW BUSINESS

Assistant City Engineer Josie Esker distributed Exhibit A. City Engineer Mike Guerra and Ms. Esker reviewed the follow project from the list in more detail:

1. Review of engineering status for the Riverway/Koch St project.

The committee was told engineering actively worked during the month on the detention pond project and had KMI sign the necessary easements. Excalibur Seasonings was still reviewing their easement document, both containing right of first refusal provisions for the City. The project would be put out to bid once all documents were signed. The engineering department finished their review of the specifications and returned them to the Engineering Consultant to finalize. The project's scheduled completion was end of fiscal year.

2. Review of the status of the Vista Grande project.

Member were informed the Council awarded the project to Hein Construction with a contract signed and returned. Preconstruction meeting with the contractor was scheduled for the following week, October 31st. The contractor was expected to begin the first week in November by clearing the trees.

Contractor Stark Excavating would begin work on Tuesday by staking the **JANE STREET PROJECT**.

3. Review of status for Deerfield Estates Section 5 & 6 drainage improvement.

Committee was reminded this was the concern of Whitetail Road in the subdivision not draining for 3 days after rains. The Street Department began cutting the ditch early last week as directed by the committee. The ditch for relief to the pond would be completed by the following week.

4. Review of engineering status for Lake Kennedy/Brentwood Ditch Study.

Mike advised that Midwest Engineering had completed their visual investigation of the ditch and their preliminary hydraulic modeling. Different levels of storms were being evaluated. A meeting with the firm for discussion of the findings was scheduled for November 1, 2019. The project was on schedule for the end of the year.

5. Review of 1917 Sierra Court Storm Sewer Repairs

The Street Department began work on reconnecting the pipe in order for the rain to drain correctly off the hill. Plans were to finish the pipe work tomorrow. The homeowner would need to complete the wall repair before the City starts to place riprap.

6. Review of Broadway Farms Project

Mike reported the department has been trying to schedule a meeting with the engineers to discuss other options for repairs for the problems of erosion and failed pipes. He had received comments from the US Corp of Engineers that it would be still under their jurisdiction.

The committee was told the department had met with three property owners to obtain necessary easements for 1809 **THARP AVENUE PROJECT**. Further discussion was needed with the third owner. Tharp was the only project not on schedule.

7. Continue to Update Storm Water Improvement Plan for inclusion in the City Capital Improvement Plan.

A large yellow spreadsheet of Additional Storm Water Projects was disseminated to the members for review and discussion. 7th Street Alley, Deerfield/Whitetail, Mall Road, and 1917 Sierra Court were projects of erosion or flooding that the Street Department could complete with the dozer rental in October. Motion by Chairman Orrick, seconded by Committee Member Abel to utilize stormwater funding for dozer rental for uses such as the estimated \$2,500 costs of the 7th street alley, use for the salt barn loading and ditch digging. All in favor.

Discussion followed on projects for 2022 and 2023. It was suggested that the committee be prepared to prioritize projects and vote for recommendation at the November meeting. Member Garrison expressed concerns with Gale Court project and expense. He suggested the committee take a hard look at including the project.

It was reported that **DESOTO COURT DITCH** checks were completed.

PUBLIC INPUT/COMMENTS/QUESTIONS

Mayor Luft expressed appreciation to the Street Department for their work. He suggested that the City continue the summer help employees and to hire earlier next season. He told the committee he received a thank you from the 7th Street alley resident for grading the alley to alleviate a pond forming after rain events. Mayor Luft stated he would like to see an ordinance to adopt road and street repair provision required by utility companies.

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

No other business to come before the Committee a motion was made by Committee Member Abel and seconded by Committee Member Garrison to adjourn.

Meeting adjourned at 2:30 P.M.

Respectfully submitted

City Clerk

Sue E. McMillan