



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, OCTOBER 15, 2018 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

Council Member Lloyd Orrick called the meeting to order at 1:34 p.m.

PLEDGE

The Pledge of Allegiance was led by Sue McMillan, City Clerk.

ROLL CALL

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

ALSO PRESENT: City Engineer Michael Guerra, Project Engineer Josie Esker, Interim City Manager Mark Rothert, Finance Director Bruce Marston, Assistant Supervisor Street Department Brett Olson and City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Committee Member Garrison to approve the October 15, 2018 Agenda, seconded by Committee Member Abel. All in favor.

APPROVAL OF MINUTES

Motion made by Committee Member Abel to approve the minutes of the subcommittee September 17, 2018, seconded by Committee Member Garrison. All in favor.

PUBLIC INPUT: Linda Harmon questioned progress on how engineering studies would be done.

NEW BUSINESS

Selection of consultants for projects for engineering studies and proposed scopes

Mike Guerra and Josie Esker advised the members on the process to seek qualifications from engineering consultants for Storm Water related projects as directed. Once the City Council prioritized the listing of projects over the period of 5 years to correct storm water issues the two engineers advertised and received RFQs on September 13, 2018 from firms. These 8 proposals were then evaluated and narrowed by a point system that included criteria for consultant's professional personnel, past record and experience, ability to meet time requirements, etc. The members were advised and agreed that Master Service Agreements to utilize Midwest Engineering, Farnsworth Group, Inc. and CMT (Crawford, Murphy & Tilly) were to be drafted to present to the Council for approval at the October 22, 2018 meeting. In this matter Mike would be able to issue task orders on specific projects and budgets. The subcommittee agreed on the 3 firms recommended and gave direction to

prepare engineering task orders for the 2019 Projects of the subcommittee for the November 19, 2018 meeting and possible approval by the City Council at the meeting on November 26, 2018.

Policy for building restrictions for flooding locations

Mike Guerra brought forward for discussion not to allow an owner to build back on sites once a structure comes down through demolished in potential flooding areas. The committee further discussed the worthiness of purchasing such properties.

Review current and proposed projects

An updated schedule for Prioritization of Storm Water Issues was distributed. The locations having storm water issues by priority through 2022 were discussed along with the history, backgrounds, and strengths of assigned engineering firms.

Chairman Orrick questioned when the construction costs would be presented to the committee in order to prepare estimates on what dollar amount the City needed to borrow. Those numbers were requested to bring before the Subcommittee meeting January, 2019.

Other noted information

- Occupancy License Agreements with Tazewell and Peoria Railroad to install new CSO interceptor under railroad crossings, Front, Court and Caroline Streets required by IEPA. Will have ability to carry more combined sewer water in the area to the wastewater treatment plant. Plan before Council October 22, 2018.
- Discussion – FEMA Flood Zone, Jane Street area 12-13 houses affected, a few willing to sell. Bruce Marston to bring back to committee meeting EAV, valuations of the properties on the block in question.
- Mike updated committee on Orchard Street project, bid proposals to be received for 18th Street culvert repair, Thrush Street erosion project, Ironwood erosion project
- El Camino Drive/Hornecker construction projects includes implementing storm water provisions.
- Use of mini excavator Park Avenue, St. Clair, ideal for alley on Hacker.

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

Motion by Committee Member Abel, seconded by Committee Member Garrison to adjourn.

Meeting adjourned at 2:16 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan

NEXT REGULAR MEETING November 19, 2018 @ 1:30 PM.

(Clerk note: meeting time was changed on Friday, November 16, 2018 by Chairman Orrick to November 19, 2018 @ 3:30 p.m.)