



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE
MEETING MINUTES
MONDAY, OCTOBER 13, 2021 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET PEKIN, ILLINOIS 61554**

CALL TO ORDER

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

PLEDGE

Council Member Cloyd led the members in the Pledge of Allegiance.

ROLL CALL

Present: Committee Member Abel, Committee Member Becky Cloyd and Chairman Lloyd Orrick were present for roll call.

ALSO PRESENT: City Manager Mark Rothert, Public Works Director Justin Reeise, City Engineer Josie Esker, Engineering Technician Hannah Martin, Street/Solid Waste Division Brett Olson, Finance Director Bruce Marston, Jayson Brien Public Properties Director, Fire Chief Trent Reeise, Deputy Fire Chief Tony Randleman, and City Clerk Sue McMillan.

ALSO IN ATTENDANCE: Council Member Nutter, Council Member Hilst, Cindy and Glen Johnson, Mayor Mark Luft and Cindy Loos Hanson Professional Services.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the September 20, 2021 Agenda, seconded by Committee Member Cloyd. Motion carried by voice vote.

APPROVAL OF MINUTES

Motion made by Committee Member Cloyd to approve the Committee minutes dated September 20, 2021, seconded by Committee Member Abel. Motion carried by voice vote.

NEW BUSINESS

Discussion of Court Street Rehabilitation with Hanson Professional Services

Cindy Loos presented in a PowerPoint the engineering design options for Court Street from Valle Vista to 8th. Members were told Hanson is working on design, ROW acquisition, and utility coordination. Public Works Department is waiting for IDOT review of Phase 1 plans before ROW can be purchased. Presentation and discussions followed:

- Utility poles – Ameren relocation
 - Underground utility cost
 - Costs - standard wood or composite
- Lighting
 - Pedestrian only along Park District area and without utility poles
- Sidewalk and Roadway challenges

6 ft sidewalks ADA assessable

It was the consensus of the members to just do composite poles.

It was the consensus of the members to not recommend pedestrian lighting.

Fire Station RFQ Update

Public Works Director Justin Reeise reported that the City received 10 responses to the Request for Qualifications for construction of 4 Fire Houses. Four firms would receive interviews. The item would be placed on the November 8, 2021 Council meeting for one firm to be considered for award. Chairman Orrick commented he was not sold on requesting qualifications and that he felt there needed to be more data presented that a 4th building was needed. Council Member Nutter commented that the topic of fire station construction needed to be discussed at Council.

PUBLIC INPUT/COMMENTS/QUESTIONS

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

No other business to come before the Committee, Motion by Committee Member Abel, seconded by Committee Member Cloyd to adjourn.

Meeting adjourned at 2:40 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan