



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE
MEETING MINUTES
MONDAY, SEPTEMBER 20, 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 Gage Miller, Street/Solid Waste Division Brett Olson, Fire Chief Trent Reeise, and City Clerk Sue McMillan.

ALSO IN ATTENDANCE: Council Member Nutter, Cindy and Glen Johnson, Cindy Loos, and Bryce Beckstrom

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 August 12, 2021, seconded by Committee Member Abel. Motion carried by voice vote.

NEW BUSINESS

Presentation of Preliminary Capital Plan

City Manager Rothert distributed a draft of the City of Pekin – Five Year Capital Improvement/Investment Plan that had been updated since the last meeting after discussion with Public Works Director and City Engineer. The comprehensive plan 8-20-21, outlined Funding Sources FY22 through FY26 and Uses-year category, activity or program, and location. Mr. Rothert further explained the plan was a fluid road map of where the City would focus over the next 5 years. He anticipated adopting the plan at the next Council Meeting. Chairman Orrick noted the plan was very aggressive and doing a lot of catchup of deferred maintenance projects. He commented that there was not enough money to accomplish all activities and questioned if revenue streams would have to be raised or projects removed. Mr. Rothert was optimistic in finding sources necessary for the funding gap identified.

Discussion of Derby Street Rehabilitation with Hanson Professional Services

Cindy Loos and Bryce Beckstrom presented in a PowerPoint the engineering design study of the eight million dollar project. Survey work and soil borings were completed. They were seeking direction on the task to create a cohesive corridor of street, sidewalk drainage improvement, lighting and beautification and what the Committee's priorities were in moving forward. Discussion followed on preliminary design considerations for two-lane streets, shallow parking lots, parking on ROW, and pavement rehabilitation. Several options were presented for the corridor lighting ranging from pedestrian to additional LED lights on Ameren poles; power lines overhead or buried. Decorative pedestrian poles were estimated to be a two million dollar addition.

Comments received from Committee Members:

- façade grants were a must of the businesses
- fix road fix sidewalk – bare necessity
- looking for functional improvements
- no trees – maybe bushes
- decisions made at infrastructure level and taken to Council

Motion by Committee Member Abel, seconded by Committee Member Cloyd to negotiate with Ameren and add overhead lighting. Motion carried by voice vote.

It was the consensus of the Committee after discussion of aesthetics of the project, plantings should be minimal with no trees due to cost of maintenance. It was felt public input received from previous meetings was sufficient for the committee's recommendations.

PUBLIC INPUT/COMMENTS/QUESTIONS

Glen Johnson addressed the committee regarding the Lake Kennedy/Brentwood Ditch project and Midwest Engineering Study. Ms. Esker reported the IDNR approved plans and permits were just received. The project would be ready to go out for bid.

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 3:00 P.M.

Respectfully submitted

City Clerk

Sue E. McMillan