



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY AUGUST 31, 2020 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 1:38 p.m.
Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements, this meeting was held remotely via Zoom Meeting without an in person meeting location for the public to attend.

PLEDGE

City Manager Mark Rothert led the members in the Pledge of Allegiance.

ROLL CALL

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

ALSO PRESENT: City Engineer Josie Esker, Assistant City Engineer Lorri Winchester, City Manager Mark Rothert, City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the August 31, 2020 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 July 20, 2020, seconded by committee Member Abel. Motion carried by voice vote.

PUBLIC INPUT/COMMENTS/QUESTIONS there were no comments received.

NEW BUSINESS

Review Bid from Stark Excavating on Downtown Court Street Drainage Project

Tabulation of Bids was disseminated to the Members indicating 3 bids received Stark Excavating \$71,900, PIPCO 97,675.00 and Aupperle \$127,752.05. Members discussed with City Engineer her estimate of \$50,893.60 and the wide disparity in the contract bids. It was noted TIF dollars would be used for the project. Chairman Orrick questioned the bid amounts for the 6' diameter doghouse manhole. Ms. Esker was seeking a recommendation to take to the Council. Member Garrison suggested putting the project off until winter for the possibility of better bids when companies were eager for work.

Motion by Chairman Orrick to recommend to the City Council that the bid of \$71,900 be approve and the project be awarded to Stark Excavating, seconded by Member Abel. Motion carried by voice vote.

Discussion on Updating Storm Water Priorities

Ms. Esker next distributed a new proposed Updated Prioritization of Storm Water Issues August 2020 chart. She indicated after receiving numerous calls following the large rain event in July she focused on the need to address the repeated flooding problems. Six inches in the street was acceptable on that particular event but others needed to be added to the list for funding in future years. It was noted there were no changes to locations to projects for 2020. Gale Court was completed. City forces would cut ditch on Mall Road. The following 2 completed projects were added back:

- Desoto Drive would use city forces and recycled concrete from 14th Street curb and cutter street maintenance to control more erosion
- 269 Dogwood Lane riprap had shifted and needs additional riprap at the outlet

The projects for 2021 were reviewed. It was noted 13th and Center Street was moved up to 2021 from 2023 due to the flooding issues after heavy rains and lack of capacity in the sewer system for the area.

The members were asked to review the list over the next week for comments at the next meeting.

A map bounded by Center Street, 14th Street, Derby Street and 9th Street illustrated the flooding Problem Area. Members discussed the Cambridge and Shire Detention pond construction 2017 and the fact that the area doesn't drain well and all ties together. Council Member Abel pointed out that the Vista Grande project only had minor disturbance after the rains. Ms. Esker intends to repair the riprap and then grout the riprap. Members also discussed Ironwood flooding issue. The previous project in the ditch has allowed easier accessibility for city employees to clean out. A privacy fence along the apartment complex would help keep out trash and keep the inlet from clogging. Ms. Esker will speak to the property owner about installing a fence.

Court Street Funding Update

City Engineer Esker updated the Members on the Court Street Plan for infrastructure improvements. Using a spreadsheet showing breakout of construction estimates and funding available, she explained the proposed sections listed individually from 5th Street to Veterans Drive. Members discussed the cost estimates for design engineering, construction engineering, land acquisition, construction for sidewalk, curb & gutter, mill & overlay resulting in the total cost estimates. Funding available included the State capitol bill, Fast Track grant, PPUATS grant, funds remaining in General Fund from original Veterans/Court transfer agreement. The following were noted:

- Court fully funded Veterans to 8th
- Fast Track funded Valle Vista to free up budget for engineering costs
- Margaret/Ann Eliza/8th Street could be funded in the TIF at a later date

By removing 5th to 8th section the result would be funds estimated available \$28,219,900.00 and \$24,350,517.02 construction costs. Ms. Esker presented the option of using \$2.2 million from the Rebuild Illinois Bond money to help fund a portion of Derby Street. She asked for the committee's direction in getting that idea out to the Council.

Capital Budgeting Plan Update

A Capital Improvement Plan into Public and Private Investment was reviewed. City Manager Rothert presented slides of his overview of the City's financial obligations and funding options. He spoke of new funding sources including a Business Development District, the 1% sales tax generated, the Court Street TIF, and a proposed utility tax. Pension funding was discussed.

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

There was no other business.

Motion by Committee Chairman Abel, seconded by Committee Member Garrison to adjourn.
Meeting adjourned at 3:45 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan