PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, AUGUST 19, 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 1:35 p.m.

PLEDGE
Committee Member John Abel led 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, Finance Director Bruce Marston, Operations Supervisor Streets and Solid Waste Brett Olson, City Clerk Sue McMillan and Deputy City Clerk Nicole Stewart.

APPROVAL OF AGENDA
Motion made by Committee Member Garrison to approve the August 19, 2019 Agenda, seconded by Committee Member Abel. Motion carried by vote of Orrick, Abel and Garrison.

APPROVAL OF MINUTES
City Clerk Sue McMillan noted the minutes for the July 31, 2019 Public Infrastructure Improvements Committee meeting were not complete but would be sent to the members.

NEW BUSINESS
City Engineer Mike Guerra referred to Exhibit A Projects List Updates that had been distributed to the members and stated he had pulled out the following from the list to review:
Riverway/ Koch St project, Vista Grande project, Deerfield Estates Section 5 & 6, Lake Kennedy/ Brentwood Ditch Study. Review of Storm Water Improvement Plan to begin updating the plan.

1. Review of Engineering Status for the Riverway/Koch Street Project
Met with CMT to review 80% design plan. Meetings plan with KMI and Excalibur Seasonings about the project concerns, conditions and easements needed. Committee Chair Orrick questioned why only 80% of the design was submitted. Engineer Guerra explained CMT will complete design once property owners were in agreement on easements. Plan to bid in October with April 2020 date for project construction completion.

2. Review of Engineering Status for the Vista Grande Project
Project was revised to reflect changes discussed because of the rejected high bids at the infrastructure meeting for Midwest Engineering to run the hydraulic model with the pipe two feet higher. No significant

reduction to capacity so no alternate in the bid. The temporary easement plat created by Midwest for an additional 20 ft was approved by St. Johns Church Board. Anticipated the easement to be signed and recorded allowing for rebid in September with construction deadline in April 2020.

3. Review of Engineering Status for Deerfield Estates Sections 5 & 6

Engineering Department working with Cloudpoint to get the survey equipment working correctly so detailed elevation can be obtained. Once elevations are obtained the plan and profile of the proposed ditch behind Whitetail Lane would be established for City employees to begin work in October. The City will be working on a Letter of Understanding in regards to a temporary easement with property owner as the discussion with regards to the donation of the land continues.

4. Review of Engineering Status for Lake Kennedy/Brentwood Ditch Study

Midwest Engineering began the review of the ditch modeling of the hydraulics and would be conducting the visual inspections by walking the ditch before the end of the month. The study should be completed by the end of the year.

5. Review of Storm Water Improvement Plan to begin updating the plan

The Committee was next asked to begin review of the Storm Water Issues spreadsheet and the Storm Water Problem Repairs to be Performed In-house. Causes of many of the problem locations had been identified, estimated and addressed either by the Street Department when time allows or scheduled with consultant or engineering firm. The Master Plan presented had cross-outs of what projects had been accomplished already. As new issues have been called in by residents and added, Mr. Guerra believes the committee should update estimates costs totals, reallocate budget dollars and begin prioritizing projects. Gale Court, Williamsburg Court, Pekin Heights Drainage Ditches, Brookview Terrance, Veerman and Sheridan, and 2608 Willow were discussed for consideration. The members were asked to come to the next meeting to look at reconfiguring projects into the plan and the start of budgeting for the next Fiscal Year.

6. Discussion of date and time of committee meetings

A discussion followed on changing the meeting time to later in the week possibly Wednesday afternoons. No consensus was heard and no action taken.

PUBLIC INPUT/COMMENTS/QUESTIONS

City Manager Rothert informed the Committee that the City has been contacted by developer interested in constructing a restaurant on Court Street. Discussion involved moving the water detention area next to CEFCU.

Mr. Johnson informed the members that he has been meeting with homeowners in the Kennedy Lake area. He asked the Committee to have the engineering firm on the ditch project to consider doing contours of the lake. Without that included in the study the rate of siltation would not be known.

ANY OTHER BUSINESS TO COME BBEFORE THE SUB COMMITTEE

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

Meeting adjourned at 2:10 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan