



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, JULY 16, 2018 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

Council Member Lloyd Orrick called the meeting to order at 1:30 p.m.

The Pledge of Allegiance was led by Josie Esker.

PRESENT: Council Member Lloyd Orrick, Council Member Michael Garrison, and Council Member John Abel.

ALSO PRESENT: City Engineer Michael Guerra, Project Engineer Josie Esker, City Manager Anthony Carson, Assistant City Manager Mark Rothert, Finance Director Bruce Marston, Brett Olsen, Operations Supervisor Streets and Solid Waste Bob Shaw, City Clerk Sue McMillan and Deputy City Clerk Nicole Stewart.

APPROVAL OF AGENDA

Motion made by Council Member Garrison to approve the July 16, 2018 Agenda, seconded by Council Member Abel. All in favor.

PUBLIC INPUT: None.

NEW BUSINESS

City Engineer Mike Guerra reviewed with the Committee the 4 spreadsheets he presented to them for discussion.

STORM WATER PROBLEM REPAIRS PERFORMED IN-HOUSE

Discussion followed on the first page select projects performed by City Forces. He informed the Committee that the City was addressing storm water problems on DeSoto, Orchard, Dogwood, Willow and the alley off Hecker Drive. All projects were of similar nature and involve erosion or need for more drainage ditches. Approximate cost \$38,000.00 were straightforward repairs that could be performed by the City crews and completed the end of August.

FALL 2018 PROJECT (FY19)

Eroding pipe and failed retaining wall ditch and street culver 18th Street, backyard drainage through Parkfield property, exposed sewer pipe and manhole on Thrush, storm sewer Windsor Street, clogged inlet limiting detention pond discharge from Hickory Hills. Project costs were estimated at \$173,000.00. Guerra informed the Committee that he planned to bid out and contract the work hoping to complete before the end of the year.

SPRING PROJECTS 2020

Guerra next advised the Committee of plans for early 2019 to address flooding problems during heavy rains locations being:

Broadway Farms

Vista Grande

Koch and Enterprise

El Camino

Tharp

Jane Street

All would take consultants to assist except El Camino. The committee was told the projects were more involved than the City and Project Engineers could do, requiring engineering, planning and hydraulic modeling needed. Total estimated cost over \$.6 million with \$840,000 funding available for infrastructure repairs. Finance Director Bruce Marston discussed more information for these projects for a commercial loan with favorable rates at the present time. Further discussed was for Council to take action for loan or cash and /or to create enterprise fund. Committee Chair Orrick suggested to go with enterprise fund and \$50,000.00 per year to address project distributed for years 2020-2022 estimated at \$1 million. Brett Olsen, Street Department informed the Committee on the purchase or rental of a mini excavator and mini bulldozer. Guerra to prepare RFQ for engineering firm.

ANY OTHER BUSINESS

Motion by Council Member Orrick, seconded by Council Member Abel to adjourn.

Meeting adjourned at 2:45 P.M.

Respectfully submitted
City Clerk

NEXT REGULAR MEETING JULY 16, 2018 @ 1:30 PM.