



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, JUNE 18, 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.

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, City Clerk Sue McMillan and Deputy City Clerk Nicole Stewart.

APPROVAL OF AGENDA

Motion made by Council Member Garrison to approve the June 18, 2018 Agenda, seconded by Council Member Abel. All in favor.

PUBLIC INPUT: None.

NEW BUSINESS

Motion was made by Council Member Garrison to appoint Council Member Orrick "Chair" of the committee.

City Engineer Michael Guerra provided spreadsheets ranking storm water problems within the City based on levels of priority. The Committee discussed Jane Street and recommended that a letter be drafted to our legislators regarding the negotiations with the railroad for easements. Motion was made by Council Member Garrison to present the letter on the Consent Agenda for an upcoming City Council meeting. All in favor.

The Committee discussed the option of planning and prioritizing yearly, or creating a 3-5 year plan. The Committee also discussed options for borrowing funds from the City's General Fund. Finance Director Bruce Marston agreed to do an amortization schedule for the next meeting with different scenarios to possible borrow \$1-1.5M. The committee suggested having the Treasurer, Jim Wolf, look into a \$3M bond.

The Committee discussed storm water problems that could possibly be completed this year in house with the street department that would cost less than \$10,000.

The Committee also discussed that they would regularly meet on the 3rd Monday of each month at 1:30 PM.

ANY OTHER BUSINESS

PUBLIC INPUT: None.

PRESS: Sharon Harris from the Pekin Times inquired as to whether the impound ordinance will be used as planned from another Council.

Meeting adjourned at 2:32 P.M.

Respectfully submitted
Nicole Stewart, Deputy City Clerk

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