



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, MAY 20, 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 1:31 p.m.

PLEDGE

Operations Supervisor Streets and Solid Waste Brett Olson led the members in the Pledge of Allegiance.

ROLL CALL

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

ALSO PRESENT: City Engineer Michael Guerra, Project 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 Abel to remove agenda item V. Approval of Minutes from the agenda, seconded by Committee Member Garrison. Motion carried by vote of Orrick, Abel and Garrison. Motion made by Committee Member Abel to approve the May 20, 2019 Agenda as amended, seconded by Committee Member Garrison. Motion carried by vote of Orrick, Abel and Garrison.

PUBLIC INPUT/COMMENTS/QUESTIONS

There were no comments from the public.

NEW BUSINESS

1. Review and recommend the scope of study for Lake Kennedy.

City Engineer Mike Guerra asked for the committee's approval to review and recommend the scope of study for Lake Kennedy. Mr. Guerra pointed out that the two main issues are trash and flooding. Elevations are needed at different points. Contact was made with Midwest Engineers, which is one of the firms selected that have a history and knowledge of the ditch. Midwest Engineers was asked to model just passed Sheridan to find out what the final plans will be. This was approved under the wastewater budget. The next step is to hopefully receive favorable bids. Mr. Guerra advised that the project needs to be completed on or before December 2019. Committee Member Abel made a motion to add the project to the next Council Meeting Agenda, seconded by Garrison. Motion carried viva voce.

2. Review of engineering status for the Vista Grande Repair, Tharp Street, Jane Street and Riverway/Koch St.

Next Mike Guerra updated Committee Members on the engineering status for the Vista Grande Repair, Tharp Street and Riverway/Kock Street. Legal Counsel is in the process of preparing an agreement with St. John's Church. Once that is completed it should be ready to out for bids. Final plans are ready to be published and the easement paperwork just needs to be signed with First Christian. Bids are out for a minimum of two weeks as per city code.

Jane Street received final bids today and will be ready to out to bid for publication towards the end of the week. The goal is to have it on the Council agenda the second meeting in June.

Josie has been in contact to try and set up a meeting to obtain one missing easement. As of right now, the City does not have access down the creek. Committee Members discussed the possibility of having legal Counsel draft a letter.

Mr. Guerra met with Mr. Kriegsman regarding Riverway/Koch Street. Mr. Guerra pointed out that his project was not as critical but would like to get it finalized as soon as possible this construction year.

Ms. Esker updated the Committee Members with the total year impound fees of \$105,675.

3. Discuss additional locations of storm water issues

Mr. Guerra led a discussion with Committee Members to discuss additional locations of storm water issues. Two weeks ago Mr. Guerra met with Gerry Anderson, owner of Sunset Golf Course. They took a toured all the erosion issues. It was determined that there are three areas of main concern. The first being a possible separation of pipe around a manhole structure. The other issue is water washing out cart paths. Mr. Anderson is wanting to work with the City to resolve these issues. The third issue is erosion occurring between the lakes. Sierra is getting worse and there are concerns washing out the property on the upstream side, but research is still ongoing. The physical road belongs to the City but the pipe culverts are causing a lot of erosion in the ditch from the outlets, toppling over the road. Committee Members discussed researching for documentation with regards to easements and property lines. Mr. Guerra will be drafting a letter to the Moose Lodge letting them know that the pipe is their responsibility.

4. Review of impact of the flooding of IL River.

Mr. Guerra updated Committee Members on the impact of the flooding of the Illinois River. Mr. Guerra stated that it is currently the 5th highest flood of the IL River. Mr. Guerra explained that river water is getting into our flow at full capacity. The determination on where is unknown until the water has receded all the way. Homes are higher than the 100 year flood plan at an elevation of 452 feet.

PUBLIC INPUT

Glenn Johnson addressed the Committee Members and questioned who has authority to maintain the levies on the lake since it is city property. Mr. Guerra explained that if they are levies for the river, then the Corps inspects them. The City does not know who installed the levies. Mr. Johnson felt it would make a big difference if the levies were maintained during flood conditions.

ANY OTHER BUSINESS TO COME BBEFORE THE SUB COMMITTEE

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

Meeting adjourned at 2:20 P.M.

Respectfully submitted

Deputy City Clerk

Nicole L. Stewart