



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, MARCH 18, 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 1:30 p.m.

PLEDGE

City Engineer Michael Guerra 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 Bob Shaw, Assistant Supervisor Operations Streets Brett Olson, and City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the March 18, 2019 Agenda, seconded by Committee Member Garrison. Motion carried by vote of Orrick, Abel and Garrison.

APPROVAL OF MINUTES

Motion made by Committee Member Garrison to approve the minutes of February 19, 2019, seconded by Committee Member Abel. Motion carried by vote of Orrick, Abel and Garrison.

PUBLIC INPUT/COMMENTS/QUESTIONS

Annett Hunt questioned the location of the proposed improvement in relation to the drains for Vista Grande Drive.

Mrs. Hunt also brought to the committee's attention that St Joseph Court area was filled with mud from Cubi's Hill. She was advised that IDOT would be responsible party to call for the location on Veteran's Drive.

NEW BUSINESS

1. Review and recommend the phase 2 engineering agreement with CMT for Riverway and Koch St.

City Engineer Mike Guerra asked for the committee's approval to proceed with a task order with Crawford, Murphy and Tilley for the drainage design of the project at Koch Street and Riverway Drive. Based on the master service agreement approved by the Council already on October 22, 2018, task

order 2 with CMT would also identify easements needed, prepare purchase documents, bidding documents and plans with specifications for the construction of approximately 700 ft. of new storm sewer. He advised the contract was for time and material not to exceed \$23,000.00. Motion by Committee Member Abel, seconded by Committee Member Garrison to recommend to Council for consideration at the March 25, 2019 Council meeting. Motion carried by vote of Orrick, Abel and Garrison.

2. Review and recommend the advancement of Jane Street.

Next Mike Guerra reviewed the Jane Street project. He advised Farnsworth had finished the hydraulic model of the existing system. Per their engineers there was no solution that would completely eliminate flooding due to the elevation of Jane Street relative to the river. The company had come up with a cost effective dissolution that would reduce the probability of flooding in the future when the river was not above the outlet elevation. Engineering was already allocated. Motion was made by Committee Member Garrison, seconded by Committee Member Abel to move forward with design plans for the Janes Street project. Motion carried by vote of Orrick, Abel and Garrison.

3. Review and discuss issues for Lake Kennedy.

The Committee discussed concerns brought forward by Darrell Goodman of debris and settlement near his residence around the lake. It was suggested that energy dissipaters could be placed at Tharp to reduce the erosion and settlement at the lake. Brentwood was a natural ditch flowing into the lake. It was recommended to see what a study would cost and to reprioritize the project sooner than 2022. Motion by Committee Member Abel, seconded by Committee Member Garrison to place project in this or next year's budget. Motion carried by vote of Orrick, Abel and Garrison.

4. MS4 Annual Permit report.

Assistant City Engineer Josie Esker presented to the Committee with an overview of the Illinois Environmental Protection Agency MS4 Annual Permit Report for the City of Pekin storm sewer system. She advised discussion of such at the meeting fulfilled the requirements for a public hearing. Topics reported included public education, erosion control permits, visual monitoring, storm water outfalls, and street sweeping schedule. It was reported that the City had a permanent salt storage structure at 1208 Koch Street as required by the permit. Regular inspections were required and maintenance to the structure was completed recently. Also heard was that the Infrastructure Committee was created to address storm water issues. In 2018 the following projects were completed: Desoto Court erosion, Dogwood erosion, and Orchard Avenue Ditch re-grading. There were no additional comments from the public. The hearing was closed.

5. Project update

Discussion followed regarding Exhibit B - Infrastructure Committee Funds detailing the City preformed projects, Contracted projects, and Consultant FY20 projects, the projects total costs and completed dates. Exhibit A - Project List Updates was distributed to the members. Updates were given for El Camino, 18th Street, Thrush Avenue, 1716 Vista Grande, 1809 Tharp, Koch Street and Jane Street Study.

PUBLIC INPUT

Photos of Vista Grande Flooding summer of 2015 were provided the Committee Members.

Darrell Goodman provided emails that he had sent to the City back as far as December of 2015 with his concerns of Lake Kennedy flooding with no overflow outlet and debris that washes in from the open ditch which he felt was polluting the lake. He spoke in favor of a storm water fee.

ANY OTHER BUSINESS TO COME BBFORE THE SUB COMMITTEE

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

Meeting adjourned at 2:48 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan