



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE
SPECIAL MEETING MINUTES
MONDAY MARCH 3, 2021 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET PEKIN, ILLINOIS 61554**

CALL TO ORDER

Chairman Orrick called the meeting to order at 1:30 p.m.

PLEDGE

Sarah Newcomb led the members in the Pledge of Allegiance.

ROLL CALL

Present: Committee Member Abel, Committee Member Garrison, and Chairman Lloyd Orrick were present for roll call.

ALSO PRESENT: Engineering Technician Hannah Martin, Property Manager Jayson Brien, City Manager Mark Rothert, Council Member Karen Hohimer, Human Resources Director Sarah Newcomb, Fire Chief Trent Reeise, Deputy Fire Chief Tony Randleman, and City Clerk Sue McMillan. City Engineer Josie Esker and Street/Solid Waste Director Brett Olson were not in attendance.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the March 3, 2021 Agenda, seconded by Committee Member Garrison. Motion carried by voice vote.

APPROVAL OF MINUTES

Motion made by Committee Member Garrison to approve the Committee minutes dated January 25, 2021, seconded by committee Member Abel. Motion carried by voice vote.

NEW BUSINESS

NPDES MS4 Permit Annual Open Meeting

Chairman Orrick open a Public Hearing at 1:33 p.m. for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit - Mandatory Public Meeting.

Engineering Technician Hannah Martin informed those in attendance that the City has a MS4 permit for the storm sewer system. The Illinois Environmental Protection Agency permit requires the annual meeting at which the public has the opportunity to give input regarding the MS4 permit. Ms. Martin also reported on other requirements of the permit with brief descriptions of the City's methods of fulfilling each permit requirement. The components and descriptions included Public Education/Involvement; Erosion Control Permits; Visual Monitoring of Major Drainage Ways; Storm Water Outfalls; Street Sweeping Schedule; Salt Storage; Long Term Operations & Maintenance; Annual Reports.

The 2020 annual report and past annual reports for the City of Pekin MS Permit are available on the City of Pekin website.

Chairman Orrick questioned if the City has had any violations in the year and it was reported there were none. There were no other public comments received.
The Public Hearing was closed at 1:37 p.m.

City Manager Rothert next took the opportunity to introduce Hannah Martin, Engineering Technician and Jayson Brienens, Property Manager. Mr. Rothert gave a brief background of the two more recently hired employees of the City.

Analysis/Assessment of Public Property

Public Property Manager Jayson Brienens presented in a slide presentation an assessment of buildings and property owned by the City of Pekin. Using 5 Assessment Standards:

Current State

Internal Assets

Recent Improvements

Needed Improvements

Associated Costs

Mr. Brienens explained to the committee what he documented for each of the Public Property Assets:

City Hall/Police Station

Street Department

Bus Department

Pekin Municipal Airport

Colson Building

Riverfront

Public Parking

Waste Water Treatment Plant

Fire Stations

Committee Member Garrison questioned adamantly why the Infrastructure Committee was being presented the information and how the committee morphed into public properties. He felt the possibility of the Infrastructure Committee being tasked with review of public properties analysis was not the original intention of the stormwater subcommittee and was outside the scope of the committee's purpose. City Manager Rothert explained stormwater issues did expand into sewer matters and then roads but even public properties were all things in Public Works. City Manager Rothert answered questions regarding the estimated expenses and explained the improvements at the City Hall building were Business Development District and Tax Increment Finance District eligible. Discussion followed regarding availability of funding for such a large proposal. It was suggested to pull multiple funding sources such as BBD, TIF, Enterprise Funds and Grants.

PUBLIC INPUT/COMMENTS/QUESTIONS there were no comments received.

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

There was no additional business discussed.

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

Meeting adjourned at 3:00 P.M.

Respectfully submitted

City Clerk

Sue E. McMillan