



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
TUESDAY, FEBRUARY 19, 2019 AT 1:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

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

PLEDGE

The Pledge of Allegiance was led by Council Member Abel.

ROLL CALL

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

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

APPROVAL OF AGENDA

Motion made by Committee Member Garrison to approve the February 19, 2019 Agenda, seconded by Committee Member Abel. All in favor.

APPROVAL OF MINUTES

Motion made by Committee Member Garrison to approve the minutes of December 17 2018, seconded by Committee Member Abel. All in favor.

The public asked and Committee Chair Abel moved Public Input after New Business to allow for questions other than New Business items.

NEW BUSINESS

Review the proposed scope and cost estimates for the FY 2020 projects.

Committee Members received Project List Update with short description of work planned or completed on the following: Desoto Drive, Orchard Avenue, Dogwood Lane, Alley off Hecker Drive, 22165 Willow, Parkfield / Meadow Drainage Improvement, 18th Street and West Shore Culvert, Thrush Avenue Creek Erosion, 2101 Windsor Street, Broadway Farms, 716 Vista Grande, 1809 Tharp Avenue, Koch Street & Riverway, Jane Street, Ironwood/Pine Street Creek Erosion. Josie Esker presented Ironwood Pine Street Creek Erosion Project before and after photos. Brett Olson advised some projects to be performed by the Street Department were delayed due to the weather.

Review and discuss the estimated cost for the future projects listed on the storm water priority list.

Next discussed were the total estimated costs of City Performed Projects, Contracted Projects, and Consultant Engineering, expense of FY20 Projects. In a color coded spreadsheet the City Engineer explained the costs programmed and proposed costs of projects, the \$72,500 of collected income FY19 and \$92,500 of projected income. The Finance Director noted the committee could not rely completely on Impound Fees for making payments.

Review and discuss the options of financing the FY 2020 projects and the future projects.

Mike Guerra presented dollar figures for proposed contracted projects and engineering task. The design and costs of Koch Street at Riverway Drive, Broadway Farms, and Jane Street were discussed more fully.

Update on the status of current projects

A new spreadsheet of proposed projects 2020 (FY2021) - 2022 (FY2023) was disseminated with new flooding or erosion issues listed.

PUBLIC INPUT/COMMENTS/QUESTIONS

Lynette Hunt questioned the committee on start date for the Vista Grande Project and was informed that Midwest Engineering was working on plans and bid documents should be completed in February with construction to start in Spring.

David Nutter addressed the committee with questions regarding the Broadway Farm costs and was informed the money was part of the loan combined with Cambridge Shirer stormwater project.

It was brought to the Committee's attention of a balance in the Motor Fuel Tax Fund of \$3,000,000.

Jim Mangan asked that Willow Street be a priority in using the fund for street repair.

Mark Luft suggested that \$1 million dollars of the reserved money be use responsibly for street repair.

Rick Hilst commented that the City has been in violation of the local use gas tax. Mr. Marston explained the delay in getting the April 2018 year-end Audit completed.

Glen Johnson Lake Kennedy brought to the Committee's attention the erosion issue around the Lake.

ANY OTHER BUSINESS TO COME BBEFORE THE SUB COMMITTEE

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

Meeting adjourned at 2:50 P.M.

Respectfully submitted

City Clerk

Sue E. McMillan