PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
RESCHEDULED MONDAY JANUARY 25, 2021 AT 3:30 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554

CALL TO ORDER
Chairman Orrick called the meeting to order at 3:30 p.m.

PLEDGE
Committee Member Abel 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: City Engineer Josie Esker, Engineering Technician Hannah Martin, City Clerk Sue McMillan, and Operations Supervisor Streets and Solid Waste Brett Olson present remotely.

APPROVAL OF AGENDA
Motion made by Committee Member Garrison to approve the January 25, 2021 Agenda, seconded by Committee Member Able. Motion carried by voice vote. (minutes of November 19, 2020 not November 16, 2020)

APPROVAL OF MINUTES
Motion made by Committee Member Abel to approve the Committee minutes dated November 19, 2020, seconded by committee Member Garrison. Motion carried by voice vote.

NEW BUSINESS
Review of the Status of Storm Water Projects
City Engineer Esker advised the members of updates to the following projects:
1716 Vista Grande – Hein completed. Some erosion plan to use 14th Street salvaged concrete to repair.
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Lake Kennedy / Brentwood Ditch Design – Midwest Engineering submitted permits application to USACE and DNR waiting for response. Final plans ready within a month and ready to bid as soon as permits are issued.

High Point Lane / Housing Authority – Midwest Engineering submitted permit application to the USACE and DNR. Plans to the City for review in two weeks. Staff decided to move forward with 2 separate contracts in case of delays in permitting. There would be one contract for the project and one for the felling of the trees which window ends on March 30th.

Downtown Court Drainage Improvement – Stark Excavating completed except small area of sidewalk to be completed by Pekin Community Bank's contractor.

Williamsburg Court Inlets – Engineering working to bid over winter months. Project better suited for contactor due to time restrains of the Street Department.

Court Street Drainage Study – Farnsworth gathered data and spoke to engineering regarding results of study. Plan to have draft report for the City to review within two weeks.

Sunset Golf Course – Waiting for Street Department to have time to clear and camera the storm sewer culvert under Sierra Drive to determine the extent of the project.

Desoto Court – Plans to utilize broken concrete to control more erosion in ditch. Staff has not been able to secure permission to perform the work off right of way. Committee Member Orrick requested that the Engineer contact the City Attorney regarding the City's liability on moving forward on the project.

Discussion of Tharp Avenue Erosion Project

Ms. Esker told the committee members the main reason for the rescheduled meeting was to discuss the project. She advised Midwest Engineering began finalizing the plans once Mr. Whitehurst agreed to sign necessary easements. Significant degradation and further erosion occurred due to large rainfall events last year. Estimated project cost ballooned to $620,000 (budget $125,000) more riprap and dirt necessary, cost includes 2 grade control structures in the creek which need to be maintained regularly. Committee Member Orrick questioned if Street Department could perform the maintenance. Not without additional employees. Midwest Engineering also recommended 2 grade control structures as part of the project to benefit Lake Kennedy for an additional $230,000. Ms. Esker was seeking and received the Committee's direction to process the additions with the project.

Discussion of Preliminary Capital Improvement Plan

The spreadsheet of Street Maintenance Plan was distributed to the members. Projects for 2021 thought 2025. Streets named, funding type, and construction estimate were reviewed. Possibility of bonding for projects was discussed. It was the consensus of the members that the plan was reasonable.

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 Garrison, seconded by Committee Member Abel to adjourn.

Meeting adjourned at 4:07 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan