



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES  
TUESDAY, JANUARY 21, 2020 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 Clerk Sue McMillan was asked to lead the members in the Pledge of Allegiance.

**ROLL CALL**

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

**ALSO PRESENT:** City Engineer Michael Guerra, Assistant City Engineer Josie Esker, Operations Supervisor Streets and Solid Waste Brett Olson, City Manager Mark Rothert and City Clerk Sue McMillan. Finance Director Bruce Marston, and Deputy City Clerk Nicole Stewart were absent.

**APPROVAL OF AGENDA**

Motion made by Committee Member Garrison to approve the January 21, 2020 (2019 corrected) Agenda, seconded by Committee Member Abel. Motion carried by voice vote.

**APPROVAL OF MINUTES**

Motion made by Committee Member Abel to approve the Committee minutes dated November 18, 2019, seconded by Committee Member Garrison. Motion carried by voice vote.

**NEW BUSINESS**

Assistant City Engineer Josie Esker distributed Project List Updates, Agreements for use of City ROW and Roadways, City Code Title 4 Chapter 2 Streets, Sidewalks and Public Ways, Right of Way Opening Permit Fees. City Engineer Mike Guerra and Ms. Esker presented the follow projects:

**1. Review of Broadway Farms Project**

The committee was advised that Mr. Guerra had met with Council to discuss options after receiving an appraisal of the property regarding the drainage disagreement. A letter had been sent to the owner's attorney requesting information asked by the Council but had not received a response.

**2. Review of status for the Riverway/Koch St Project**

Ms. Esker informed the committee Illinois Civil Contractors had begun the work and approximately 95% of the pipe was completed. A buried electric line was found to be in conflict with pipe location and delayed work. Ameren scheduled to lower line for ICCI to complete piping. Clearing and de-grubbing of the pond area completed. Earthwork scheduled for the week.

### **3. Review of status of Lake Kennedy Study**

Rough budget numbers for the settling pond from Midwest Engineering planned within the week. Ms. Esker also reported a meeting was set for February 13, 2020 with Midwest to discuss final results of the study and options to bring forward to the next Infrastructure Meeting in February.

### **4. Review of status of Vista Grande Project**

Hein Construction completed all work possible during the winter. Remaining seeding and cleanup to be completed in the Spring. Will monitor function after a hard rain.

### **5. Review and recommend changes to City of Pekin Code for Right-of-Way Ordinance**

City Engineer Guerra presented a redline version of the City Code for Public Ways with proposed revisions to provide better language for street openings, construction and repairs requirements, utility permits and fees. Committee members discussed the permit fees of utilities companies with and without franchise agreements. Further discussed was the need to increase the license fee of Refuse Haulers using City streets and roadways.

### **6. Continue to Update Storm Water Improvement Plan for inclusion in the City Capital Improvement Plan and**

### **7. Discussion of 5 Year Capital Improvement Plan for Infrastructure**

Committee reviewed an updated Capital Storm Water Project Plan to be included in the City CIP pending money available in the Budget. Mr. Guerra awaiting cost of Brentwood Ditch, scope of Court Street study, and discussion with Park District and High School to finalize.

City Manager advised the members that additional funding for infrastructure projects may be available. The city would respond to Comprehensive Economic Development Strategy (CEDS) call for projects. PUATTS call for projects 2023-2024 included discussion of Parkway and Court, lights on Court at Stadium, 5<sup>th</sup> Street, curb and sidewalk Derby, reconstruct Derby 14<sup>th</sup> to 10<sup>th</sup> Street.

### **PUBLIC INPUT/COMMENTS/QUESTIONS**

No comments were heard.

### **ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE**

No other business to come before the Committee a motion was made by Committee Member Abel and seconded by Committee Member Garrison to adjourn.

Meeting adjourned at 2:34 P.M.

Respectfully submitted

City Clerk

Sue E. McMillan