



**PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
THURSDAY, NOVEMBER 19, 2020 AT 3:00 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

CALL TO ORDER

Chairperson and Council Member Orrick called the meeting to order at 3:00 p.m. Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements, this meeting was held remotely via Zoom Meeting without an in person meeting location for the public to attend.

PLEDGE

Committee Member Abel led the members in the Pledge of Allegiance.

ROLL CALL

Present: Committee Member Abel and Chairperson Lloyd Orrick were physically present for roll call.
Absent: Committee Member Garrison.

ALSO PRESENT: City Engineer Josie Esker, Engineering Technician Hannah Martin, City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Committee Member Abel to approve the November 19, 2020 Agenda, seconded by Chairperson Orrick. Motion carried by voice vote.

APPROVAL OF MINUTES

Motion made by Chairperson Orrick to approve the Committee minutes dated August 31, 2020, seconded by Committee Member Abel. Motion carried by voice vote.

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

NEW BUSINESS

Newly hired Hannah Martin, Engineering Technician was introduced to the Committee Members.

Review of the status of 2020 Stormwater Projects

City Engineer Esker disseminated FY 2021 Project List Updates dated 11/19/20. A brief recap given:
1716 Vista Grande – Hein completed. Some erosion plan to use 14th Street salvaged concrete after ground freezes.

Koch Street & Riverway – ICCI completed. Heavy rain erosion repaired by ICCI with broken concrete and riprap.

Lake Kennedy / Brentwood Ditch Design – Midwest Engineering plan design finish by year-end for February bid.

1809 Tharp – Whitehurst verbal to grant easements. Out to bid this winter.

High Point Lane / Housing Authority – Midwest Engineering plan design finish and permits by year end so project can be let in time to remove trees within USACOE's required times (before April)

Downtown Court Drainage Improvement – Stark Excavating completed project with new manhole and 2 new inlets. Pekin Community Bank completing new parking lot and sidewalk.

Williamsburg Court Inlets – Engineering working to bid over winter months. Will speak with Brett on Street Department work.

Court Street Drainage Study – Farnsworth gathered data and spoke to engineering regarding results of study. Report and recommendations by year-end.

Sunset Golf Course – engineering working to bid over winter months.

Desoto Court – Plans to utilize broken concrete to control more erosion in ditch. Will speak to Brett on the Street Department work.

Discussion of Derby Street Funding

Corridor Study complete

Estimated costs

- Full Reconstruction - \$18.5 million
- Mill & Overlay - \$8 million
- Basic Mill & Overlay (no beatification or major changes) - \$5.5 million

Phase I and Phase II engineering not completed

Outside engineering needed and ROW acquisition

Discussion of Downtown Infrastructure Needs

Resurfacing (bounded by 3rd, Broadway, Margaret)

Estimated costs

- \$ 1 million to line all sewer mains
- \$.9 million for ADA ramps
- \$1.1 million for asphalt resurfacing (not including Broadway)

Outside engineering needed because of ADA difficulty

Road will need resurfaced in approximately 2 years; need to start engineering now

Discussion of 2021 Street Maintenance Potential Projects

Parkway Willow to Sheridan	Mill & Overlay	\$620,000.00
Parkway City Limits to Sheridan	Mill & Overlay	\$910,000.00
5 th Washington to Derby	Mill & Overlay	\$560,000.00
Willow 8 th to Parkway	Chip Seal	\$ 86,000.00
S. 10 th Washington to Derby	Chip Seal	\$ 36,000.00
Stadium Court to Parkway	Chip Seal	\$ 35,000.00
Area 1 – Hawthorn Redwood Maywood Orchard Arrow Parkway Lane	Chip Seal	\$124,000.00
Area 3 – Winged Foot Cattail Osprey Nighthawk Eagle Bend Grandview	Chip Seal	\$ 94,000.00
Area 5 – Bounded by Derby Koch Mechanic & 4th	Chip Seal	\$134,000.00
All Chip Seal Areas as Needed	Patching	\$150,000.00

Total \$2,749,000.00

City Engineer Esker discussed with members the maintenance type of her recommended improvements to roads for the 2021 and the estimated cost for the projects. There was discussion of not using chip seal

in the downtown. It was also noted that funding for Court Street could be building through approval of the Business Development District and the court Street TIF. Discussion followed on the amount of road engineering needed and Downtown engineering work was estimated at \$350,000.00.

A motion was made by Chairperson Orrick and seconded by Committee Member Abel to seek a master service agreement for engineering roadwork. Motion carried by voice vote.

Ms. Esker would begin drafting a Request for Qualifications possibly to present in February. It was decided to present the 2021 Street Maintenance Potential Projects to full Council at the next City Council Meeting on November 23, 2020. The committee also agreed with Ms. Esker to utilize MFT Fund Reserves.

ANY OTHER BUSINESS TO COME BEFORE THE SUB COMMITTEE

There was no other business.

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

Meeting adjourned at 4:01 P.M.

Respectfully submitted
City Clerk
Sue E. McMillan