PUBLIC INFRASTRUCTURE IMPROVEMENTS COMMITTEE MINUTES
MONDAY, NOVEMBER 18, 2019 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 1:32 p.m.

PLEDGE
City Manager Mark Rothert 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, City Manager Mark Rothert, Operations Supervisor Streets and Solid Waste Brett Olson, Finance Director Bruce Marston. City Clerk Sue McMillan was absent.

APPROVAL OF AGENDA
Motion made by Committee Member Garrison to approve the November 18, 2019 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 October 21, 2019, seconded by Committee Member Garrison. Motion carried by voice vote.

NEW BUSINESS
Assistant City Engineer Josie Esker distributed Exhibit A. City Engineer Mike Guerra and Ms. Esker reviewed the follow project from the list in more detail:

1. **Presentation of initial results for the Lake Kennedy/Brentwood Ditch Study by Midwest Engineering.**

Engineer, Mr. Rob Culp and Mohammed Ahmed, representing Midwest Engineering, gave a brief overview of the Brentwood Ditch Study. Mr. Culp presented committee members a visual representation of the hydraulic modeling of the Brentwood Ditch. Mr. Culp's presentation explained what happens at a 100-year flood of the Brentwood ditch and how that corresponds with the Illinois River. The visual representation of Lake Kennedy at a 100-year flood and including how the flow of water into the lake, was also presented. Mr. Culp then reviewed a 10-year storm event to find problems with erosion that makes its way to Lake Kennedy.

2. **Review of the Broadway Farms Project.**
Engineering staff met with engineering consultant of the property owner. Three options on how to resolve the situation were presented. Costs will be compiled by December for City Council.

3. **Review of engineering status for the Riverway/Koch St project.**
The Committee was informed that the bid opening has been extended to November 26, 2019.

4. **Discussion of possible amendments to the City of Pekin code for Right-of-Way.**
Committee members continued the discussion of proposed code changes for street openings, permit fees, non-franchise and franchise fees/agreements. Mr. Guerra provided members with a handout listing each proposed code change in detail. Discussion continued regarding the right of way openings repair and additional language regarding surface patches and cleaning streets. Committee members discussed adding language to include 2.5 times cost of cleaning up if not performed along with additional proposed changes. Members each agreed all the changes were acceptable. Mr. Guerra will obtain franchise fees from utilities in the community to present at the next meeting.

5. **Continue to Update Storm Water Improvement Plan for inclusion in the City Capital Improvement Plan.**
Ms. Esker and Mr. Guerra presented a spreadsheet of the updates to the Storm Water Improvement Plan for inclusion in the City Capital Improvement Plan. Discussion followed with consensus of agreement by the committee.

6. **Discussion of initial results for the 2020 Maintenance Plan**
A spreadsheet was provided with the selection of roads using the City Council survey results including mill and overlay on Willow between Parkway and Schramm and 14th Street between Koch and El Camino. Also included were chip seal on Koch, Quail Hollow, Sunset and Valle Vista.

7. **Discussion of 5 year Capital Improvement Plan for Infrastructure**
City Manager, Mr. Mark Rothert, presented a handout of the fiscal year 2021-2025 Capital Improvement Plan (CIP) for review by committee members. Mr. Rothert informed members that the plan will be sent to the remaining Councilmembers.

8. **Review of the status of the current projects of Vista Grande project, Deerfield Estates and 1917 Sierra Ct.**
Mr. Guerra informed committee members that the Vista Grande project began last week, the Jane Street project is finished and the ditch has been dug at Deerfield Estates.

PUBLIC INPUT/COMMENTS/QUESTIONS
City Manager, Mr. Mark Rothert, informed Committee Members that CDBG funds, due to staff transition, have rolled over $1M in the bank. The City has asked for an amendment from HUD to add in infrastructure projects as part of its Action Plan. Time is of the essence. Ms. Esker is working on plans for sewer linings and possibly sidewalk improvements. Mr. Rothert will take the amendment to Council for approval and while we wait for HUD, Ms. Esker will go out to bid.

Mr. Guerra informed members that the water company removed a sidewalk at 14th and Fisher Road as part of water main repair. The City has had a long-standing plan of adding a turn lane on 14th Street. The water company will pay for cub and sidewalk as part of their repair. The water company is willing to move the sidewalk to back of curb in alignment for the future turn lane if the City pays to move the retaining wall. The property owners have granted verbal permission. There was consensus by all Committee members to consider moving the wall and to gather cost estimates.

Mr. Gene Johnson inquired about the retention area and trash collection. Mr. Guerra explained that the consensus of the committee is to look at the larger pond at the end of the stream and options for trash collection will be evaluated. This location will not have right of way requirements. Mr. Johnson also inquired about Mr. Culp's mention of the Ameren property where the towers are located. He stated that the grass does help but there is still a lot of erosion. The foundation of the power line is exposed by 8 feet. Financial assistant or cooperation with Ameren was discussed. Mr. Guerra explained that the repair to the ditch to address the exposed tower will be conducted by Ameren to protect their property. The exact plans on whose responsibility to maintain the levees along the creek has been difficult to locate. Otherwise easements will be needed for other improvements.

Councilmember Nutter inquired about the retaining wall work on the corner of 11th and Sheridan. Ms. Esker stated that she thinks its 12th Street and that half of the existing wall is already built and is planned to wrap the rest and finish his retaining wall. The City asked to wait until after their project but the homeowner has not finished it.

Ms. Gene Johnson also spoke regarding the lock and damn repairs. She was informed that it falls under the Corps of Engineers.

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 3:32 P.M.
Respectfully submitted
Deputy City Clerk
Nicole L. Stewart