

**Public Works Committee
Minutes
7:00 P.M.; March 24, 2008**

DRAFT

Minutes of a meeting of the Public Works Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on March 24, 2008.

CALL TO ORDER: Time: 7:55 P.M.

ROLL CALL: MEMBERS: Medford, N. Drolet, Reckamp, Engler, Bennett
STAFF LIAISON: Denton, Funk, Bell, Sullivan, Bowman, Rich
NON-COMMITTEE ALDERMEN: Schmidt, J. Drolet, West, Polites, Albrecht, True
GUESTS: Jason Baron, Dan Toberman

Minutes from February 25, 2008 were approved.

- Item 1. No Action/Deferred Items:
Crown Pointe Subdivision Infrastructure
No Action on the above item was reported. (Open)
- Item 2: **POI:** 5 Vanderbilt Storm Drainage Problem – Mr. Jason Baron of 5 Vanderbilt addressed the Committee stating he has a problem with stormwater ponding on and against his property. He will provide staff with a copy of a DVD showing the drainage problems. He stated with this last rain he did not have a problem, since it was a steady rain and not a downpour. The inlets have been checked to be sure they are clear. Staff will review the DVD and report to the Committee in the future. (Open)
- Item 3: **POI:** Reduction in Veterans Monument Lighting – Staff conducted a light study. The amount of light coming from the monument meets the city's requirements for reduction at the property line. However, the parking lot light is close to the adjoining parcel and may be the source of irritation to the neighboring property. Staff will look into placing a timer on the monument parking light and get back to the committee at the next meeting. (Open)
- Item 4: **AI:** Hearthstone Stop Signs – Hearthstone came in under the old ordinance and the City will need to install the signs. An ordinance for the sign locations is needed to support enforcement activities.
- Motion: Committee moved to recommend the approval of an amendment to the stop sign ordinance. (Closed)
- Item 5. **AI:** Repeal Public Water Supply Loan Ordinance, Passed in May of 2007 - Staff informed the committee that the IEPA Attorney has reviewed the proposed new ordinance and said we must formally repeal the existing ordinance prior to passage of a new ordinance to support a loan in an amount

POI: Point of Information

AI: Action Item

of \$6,400,000. There will no doubt be some minor changes to the ordinance in the packet the Council receives prior to the next meeting based on the IEPA Attorney's further review of the ordinance.

Motion: Committee moved to recommend the approval of the repeal ordinance.
(Closed)

Item 6. **AI:** New Ordinance for Public Water Supply Loan - Staff informed the committee that the IEPA Attorney has reviewed the proposed new ordinance and said we must pass this new ordinance to allow the increase in the loan amount to \$6,400,000. There will no doubt be some minor changes to the ordinance in the packet that Council receives prior to the next meeting based on the IEPA Attorney's further review of the ordinance.

Motion: Committee moved to recommend the approval of the new ordinance. (Closed)

Item 7. **AI:** Proposal for Design of Southview Gardens Drainage Improvements, Phase 1 – Staff previously asked Rhutasel and Associates to prepare a proposal for the design of improvements based off the recommendations of the earlier drainage study. Rhutasel already has the survey and mapping data for the needed improvements allowing for a reduced design proposal price.

Motion: Committee moved to recommend acceptance of the design services proposal by Rhutasel and Associates in an amount not to exceed \$27,000.00. (Closed)

Item 8. **AI:** Proposal for Design of Venita Drive Bridge Over CSXT Railroad – Staff presented a proposal from Rhutasel and Associates to design the Venita Drive Bridge over the CSXT Railroad. Contained within the proposal is also a proposal from Quality Testing for geotechnical services needed to support the design. After some discussion by Committee members as to the pros and cons of constructing an overpass at the Venita location there was no consensus on the City's acceptance of the proposal, only due to the question over location. The proposal is for an amount not to exceed \$295,000.

Motion: Committee failed to vote to support or not to support Council acceptance of the proposal, and instead will pass the proposal to full Council for a decision.
(Closed)

Item 9. **AI:** Reider Road Water Main Extension – IDOT Utility Permit Resolution – Staff presented an IDOT Utility Permit No. 8-26699. It is IDOT's standard policy to request a City resolution to support activities in their right-of-way. Committee recommended that staff speak to the homeowners' on their interest in City water as a precursor to additional further action.

Motion: Committee moved to recommend the approval of the IDOT Resolution.
(Closed)

POI: Point of Information

AI: Action Item

- Item 10. **POI:** Cedar Street Drainage Concerns –Mr. Bertram, the resident of 301 N. Cedar, was unable to attend the meeting to describe the problems that he and his neighbors are experiencing. Staff presented a cost estimate for drainage improvements to 301 – 309 N. Cedar. There was no stormwater backup in this area last week. Under the current staff proposal, the paved ditch in front of one of the residences would have to be removed to accommodate the design flow. New culvert pipes would be placed under several driveways as well as under the street. Staff was asked to contact the residents to inform them of what work was being proposed. Committee recommends staff move forward with preparation of a bid package. (Open)

ADJOURNMENT: 8:50 P.M. PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, April 28, 2008 at 7:00 P.M., to be held in the Mayor's Conference Room or Council Chambers at City Hall dependent upon the number of visitors at the meeting.