

**Public Works Committee
Minutes
6:30 P.M. July 8, 2004**

Minutes of a regular 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 July 8, 2004. CALL TO ORDER: Time: 6:30 P.M.

ROLL CALL: MEMBERS: Medford, Drolet; West; Absent: Renner, True
STAFF LIAISON: Rich, Sullivan
NON-COMMITTEE ALDERMEN: Reckamp
GUESTS: Georgia Hillyer, Tiffany Garner, Dave Prouhet, Garland Parker, Pernall Ripley

Approval of the minutes from June 10, 2004 and June 24, 2004.

- Item 1. **POI:** Traffic Calming Options Fairwood Hills Road – No Action. (Open)
- Item 2. **AI:** General Provisions, HMG Letter Agreements – Staff presented the range of costs per hour for the various levels of staffing at HMG that would be covered under the General Provisions contract. The rate increase for the proposed agreement for this year is 3.2% higher overall from last year's agreement with HMG for general consulting assistance. (Closed)
- Motion: Recommend contracting with HMG for general consulting services at rates provided.
- Item 3. **POI:** 604 N. Cherry – Staff communicated that during recent storms, the lower levels of this home and an adjacent home both flooded in this known problem area. (Closed)
- Item 4. **POI:** 531-537 Ponderosa – Staff communicated that the owner of the apartment property had requested determination if siltation and ponding water affecting his property was on City or State ROW or property. Neither is the case. The problem lies on a drainage or utility easement and is not the responsibility of the City at this time. (Closed)
- Item 5. **POI:** FPA Expansion – Staff briefed the committee on the progress made to date on the Facilities Planning Area expansion proposal. Basically, four alternatives for treatment of sewage in the area north of the St. Clair/Madison County line are currently being considered for the inclusion in the request. They are based on the minimum need for pumping or lifting to the maximum amount. Additional research into the anticipated growth of the area is needed. At complete build out of the proposed area, approximately 27,000 people would be served. (Closed)

POI: Point of Information
AI: Action Item

- Item 6. **POI:** Traffic Control Sign Review – Staff presented a list of intersections that the Public Safety Committee had passed to Engineering & Public Works to review for recommendations as to the extent of control needed. Over the next several months Engineering will review the needed control and come back to the Committee with its recommendations for Council action. (Open)
- Item 7. **POI:** Moye School Detention Ponds – Staff presented interim results into the investigation of the ponds. A survey by the design consultant on the ponds revealed that the lower pond's wall appears to be a foot lower than called for. The lower pond is also in need of silt removal. Determination of the needed fill and the available material from the needed silt removal has yet to be completed. Messrs. Parker and Ripley provided testimony that the flooding of the streets and yards along Oxford Hill and Greystone in the Thornbury Subdivision is a serious situation. The Committee requested that staff arrange a meeting with the developers of the Thornbury and Quail Meadows Subdivision along with District #90 and associated engineers be held the week of July 12th. (Open)
- Item 8. **POI:** Paving Schedule – Staff presented the pavement overlay schedule for the next two weeks. The schedule is posted on Channel 10 and the City's web site as "Revised Engineering Projects Schedule." (Closed)
- Item 9. **POI:** IEPA Sludge Application Permit – Staff informed the Committee that the yearly application of the sludge from wastewater treatment facility to farm fields was approaching and the permit will require signature by the Mayor and City Clerk, but did not need Council action. (Closed)
- Item 10. **POI:** Storm Cleanup – Staff discussed progress to date and implementation of the policy. The policy is on Channel 10 and the City's web site. (Closed)

Next regular meeting is scheduled for July 22, 2004 at 6:30 P.M.

ADJOURNMENT: 8:10 P.M. PREPARED BY: Sullivan