

**Public Works Committee
Minutes
6:30 P.M. August 5, 2004**

DRAFT

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 August 5, 2004. CALL TO ORDER: Time: 6:30 P.M.

ROLL CALL: MEMBERS: Medford, Drolet; West, Renner; Absent: True

STAFF LIAISON: Rich, Sullivan, Gentry

NON-COMMITTEE ALDERMEN: Reckamp, Bennett

GUESTS: Tim & Tricia Howard, Gerald & Melinda Parker, Chris & Annette Earnhart, Jill & Bill Wallis, Terry Surber, Monica Foster, Steve Amizich, Mike Rosborg, Ron & Janet Fontenot, Ken Hurst, Georgia Hillyer, Bobby Holland, Dan Baumgarth, Dave Pfeifer, Kolin & Dinja Rathmann, Jamey Tasker, Mark & Kelly Lane, Ed & Tammy Harris, Nydia Wilkinson, Erin Tondini, Ed Bray, Eric & Sandra Litteken

Approval of the minutes from July 22, 2004.

- Item 1. **POI:** Traffic Calming Options Fairwood Hills Road – No Action. (Open)
- Item 2. **AI:** Traffic Control Sign Review – No Action. (Open)
- Item 3. **POI:** Moye School Detention Ponds – Staff presented a letter assessing the condition of the ponds. Alderman Medford offered that the recommendations be simply stated in the letter separate from comments, so that actions required could be clearly noted by recipients. (Open)
- Item 4. **POI:** Moose Lodge Signs – No Action. (Open)
- Item 5. **POI:** Central School District #104 Delmar Avenue Improvements – Superintendent Amizich and Mike Rosborg of Hoelscher Engineering presented improvements contemplated for safe bus and parent drop-off activities at the school and answered questions the committee members had. Committee members took requirements under consideration and asked staff for an estimate of cost prior to further action. (Open)
- Item 6. **POI:** 205 Wesley Drive Flooding Problems – Staff presented the situation at the address. Based on inspection of pond that forms on the south side of Wesley at this vicinity, no problem with the drainage structure was noted. The outflow of the pipe is set to detain water there and was free-flowing at the time of most recent occupant complaint. Staff will prepare a response to the occupant outlining findings. (Closed)
- Item 7. **POI:** Southview Drainage Problems – Alderman Reckamp presented findings of his review of the existing drainage features in the subdivision and requested that an inventory be made of the drainage structures, their

POI: Point of Information

AI: Action Item

size, condition, and potential need for replacement. Staff is to request a proposal from a consultant for such an inventory. (Open)

- Item 8. **POI:** Quail Meadows Drainage Problems – Residents of the subdivision presented their findings from recent rainfall events and requested support by the City for their resolution of problems. Staff was directed to pursue options and seek resolution of the problems addressed in the residents report. Staff will visit every resident requesting same to hear their complaint specifically. (Open)
- Item 9. **POI:** French Village Water Pump Station – Staff presented estimates provided by Illinois-American Water Company for a joint pump station to be located on Illinois-American property at French Village. Staff recommended further negotiation with Illinois-American to resolve contribution percentage to just that which will benefit the City from a new pump station and not a 50% contribution. (Open)
- Item 10. **POI:** NW Quadrant Transportation Study – Awaiting draft report. (Open)
- Item 11. **POI:** Stormwater Master Plan Update – The next meeting with the Black & Veatch staff will be August 17th. Comments on the modeling effort have been relayed by the City to the consultant. (Open)
- Item 12. **POI:** Facilities Planning Area Expansion Update – Staff have received many calls from concerned citizens in Madison and St. Clair Counties over the implications of the expansion. In addition, several calls from the newspapers in Troy and Collinsville have been fielded. The report will be on the agenda of the next Area Wide Management Coordinating Board on September 1st at Fairview Heights City Hall.
- Item 13. **POI:** Engle Creek Analysis – Recommendations from a report authored by Wayne Kinney were presented. These recommendations will be acted on in conjunction with those of Black & Veatch. Mr. Kinney has been asked to conduct a similar analysis of Rock Springs Creek for the City.
- Item 14. **POI:** Bike Trail Study – The Public Comment Meeting held on August 4th was attended by 20 residents who offered their opinions on the need for bike trails and potential locations for those trails based on their experiences. (Closed)
- Item 15. **POI:** Sports Complex Study – A working group meeting was held August 4th to discuss results of previous public input meetings and gross acreage needed to support the vision gained from those meetings. (Closed)

Item 16. **AI:** Nextel Phones – Staff presented a proposal by Nextel to furnish radio-only and cell phone capability for Public Works. The phones will supplement current radios that prove ineffective for needed communication between Foreman, Superintendent, Manager, and Engineer during out of vehicle activities and services in the Fairview Heights area. (Closed)

Motion: Recommend contracting with Nextel for the phones.

Item 17. **POI:** Project Update – Due to length of meeting the project status was not discussed. If committee members had questions, they will contact staff.

Next regular meeting is scheduled for August 19, 2004 at 6:30 P.M at City Hall.

ADJOURNMENT: 9:00 P.M.

PREPARED BY: Sullivan