



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Dennis Sullivan, Director of Engineering & Public Works  
Walter Denton, City Administrator  
**Date:** September 20, 2004  
**Subject:** IDOT Permit #8-26069, Waterline Construction, I-64 Frontage Road Resolution

**List of committees that have reviewed:** None

**Background:** An existing 8" water main crossing under the I-64 Frontage Road will be replaced with a new 12" main in the same area (Renee Drive to Carbon Hill Road) . This will improve the existing water service to the O'Fallon area. IDOT requires that a resolution supporting the waterline construction and maintenance be executed by the City in addition to applying for a utility permit to perform the work. The requirement is standard for construction of a new line under an existing state route.

**Legal Considerations, if any:** None.

**Budget Impact::** None, as there is no cost for the permit.

**Staff recommendation:** Staff recommends approval of a resolution authorizing the Mayor and City Clerk to sign the IDOT permit resolution as well as the utility permit associated with this work.