

**Public Works Committee
Minutes
7:30 P.M. February 28, 2005**

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 February 28, 2005.

CALL TO ORDER: Time: 7:00 P.M. for reviewing budget items only.

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

STAFF LIAISON: Denton, Rich, Funk, Sullivan

NON-COMMITTEE ALDERMEN: Mouser

GUESTS: Georgia Hillyer, Tiffany Garner, Dave Pfeifer, Ron VanHorn, Patricia Wilcox

Approval of the minutes from January 24, 2005.

- Item 1. **POI:** Traffic Calming Options Fairwood Hills Road
 Moye School Detention Ponds
 French Village Water Pump Station
 Manual Backflow Valve, 161 Liberty Crossing
 Stormwater Master Plan
 Fulton Junior High School Drainage Study Update
 No Parking Area, Gazebo Island, Estates at Prairie Crossing
 Crown Pointe Roadway Infrastructure
 Quail Meadows Drainage Problems Update
 Central School District #104
 PET Dairy Problems

No Action on the above items was reported. (Open)

- Item 2. **POI:** Warning Siren Bid Results – This item was held open from last committee meeting pending bid results. As full Council has already acted on the bid results, the item is closed. (Closed)

- Item 3. **POI:** Streets & Stormwater Budget – The committee started review of the budget at approximately 7:00 PM due to the early adjournment of the Community Development Committee meeting. The review of the Streets & Stormwater Budget and the following two items lasted until approximately 7:50 PM, allowing residents who wanted to participate in other business to come before the committee to arrive for the announced 7:30 PM start time. Committee members reviewed the Streets & Stormwater Budget and asked questions of staff. The committee was advised that the general fund budget for street maintenance by in-house forces had not grown significantly over the past two years as that budget had been supplemented by use of motor fuel tax (MFT) funds to lessen the strain on the need for general fund revenues that have gone flat over the past two years. (Closed)

POI: Point of Information

AI: Action Item

Item 4. **POI:** Water Budget – Committee members reviewed the Water Budget and asked questions of staff. The committee was advised that actual water revenues for FY2005 were harder to predict due to delayed billing over the past several months, and the FY2006 budget that they were reviewing was based on FY2004 activity with a conservative projection as to where revenues and expenditures would go in FY2006. This area of the City budget will require close review as FY2006 unfolds. (Closed)

Item 5. **POI:** Sewer Lines & WWTP Budget – Committee members reviewed the budget and asked questions of staff. The committee was advised that like water actual sewer revenues for FY2005 were harder to predict due to delayed billing over the past several months, and the FY2006 budget that they were reviewing was based on FY2004 activity with a conservative projection as to where revenues and expenditures would go in FY2006. This area of the City budget will also require close review as FY2006 unfolds. (Closed)

Item 6. **AI:** Burns & McDonnell Agreement for GIS Mapping – The proposal is for creation of a *Microsoft Access* geodatabase for the Water Division's distribution system; an *ArcGIS* map book for the distribution system; and criteria for CAD submittal standards and protocols that will allow land developers' engineering firms to provide information that can directly be uploaded into the City's *ArcGIS* map book. This is all needed to allow the City to use state-of-the-art water network analysis for operation of existing pump stations and storage facilities as well as plan for future system upgrades.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the agreement for \$92,300 on behalf of the City. (Closed)

Item 7. **POI:** KDG Agreement for Seven Hills Water Tower Design – The consultant has provided a report on the drainage on and around the City's Seven Hills Water Elevated Water Storage Tank. Based on the recommendations in that report and data collected, the proposal is for the actual design drawings and bid specifications for a detention pond on the site, grading of the entire site, and provision of a pad for a future City maintenance building at the site.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the agreement for \$6,400 on behalf of the City. (Closed)

Item 8. **AI:** Rhutasel & Associates Agreement for East Washington Street Topographic Survey – The \$6,550 proposal was for a detailed survey of the current conditions of the 400 Block. Numerous residents of the 400 and 500 Block were at the meeting and expressed their desires for action along their street. A lengthy discussion ensued on the problems in general in this section of the City, roughly bounded by Vine to Smiley and Washington to Madison. A problem along the rear of the homes on Vine where water from the 200 Block of Washington drains was also discussed at length. The results of the Black & Veatch Stormwater Master Plan indicate that the solution of the problems existing in this area is likely to cost more than \$2,000,000. While the survey proposed is not a solution to the problem it is the next step in solving the complex problem.

Motion: Committee recommended that staff obtain a proposal for the survey of the 400 and 500 Blocks and take the result if reasonable to the Council for passage of a resolution to allow the Mayor to sign that agreement on behalf of the City. (Closed)

Item 9. **AI:** Rhutasel & Associates Agreement for FPA Modification Project – The proposal is a \$10,000 addition to the existing agreement with the City for support of efforts to expand the Facilities Planning Area (FPA) of the City north into Madison County. The local Areawide Management Board has disapproved both O'Fallon and Collinsville's request for expansions that were done in a coordinated effort to ensure that sanitary sewer services would be provided in the best way for areas in Madison County that were likely to develop over the next 20 years. Collinsville is likely to seek court action to ensure their case for expansion is heard. O'Fallon at this point will appeal to the Illinois Environmental Protection Agency (IEPA). Rhutasel's support of the appeal process is needed. The addition to the existing agreement is therefore required. .

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the modification to the existing agreement on behalf of the City. (Closed)

Item 10. **POI:** Roundabout for State/Obernuefemann Intersection – The item was placed on the agenda as it was anticipated that the consultant would have a proposal for review by the committee. A meeting with the consultant earlier this week resulted in their desire to submit a proposal at a future date. (Open)

Item 11. **POI:** Backyard Fencing, Ruth Drive – Numerous residents owning properties along Ruth Drive that back onto the City’s Library property and the Post Office were at the meeting and expressed their desires for replacement of the fence along their back property lines. As a result, the committee directed staff to obtain an estimate for vinyl fencing. Also, the existing fence that is a state of disrepair needs to be removed, now. (Open)

Item 12. **AI:** Motor Fuel Tax (MFT) Maintenance Expenditure Resolution Proposal – Staff presented a IDOT Resolution for Maintenance of Streets and Highways by Municipality for review. This resolution is very similar to the one passed by Council last year at this time. It allows use of MFT funds by in-house personnel for the maintenance of city streets.

Motion: Recommend passage of the resolution and authorization for Mayor to sign accompanying estimate for use of up to \$190,530. (Closed)

ADJOURNMENT: 8:50 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, March 28, 2005 at 7:30 P.M., to be held in the Mayor’s Conference Room at City Hall.