

**Public Works Committee  
Minutes  
7:00 P.M.; November 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 November 28, 2005.

CALL TO ORDER: Time: 7:15 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, True, West; Absent: Renner  
STAFF LIAISON: Denton, Funk, Sullivan, Mitchell, Rich, Shekell  
NON-COMMITTEE ALDERMEN: Reckamp, Albrecht, Schmidt, Mouser  
GUESTS: Dave Pfeifer, Daniel Toberman, Ray Holden, Bob Dintleman

Minutes from October 24, 2005 were approved.

- Item 1.     **POI:** Lease, Homecoming Association – A registered follow-up letter was sent to the Homecoming Association. The letter was received (signed for); however, there has been no reply. Staff will attempt to reach the committee by phone. (Open)
  
- Item 2.     **POI:** Tree Damage, Weil Road – A settlement has been tendered and accepted per the City Attorney. (Closed)
  
- Item 3.     **POI:** Storm Water Advisory Committee – A synopsis of the last meeting was in the handout given to the committee members. The next meeting is November 29<sup>th</sup> at the Public Safety Building. (Open)
  
- Item 4.     **AI:** Sale of Property, 702 W. Highway 50 – Staff reported an appraisal of the property had been received. Staff will approach a potential buyer of the property to determine if a sale can be negotiated.
  
- Motion:    If the appraised price or an acceptable offer is received by staff and drainage concerns in the area can be properly addressed, the committee approved taking a proposal to full Council for execution of a sale. (Closed)
  
- Item 5.     **POI:** Crown Pointe Roadway Infrastructure – Issues over the gate have stalled further negotiations, nothing to report. (Closed)
  
- Item 6.     **POI:** Main Street (Shiloh Road) Re-naming – Two comments have been received by staff regarding the possible renaming. Both were negative to abandoning the Main Street moniker. Staff will need to research the requirement to change the name with the 911 Emergency Management Office and the Post Office further. (Open)

**POI:** Point of Information  
**AI:** Action Item

- Item 7. **AI:** 1204 Falling Spring Court – Rhutasel and Associates have provided a preliminary estimate of the cost of remediation of the creek bank behind this home and the cost of providing engineering drawings for bid. Staff is to contact the homeowner about potential cost sharing. (Open)
- Item 8. **AI:** No Parking Area Establishment, Gazebo Island, Estates at Prairie Crossing – Staff provided a sketch of the situation for review by the committee in determining whether a potential conflict with emergency vehicles and parked cars could exist at the location, warranting no parking sign installation there. Consensus of the committee was that this issue belonged with the Public Safety Committee. As that is the case, the item will be sent to them for further consideration. (Closed)
- Item 9. **POI:** Traffic Calming Options Fairwood Hills Road – As with the previous item, consensus of the committee was that this issue belonged in the purview of the Public Safety Committee. As that is the case, the item will be sent to them for further consideration. (Closed)
- Item 10. **AI:** Water Conservation Ordinance – After some discussion, the consensus of the committee was that the ordinance needed revision to encourage voluntary compliance. Staff will make changes and re-present the ordinance at the next meeting. (Open)
- Item 11. **POI:** Backyard Fencing Alternatives, Ruth Drive  
Fulton Junior High School Drainage Problems  
PET Dairy Sanitary Problems  
E. Washington Street (Behind Dairy)  
Fairwood Hills Residential Area Flooding  
No Action on the above items was reported. (Open)
- Item 12. **POI:** Non-Compliance Advisory, Water Supply - Due to time constraints this item was not reviewed. (Open)
- Item 13. **AI:** Continuing Burns & McDonnell GIS Services – Staff presented a proposal from the consultant for continued services to Public Works in the creation of a GIS database for water resources. Burns & McDonnell has proven to be a wonderful asset in the construction of the database and this proposal is to use their services on an hourly basis as required.
- Motion: Committee recommended Council pass a resolution to allow the Mayor to sign the authorization for an additional \$9,300 of contractor support. (Closed)

**POI:** Point of Information

**AI:** Action Item

Item 14. **POI:** Leaves/Yard Waste Options – Staff presented the recent news release by the City reminding residents of the options for removal. Specifically, the warning not to pile leaves in drainage ditches, public right-of-ways, and street gutters, or blocking drain and culvert inlets was emphasized. (Closed)

Item 15. **AI:** Sewage Lagoon Pump Purchase – Staff presented a price quote for purchase and photos of a pump that was recently used at the waste water treatment plant by a service contractor. The pump is to be used by the waste water treatment plant crew to move sludge from one lagoon to another in preparation for yearly disposal as well as inject chemicals into the lagoons to reduce algae growth and putrefication.

Motion: Committee recommended Council approve the purchase of the pump for \$10,200. (Closed)

Item 16. **AI:** Gonzalez Companies, LLC Proposal - Staff presented a proposal for an ongoing professional services contract with the consultant. Specifically, this agreement provides for the continuing services of Patrick Judge, who has been a contract employee with the City for the past year. With this contract, Pat's services can be obtained for the myriad of projects that he is currently involved in, and he can be used to mentor the young professionals that the City will be hiring in the future to replace him on an everyday basis.

Motion: Committee recommended Council approve a resolution to allow the Mayor to sign a contract with Gonzalez Companies. (Closed)

Item 17. **POI:** Sweeping of County Right-of-Way – St. Clair County does not have a pavement sweeper, and as a result, they have in the past asked that the City to sweep their roadways. As repayment, the County striped our streets in the fall of the year, if we supplied the paint. The County has now stopped providing that in-kind service. Consensus of the committee was that the City should sweep the County's roadways, as not doing so will reflect poorly on the City. Residents and visitors can not differentiate between County and City streets. (Closed)

Item 18. **AI:** M&I Construction Proposal for Hydrant and Line Repair – Staff presented the proposal for the replacement of sections of 2" water line on Plum and Cherry Streets in Fairview Heights, and hydrant repair along Highway 50.

Motion: Committee recommended Council pass a resolution to support contracting

**POI:** Point of Information

**AI:** Action Item

with M&I for the emergency repairs based on comparison with recent low bids received for similar work. (Closed)

Item 19. **AI:** Sewer Trunk Main Manhole Location by GPS Proposal – Staff presented a proposal from Gateway Geospatial for mapping of our North and South Sewer Trunk Main Manholes. Current drawings for the locations of these manholes have many inaccuracies.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign an agreement for provision of the services for \$5,760. (Closed)

Item 20. **POI:** Scott AFB Heritage Air Park – Ray Holden and Bob Dintleman presented the plan for the construction of the aircraft display which will be located just west of the base's Shiloh Gate in O'Fallon. The Air Park's committee is seeking a \$3,000 donation from O'Fallon for printing of promotional literature and a \$50,000 pledge to support construction. Shiloh has already made a pledge of \$50,000; Swansea has pledged \$10,000. Belleville is considering a \$50,000 pledge and has donated \$3,000 for promotional literature. The Metro-East Park District has also pledged \$50,000. Committee members requested time to consider the request. (Open)

Item 21. **AI:** Discount Storage, Adopt-a-Street – Discount Storage has applied to remove litter from the 2,400-foot stretch of 1<sup>st</sup> Street from Smiley to Betty Lane.

Motion: Committee recommended Council pass a resolution to allow the Mayor to sign an agreement with Discount Storage for their participation in the City's Adopt-a-Street program. (Closed)

ADJOURNMENT: 8:40 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, January 23, 2006 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.