

**Public Works Committee
Minutes
7:00 P.M.; February 27, 2006**

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 27, 2006.

CALL TO ORDER: Time: 7:40 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, True, West; Absent: Renner
STAFF LIAISON: Denton, Funk, Rich, Mitchell, Sullivan
NON-COMMITTEE ALDERMEN: Reckamp, Albrecht, Schmidt, Henry
GUESTS: David Khlor, Judy Klohr, Daniel Toberman

Minutes from January 23, 2006 were approved.

- Item 1. **POI:** Lease, Homecoming Association – Members of the Homecoming Association, David and Judy Klohr, attended and informed the committee that after review of the lease and discussions with City staff that the association will sign the lease as written. (Closed)
- Item 2. **POI:** Storm Water Advisory Committee – Alternatives to be considered at this point based on the recommendations of the Storm Water Advisory Committee to the Public Works Committee were discussed. Consensus was that the staff negotiate with AMEC Earth and Environmental, the facilitators for the Storm Water Advisory Committee meetings, a scope for follow-on services. These services would provide further analysis of how best to create a Stormwater Utility for the City, develop a set of initial policies and rate structure, and draft an ordinance for the Public Works Committee's review. (Open)
- Item 3. **POI:** No Action/Deferred Items:
 Backyard Fencing Alternatives, Ruth Drive
 Fulton Junior High School Drainage Problems
 PET Dairy Sanitary Problems
 Fairwood Hills Residential Area Flooding
 Water Conservation Ordinance
 1204 Falling Spring Court Erosion Problem
 E. Washington Street (Behind Dairy)
 Veterans Monument Signage
 1524 Round Top Ridge
 No Action on the above items was reported. (Open)
- Item 4. **AI:** Street Division Budget, FY07 – Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. The

POI: Point of Information
AI: Action Item

Street Division Budget is relatively the same as last year's submittal adjusted for inflation. The one "big ticket item" in the FY07 budget is the request to purchase a new mechanical street sweeper to replace the current 1997 model that is prone to breakdown. (Closed)

- Item 5. **AI:** Water Division Budget, FY07 - Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. The differences in this year's submittal from the FY06 submittal are: (1) the re-distribution of overhead costs (an increase to water) due to relieving the wastewater budget which has traditionally bore more than its fair share based on sales of water vs. wastewater; (2) a new employee position for valve maintenance and line flushing (an IEPA mandated program); (3) a new employee position, superintendent for water and wastewater, to oversee both in-house and contract maintenance and repair; and (4) a significant capital program to address the IEPA-mandated improvements to the system. (Closed)
- Item 6. **AI:** Sewer Lines Division Budget, FY07 - Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. The primary difference in this year's submittal from the FY06 submittal is the re-distribution of overhead costs from sewer lines budget to water based on sales of water vs. wastewater services. (Closed)
- Item 7. **AI:** Waste Water Treatment Plant Division Budget, FY07 - Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. The primary difference in this year's submittal from the FY06 submittal is the re-distribution of overhead costs from the WWTP budget to water based on sales of water vs. wastewater services. (Closed)
- Item 8. **AI:** Motor Fuel Tax Budget, FY07 - Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. Differences in this year's submittal from last year's are project driven as different grant projects are supported with funding. (Closed)
- Item 9. **AI:** Proposition S Budget, FY07 - Committee members were alerted to the highlights of the budget and were given copies of the detailed spreadsheet for review. Staff will respond to questions or concerns as required. There is little difference overall from last year's submittal. (Closed)

- Item 10. **POI:** 128 Callaway ERT – Ms. Jennifer Dennis appealed to the Committee to reduce the charge for damaged water meter ERTs at her residence. She believes that the two ERTs damaged in her yard are really one and the same. Staff were directed to research the actions taken by the Water Division and report them to the Committee. (Open)

ADJOURNMENT: 8:35 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, March 27, 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.