

**Public Works Committee
Minutes
7:00 P.M.; April 24, 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 April 24, 2006.

CALL TO ORDER: Time: 7:00 P.M.

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

STAFF LIAISON: Denton, Rich, Funk, Sullivan

NON-COMMITTEE ALDERMEN: Reckamp, Albrecht, Schmidt

GUESTS: John Drolet, Larry Henken, Dave Pfeifer, Daniel Toberman, Jennifer Bowen, Josh Flint

Minutes from March 27, 2006 were approved.

- Item 1. **POI:** Veterans Monument Signage – Locations of the signs were discussed. There will be four directional sign locations – Seven Hills and Hwy 50, Seven Hills and Old Vincennes, Old Vincennes and Scott-Troy, and Wesley and Seven Hills. The signs will be white lettering on a brown background. Other directional signs may be located at these locations as well. (Closed)
- Item 2. **POI:** Fulton Junior High School Drainage Problems – With the development of Illini Trails Subdivision on the east side of Illini at the location of the problematic 36" diameter cross Illini culvert pipe, the City will have the developer (at City cost) install a 3' high by 5' wide box culvert to replace the single pipe. This design will far exceed the requirement at this location and provide a structure that should not become easily fouled by debris in storm water runoff. (Closed)
- Item 3. **POI:** Main Street No Parking Signs – Based on recommendations by the Ward 5 Aldermen no further action will be taken at this time. The status quo appears to be desired by the majority of the residents along the road. (Closed)
- Item 4. **POI:** Residential Sanitary Sewer Charge Averaging – Discussion revolved around application of averaging of the non-summer months, and using that average monthly water usage with an application of a correction for domestic, down-the-sewer usage of water in the summer to determine summer month sewer bills. Consensus was, that while outdoor usage of water that does not make its way to the sanitary sewer, water usage inside the home goes up during the summer. Therefore, the average monthly usage of water over the 8 or 9 months of non-summer usage should be increased by a percentage (10%, 20% or even as high as 30%). Staff was directed to determine the impact upon sanitary sewer revenue based on this concept and report back to the committee with its findings. (Open)

POI: Point of Information

AI: Action Item

Item 5. **POI:** Backyard Fencing Alternatives, Ruth Drive – Staff was directed to design a project to replace the fence along the rear of the south side of Ruth Drive housing that previously had a wooden fence installed at those locations by the City. A durable plastic fence will be designed for the Ruth Drive residents' review and approval prior to bid letting. (Closed)

Item 6. **POI:** No Action/Deferred Items:
PET Dairy Sanitary Problems
Fairwood Hills Residential Area Flooding
Water Conservation Ordinance
E. Washington Street (Behind Dairy)
1524 Round Top Ridge
No Action on the above items was reported. (Open)

Item 7. **AI:** Venita Drive/Hwy 50/Frontage Road, Intersection Improvements Proposal – A proposal by Rhutasel and Associates to design the improvements approved for funding by the IDOT Congestion Mitigation and Air Quality (CMAQ) Program was presented by staff.

Motion: The proposal for \$123,270.88 should be sent to full Council for approval and provision of a resolution to support signing the agreement for design services as required by IDOT. (Closed)

Item 8. **AI:** No Parking of Commercial Vehicles, Vine & First Street Parking Lot – Parking of commercial vehicles has become problematic for nearby residents and is not the intended use of the lot. A permit system for parking of vehicles other than privately owned vehicles was discussed. Such permits would be issued in support of civic functions (such as Mayfest and Homecoming) when such vehicles need to be parked off of event grounds.

Motion: Staff was directed to author an ordinance for full Council approval to limit parking in the lot to privately owned vehicles unless permitted by Engineering & Public Works. (Closed)

Item 9. **AI:** WWTP Motor Repair – Pump No. 3 at the Wastewater Treatment Plant's Terminal Lift Station was pulled for inspection. When evaluated in the field, it was beyond in-house repair. Rexell of Alton, IL was asked to take the pump to its shop for further evaluation. They have provided a quote for disassembly and rebuild of the pump in the amount of \$17,100 for labor and materials.

Motion: Committee recommended full Council approval of the work by Rexell. (Closed)

Public Works Committee
March 27, 2006
Page 3 of 3

ADJOURNMENT: 8:00 P.M. PREPARED BY: Sullivan

Next regular meeting is scheduled for Monday, May 22, 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.

POI: Point of Information
AI: Action Item