

**Public Works Committee  
Minutes  
7:00 P.M.; May 22, 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 May 22, 2006.

CALL TO ORDER: Time: 7:50 P.M.

ROLL CALL: MEMBERS: Medford, Drolet, Absent: Renner, West, True  
STAFF LIAISON: Denton, Rich, Funk, Gentry, Wilson, Bell  
NON-COMMITTEE ALDERMEN: Reckamp, Albrecht, Schmidt  
GUESTS: Dave Pfeifer, Josh Flint

No quorum was present at the meeting; therefore, no official action was taken by the Committee. Discussions were for general information only. Motions to be taken to City Council will have no official Committee action or recommendation. The Council may discuss the matter on the floor and take the vote or refer it back to a Committee meeting where a quorum is present.

- Item 1.     **POI:** Residential Sanitary Sewer Charge Averaging – Discussion revolved around application of averaging of the non-summer months, and using the same method we have in the past. Recommend using previous method for this summer. (Closed)
  
- Item 2.     **POI:** 1524 Round Top Ridge - Discussion on procedure for damaged ERT's and letter from resident protesting charges. This is a repeat ERT damage case. Recommend no reimbursement. (Closed)
  
- Item 3.     **POI:** E. Washington Street (Behind Dairy) - Discussion on complaint from nearby homeowner regarding the roadway. Staff was directed to look into vacating the property to the Dairy with an easement for our sewer line with the stipulation that the dairy paves the parking lot and roadway. (Open)
  
- Item 4.     **POI:** PET Dairy Sanitary Problems – Staff informed committee on previous findings of discharge into the ditch. (Closed)
  
- Item 5.     **POI:** Fairwood Hills Residential Area Flooding – Staff informed committee that the stormwater system works as designed and that no properties appear at risk. (Closed)
  
- Item 6.     No Action/Deferred Items:  
            Water Conservation Ordinance.  
            No Action on the above items was reported. (Open)
  
- Item 7.     **AI:** Security Upgrade Bids – Staff recommends Plocher Construction be awarded the contract. Bids were taken and they are the low bidder. This is Phase 1 for Public Works to improve locks at Public Works locations.  
            **(Resolution for Council Action)**

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

Motion: Recommend approval of a resolution to award the bid to Plocher Construction in the amount of \$40,500.00.

Item 8: **POI:** Engineering Manager Position: - Walter explained the need for this position.

Item 9: **AI:** Water Violation Notice Update – Staff informed committee that we need to pass a resolution to proceed with the IEPA Loan application on both the new water towers and booster pump station. **(Resolution for Council Action)**

Motion: Recommend passing the resolutions to proceed with the application.

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

Next regular meeting is scheduled for Monday, June 26, 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.