

**Public Works Committee
Minutes
7:00 P.M.; July 23, 2007**

DRAFT

Minutes of a 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 July 23, 2007.

CALL TO ORDER: Time: 7:02 P.M.

ROLL CALL: MEMBERS: Medford, Bennett, N. Drolet, Engler, Reckamp

STAFF LIAISON: Denton, Funk, Sullivan

NON-COMMITTEE ALDERMEN: J. Drolet, Schmidt, True, West

GUESTS: Georgia Hillyer, Dave Pfeifer, Bill Schaefer, Pat Hedger, J.T. Norville, Stewart Drolet

Minutes from April 23, 2007 and May 29, 2007 were approved.

Item 1. No Action/Deferred Items:

Water Conservation Ordinance

E. Washington Street (Behind Dairy)

Vehicle Weight Restrictions on Local Roadways

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

Item 2: **POI:** Water Rate Ordinance Change – J.T. Norville representing the Fairview Heights Ramada Inn addressed the committee over the already high water costs within the O'Fallon Water service area. O'Fallon's rates are three to four times those existing in the Omaha, NE area where the corporation for which he works operates several motels. Bill Schaefer of PET Dairy addressed the committee about the proposed higher rate that the large users would pay. His handout to the Committee pointed out the cost to service residential versus large water users was justification for lower rates for the large water user. With that, staff stated that there was nothing they had to present, except some raw data on expenses that the water system had incurred over the last 6 years. Their handout was for the Alderman to review. (Open)

Item 3: **POI:** Sanitary Sewer Rate Ordinance Change – Staff presented multiple slides containing information on the City's sewer system. Capacities, age, costs, manpower, processes, equipment, etc. were discussed based on the information contained in the slides. Actual rate information was not discussed. The information provided and discussed was to be used for the Aldermen's further consideration of a rate change. (Open)

Item 4: **POI:** Crown Pointe Subdivision Infrastructure – Staff discussed a recent meeting with representatives of the homeowner's association which went well. We are awaiting the data requested in our last letter to them. (Open)

POI: Point of Information

AI: Action Item

- Item 5. **AI:** Stop Sign on Brandonwood at Joshua – Staff presented a request for the placement of a stop sign at this location. After some discussion, it was the consensus of the committee that the corner has gone without a traffic control sign for a long period of time, and that traffic in the subdivision was limited due to one access in and out. Therefore, the justification for a sign at this time was insufficient to warrant signage. (Closed)
- Item 6. **POI:** North Lincoln Reconstruction, Phase 2 – Staff informed the Committee that the construction was complete. A 250'-long soft stretch in the roadway's subgrade had to be repaired as an emergency in the last week of construction to keep everything on-track. This will be an extra cost to the bid price as it was an unforeseen condition. Further, due to anticipated construction on Obernuefemann Road and Old Collinsville Road next summer, the Phase 3 re-construction effort on N. Lincoln will be delayed until CY09. (Closed)
- Item 7. **AI:** Speed Limit in Family Sports Park – Staff proposed the establishment of a 20 mph speed limit in the new park. As consensus was not reached after much discussion, the committee members referred the question of the speed limit to the Public Safety Committee for further discussion and action. (Closed)
- Item 8. **POI:** Bike Lane Striping on Fairwood Hills - The striping is completed along the north edge of Fairwood Hills from Deer Creek to Simmons. The bike lane decals are to be completed by July 27th. Staff will contact the Department of Public Safety to request collection of vehicle speed data now that the lane is in place. (Closed)
- Item 9. **AI:** Construction Management Contract, Water Storage Building – Staff presented a proposal from Gonzalez Companies for the construction management tasks related to the building of the 5,100 square foot facility. The proposed cost (\$76,890) was the result of negotiations between staff and Gonzalez's Pat Judge.
- Motion: Committee moved to recommend approval of a contract with Gonzalez for construction management in the amount of \$76,890. (Closed)
- Item 10. **AI:** North Lincoln (O'Fallon-Troy Road) Roundabout Study Proposal – Staff presented a proposal from Oates Associates for the collection of data, preparation of a traffic study, roundabout intersection layout and construction cost estimates. St. Clair County has not provided for any intersection improvements at the intersections of Bowler, O'Fallon-Troy and Bethel School Roads with their current design of the reconstruction of O'Fallon-Troy Road. A roundabout at the location of Bowler and O'Fallon-Troy Roads would provide for improved traffic patterns at a location that

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some day could be the center of the City. .

Motion: Committee moved to recommend approval of a contract with Oates Associates for the study at a cost of \$17,500. (Closed)

Item 12. **POI:** Project and Financial Update – Staff provided the data shown below. (Closed)

Public Works Accouts - Financial Status
 As of COB: 7/19/07

	Expenses			Revenues			19.2% of Year Reported
	FY08 Budget	Expensed to Date	% Used	FY08 Budget	Revenue to Date	% Collected	
Water	\$ 9,236,049	\$ 2,287,665	24.8%	\$ 9,236,049	\$ 2,537,801	27.5%	\$5,000,000 in potential loan proceeds not shown in revenue budget figure; \$241,516 Encumbered
Sewer				\$ 4,474,535	\$ 1,108,061	24.8%	
WWTP	\$ 2,924,770	\$ 351,421	12.0%				\$943,142 Encumbered
Lines	\$ 1,549,765	\$ 303,117	19.6%				\$1,455 Encumbered
Total	\$ 4,474,535	\$ 654,538	14.6%				
Streets	\$ 2,792,759	\$ 624,281	22.4%				\$71,870 Encumbered
Prop S	\$ 1,926,894	\$ 943,765	49.0%	\$ 1,926,894	\$ 135,608	7.0%	\$0 Encumbered
MFT	\$ 810,000	\$ 32,361	4.0%	\$ 810,000	\$ 69,733	8.6%	\$0 Encumbered

	Project	Est. Cost	Design	Construct	Comments
1	1MG Water Storage Tank, Kyle Road	\$ 2,000,000	95%		Low interest IEPA loan in 2007?
2	1MG Water Storage Tank, Pausch Road	\$ 2,200,000	75%		At St Clair County for Re-zoning
3	Adams & Penn Street Stormwater Main	\$ 81,000	35%	NA	Survey complete by 8/15/07?
4	Concrete Slab, Sidewalk & General Repair	\$ 50,000	100%	50%	Library entrance recently completed.
5	Family Sports Park	\$ 8,500,000	100%	95%	Electrical work still remaining.
6	First Bank Bldg Use Evaluation & Concept Plan	\$ 12,500	5%	NA	2 meetings with architect. Electrical engineer has conducted survey.
7	French Village Pump Station	\$ 1,500,000	100%		Bid Opening Date:
8	Motor Fuel Tax Audit	??	100%	NA	Awaiting revised audit report
9	N. Lincoln Reconstruction, Phase II	\$ 400,000	100%	100%	Force account payment to correct for soft spots?
10	Obby/Ogle Road Water Main Extension - Phase 2	\$ 275,000	100%	100%	Complete.

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	Project	Est. Cost	Design	Construct	Comments
11	Obernuefemann/State Roundabout	\$ 700,000	95%		Awaiting real estate report approval from IDOT.
12	Paint PW Compound Ground Storage Tanks	\$ 150,000	10%		1/2-MG tank only this year.
13	Community Park Kitchen Soffit and Gable Treatment	\$ 3,981	100%	100%	Complete.
14	Pavement Sealing-City Hall, RS Park & SEM Park	\$ 17,944	100%	100%	Complete.
15	Reider Road Water Main Extension, Phase I	\$ 200,000	15%		Surveying underway.
16	Sidewalk, Willow to Obernuefemann, Phase I	\$ 100,000	70%		Need specification for bid request.
17	Water Storage Building	\$ 700,000	100%	5%	Pre-Bid Meeting Tuesday July 17 ? Bids Due Tuesday July 31?
18	WWTP Disinfection Equipment	\$ 45,000	100%	40%	IEPA requirement.
19	WWTP Generator Power	\$ 350,000	90%		Awaiting shop drawings for generator installation requirements.

ADJOURNMENT: 9:15 P.M. PREPARED BY: Dennis Sullivan

Next regular meeting is scheduled for Monday, August 27, 2007 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.

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