

**Public Works Committee  
Minutes  
5:30 P.M.; August 27, 2007**

DRAFT

Minutes of a meeting of the Public Works Committee of the City of O'Fallon, held in the Community Room at the Public Safety Building, 285 N. Seven Hills Rd, O'Fallon, Illinois on August 27, 2007.

CALL TO ORDER: Time: 5:35 P.M.

ROLL CALL: MEMBERS: Medford, Engler, Reckamp; Absent: Bennet, N. Drolet  
STAFF LIAISON: Denton, Sullivan, Bell, Bowman  
NON-COMMITTEE ALDERMEN: Schmidt, Grogan, West, J. Drolet, Albrecht  
GUESTS: Georgia Hillyer, Dave Pfeifer,

Minutes from July 23, 2007 were approved.

- Item 1.      **No Action/Deferred Items:**  
                  Water Conservation Ordinance  
                  E. Washington Street (Behind Dairy)  
                  Vehicle Weight Restrictions on Local Roadways  
                  Water Rate Ordinance Change  
                  Sanitary Sewer Rate Ordinance Change  
                  Crown Pointe Subdivision Infrastructure  
                  No Action on the above items was reported. (Open)
- Item 2:      **POI:** North Lincoln Roundabout Study Proposal – This item was returned to Committee by City Council for further review and discussion. When staff contacted Oates Associates about the study in response to Council's action, they were advised that in Oates' design work for the County most of the questions about the functionality of the roundabout had been answered. As a result of the Oates' analysis, Oates has now recommended against the roundabout design at this time. Therefore, the proposal has been withdrawn. As to O'Fallon-Troy Road, staff has provided comments to Oates on what the City would like to see regarding left turn lanes for Steeplechase, Crown Pointe, Hearthstone, and the intersection of Weil Road & Seven Hills Road in their design for the County on improvements to the road. (Closed)
- Item 3:      **AI:** No Overnight or 2-Hour Parking, Veterans Memorial – Staff discussed a recent complaint from a resident on cars parking at the Veterans Memorial. After a brief discussion committee recommended no action be taken at this time. (Closed)
- Item 4:      **AI:** Public Works Water Storage Building Bid – FGM Architects has provided a design of the new building at the Public Works Compound that when completed will provide a new break room, toilets, locker room,

**POI:** Point of Information

**AI:** Action Item

environmentally controlled mezzanine and ground storage, and vehicle parking. The low bid for the construction is \$814,940. The low bid was submitted by Johannes Construction, Inc. of Centralia, Illinois. The break room/toilets/locker rooms will be air conditioned. The storage and vehicle parking will be heated and ventilated. The current locker room for Public Works employees is not enclosed and is an area directly adjacent to parked vehicles and is only minimally heated. The current break room seats 8 of the 30 employees working out of the Public Works Compound.

Motion: Committee moved to recommend approval of a contract with Johannes Construction, Inc. for the construction as specified by the architect in the amount of \$814,940. (Closed)

Item 5. **AI:** The City of O'Fallon needs to replace its current French Village Pump Station due to its age and a mandate by IEPA for significant required upgrades. Ehret, Inc. submitted the low bid for construction of the pump station as specified for \$985,000. The current station lacks a back-up pump and power for pump operation (requirements under IEPA standards). Additionally, the existing pump station only serves a 12-inch diameter feed to the Cities of O'Fallon and Fairview Heights. The primary service, a 24-inch diameter line, is not boosted and flows only under pressure provided by Illinois-American (IAWC). This has led to a lack of water flow to the two cities in the past. The new pump station will be fitted with supervisory control and data acquisition equipment that will allow O'Fallon personnel to monitor its operation from remote locations. Currently, the existing pump station must be visited by City personnel to ascertain its functioning.

Motion: Committee moved to recommend approval of a contract with Ehret, Inc. in the amount of \$985,000. (Closed)

Item 6. **AI:** Rhutasel assisted the City in securing a Congestion Mitigation and Air Quality (CMAQ) grant for addition of a continuous right-turn lane along the north edge of W. Hwy 50 from Long Drive to Auto Court Drive (approximately 2,300-feet) and left-turn lanes on the south legs of the intersections of Hwy 50 with Long, Dean, and Auto Court. The project will reduce congestion and air quality impacts due to its provision of better traffic flow. The consultant design fee of \$141,103.85 for the construction project currently estimated at \$741,000 is divided between Rhutasel and three other consultant firms. Rhutasel's proposed design fee for construction specifications and drawings is \$101,916.63. Crawford, Bunte, Brammeier's proposed fee for the required traffic engineering study and signal coordination work is \$25,537.22. MEP Solutions' proposed fee for detailing of traffic signal control modifications and alterations is \$12,000.00. And, Quality Testing and Engineering's proposed fee for geotechnical work is \$1,650.00. As the cost of this project is 80% federal funding and 20% local, the Federal Highway Administration (FHWA) will also be reviewing design fees and approving them. The local approval is a first step in this process.

**POI:** Point of Information

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Committee moved to recommend acceptance of the proposal from Rhutasel in the amount of \$141,103.85.

- Item 7. **POI:** 410 E. Washington - Staff informed the committee that we are scheduled to close on the property, Friday, 9/7/07.
- Item 8. **AI:** Ordinance Change – Section 131.08, Hunting – Staff would like permission to allowing the taking of waterfowl at the Wastewater Treatment Plant. Due to the IEPA near zero-limit on fecal matter in our discharge, waterfowl have become a nuisance to the plant operation, causing fecal coliform to show up in water test results above permitted limits. The Illinois Department of Resources (IDNR) is O.K. with this if the hunters are licensed with the State. Committee discussed several other methods of removing the waterfowl from the plant site, and wanted to time to consider these options. (Open)
- Item 9. **POI:** New Roof on Fire Station #1 Bid – Staff informed the committee that Public Works is going out for bid for a new roof. It will be a shingled, hip roof to replace the failing flat roof membrane. Chief Saunders has indicated there is money in the Fire Department budget for this project. (Closed)
- Item 10. **POI:** Dumpster Enclosure Bid – Staff informed the committee that Public Works is going out for bids on dumpster enclosures. The locations of the dumpster enclosures are Rock Springs Park and City Hall. (Closed)
- Item 11. **POI:** I – 64 Mowing, Exit 16 Bid - Staff informed the committee that Public Works is going out for bids on mowing of Exit 16. IDOT only mows the area twice a year. The interchange area is approximately 40 acres. The Village of Shiloh will participate in the payment for such a service. (Closed)
- Item 12. **POI:** Water Tank Painting Bid - Staff informed the committee that Public Works is going out for bids on painting the small water tank. This work was included in the budget. The interior and exterior will be painted. The new City logo will be painted on the water tank. (Closed)

ADJOURNMENT: 6:20 P.M. PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, September 24, 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.

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