

**Public Works Committee
DRAFT Minutes
7:00 P.M.; February 23, 2009**

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 February 23, 2009.

CALL TO ORDER: Time: 7:13 P.M.

ROLL CALL: MEMBERS: Medford, N. Drolet, Bennett, Reckamp, Engler
NON-COMMITTEE ALDERMEN: West, Schmidt, True, Albrecht
STAFF LIAISON: Bell, Sullivan, Bowman, Rich, Denton, Funk
GUESTS: Dave Pfeifer

Minutes from January 26, 2009 were approved.

- Item 1. **POI:** Carriel Jr. High School Connecting Sidewalk – Staff received a drawing from the School District's engineer, but it needs modification before being presented to the property owner. (Open)
- Item 2. **POI:** 1102 Lorien Court Drainage – No Action. (Open)
- Item 3. **POI:** 211 Howard Drainage Problem – No Action. (Open)
- Item 4. **POI:** Lee & Howard Intersection & Drainage Ditch – No Action. (Open)
- Item 5. **POI:** 209 Joy Drainage Problem – No Action. (Open)
- Item 6. **POI:** 506 Dartmouth Drainage Problem – No Action. (Open)
- Item 7. **POI:** Weber and 50 Drainage Problem – No Action. (Open)
- Item 8. **POI:** 704 Oak Creek Court – No Action. (Open)
- Item 9. **POI:** 600 Block of E. Washington Street Vacation – No Action. (Open)
- Item 10. **POI:** 1105 Elisabeth Drainage Problem - No Action. (Open)
- Item 11. **POI:** 122 Central Drainage Problem – No Action. (Open)
- Item 12. **POI:** 8525 Treybrooke Drainage Problem - No Action. (Open)
- Item 13. **POI:** Wesley Pond Easements - No Action. (Open)
- Item 14. **POI:** 6300 N Illinois Fire Hydrant – Fairview Heights – No Action. (Open).

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- Item 15. **POI:** Moye School Detention (1064 Oxford Hill Drainage Problem) – No Action. (Open).
- Item 16. **POI:** 314 Joy Drainage Problem – No Action. (Open).
- Item 17. **POI:** 506 N. Cherry Drainage Problem – No Action. (Open).
- Item 18. **POI:** 878 Misty Valley Sump Pump Drain Problem – No Action. (Open)
- Item 19. **POI:** 861 Misty Valley Sump Drain Problem – No Action. (Open).
- Item 20. **POI:** 621 Wintergreen Sump Pump Drain Problem – No Action. (Open)
- Item 21. **POI:** Misty Valley Street End of Roadway Drainage - No Action. (Open)
- Item 22. **POI:** Mulberry Ditch Drainage Problem – No Action. (Open)
- Item 23. **POI:** 931 Crabapple Drainage Problem – No Action. (Open)
- Item 24. **POI:** 1440 Ashfield Glen Mailbox – The City Administrator spoke with the City Attorney and was advised that his early e-mail that was passed to the Aldermen states in his opinion, the City has no responsibility to repair the brick mailbox. Committee discussed the option of reimbursing the homeowner for the cost of a regular mailbox. Committee requested the City Administrator to speak to the City attorney on the reimbursement option to be sure no unique precedent would be set by such an action. (Open)
- Item 25. **AI:** FY10 Streets Budget – General Fund – Staff answered questions from the Committee about the draft budget presented. The Committee requested a separate line item be created for funding the Residential Property Sump Drain Extensions and Stormwater Facilities Policy (Cost Sharing). Committee recommended taking \$15,000.00 from line item 4141-Maintenance Storm Water to cover the \$15,000 set aside. (Closed)
- Motion: Committee recommended a separate line item for the Residential Property Sump Drain Extensions and Stormwater Facilities Policy (Cost Sharing). Committee would like to take \$15,000.00 from line item 01-52-4141 Maintenance Storm Water to fund the new policy.
- Item 26. **AI:** FY10 Facilities Budget – General Fund - Staff answered questions from the Committee. (Closed)
- Motion: Committee supported the proposed budget.
- Item 27. **AI:** FY10 Prop S Budget - Staff answered questions from the Committee. (Closed)
- Motion: Committee supported the proposed budget.
- Item 28. **AI:** FY10 Motor Fuel Tax Budget – Staff answered questions from the
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Committee. (Closed)

Motion: Committee supported the proposed budget.

Item 29. **AI:** FY10 Water Fund Budget – Staff answered questions from the Committee. (Closed)

Motion: Committee supported the proposed budget.

Item 30. **AI:** FY10 Wastewater Budget – Staff answered questions from the Committee. (Closed)

Motion: Committee supported the proposed budget.

Item 31. **AI:** Water Supply Bid – The annual Water Division Supplies bid was taken on February 17, 2009. The low bidder was Midwest Municipal Supply, Inc. (Closed)

Motion: Committee recommends awarding the bid to Midwest Municipal Supply, Inc. in an amount not to exceed \$89,714.50.

Item 32. **AI:** Pausch Road Water Line Bid – Staff informed committee that 12 bids were received. The low bidder was A & R Excavating and Motor Sales, Inc. The city has not worked with this contractor in the past and requested qualifications from the contractor. Based on the qualifications and a survey of others who have worked with A&R, staff rejects the low bidder due to inexperience in installation of water mains and recommends award the contract to the next lowest bidder L.W. Contractors.

Motion: Committee recommends awarding the bid to L.W. Contractors in the amount of \$119,760.00.

Item 33. **AI:** Oxford Hill & Greystone Snow Route Designation – City Council referred this item back to committee for further review. After some discussion, the committee decided it did not meet the criteria to be designated as a snow route. (Closed)

Item 34. **AI:** Phase 2, Behrens Sanitary Sewer Grant – Staff informed committee this is a continuation of the grant for Phase 1. Our contribution to the grant is to waive the sewer tap fees which was the City's contribution for Phase I as well.

Motion: Committee recommends approval of the Phase 2, Behrens Sanitary Sewer Grant.

Item 35. **AI:** MFT General Maintenance Resolution – IDOT requires the Council pass a resolution in support of the use of MFT for maintenance of streets and highways by a municipality. It allows use of MFT funds by in-house personnel for the maintenance of city streets.

Motion: Committee recommends approval of the MFT General Maintenance Resolution in an amount not to exceed \$125,000.00.

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ADJOURNMENT: 9:10 P.M. PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, March 23, 2009 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.