

**Public Works Committee
Minutes
7:00 P.M.; June 22, 2009**

Minutes of a meeting of the City of O'Fallon's Public Works Committee, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on June 22, 2009.

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

ROLL CALL: MEMBERS: Reckamp, True, Polites; Absent: Medford & Engler

NON-COMMITTEE ALDERMEN: Bennett, McCoskey

STAFF LIAISON: Bell, Sullivan, Bowman, Funk, Denton

GUESTS: Dave Pfeifer

- Item 1. AI: Proposal for the Design of a Water Main Extension from Illinois 159 and Milburn School Road to the Intersection of Northshore and Dunhill (Fountains Subdivision, Fairview Heights) – The City has a dead end to its water system at the intersection of IL-159 and Milburn School Road. This main needs to be extended to the east to provide for another path for water to north O'Fallon and potential back-feeding to Fairview Heights as needed from our new water tower on Pausch Road. The connection will provide additional “looping” of our water lines to provide better service by multiple lines to subdivisions and businesses in our service area, negating the effects of breaks in mains providing the only source of water to an area. Staff and consultants have been trying to obtain easements along Milburn School Road east of IL-159 for approximately 3 years with little progress. Recently, Burns and McDonnell, consultants to Fairview Heights for their proposed new interchange on I-64 with a roadway connection to the intersection of IL-159 and Milburn School Road advanced the idea that the current alignment of Milburn east of IL-159 will need to be modified to respond to the additional traffic in the area if the interchange is built as planned. As such, it is in the City of O'Fallon's best interest to use an alternative route for the water line at this point. (Closed)
- Motion: Committee recommends approval of the Burns & McDonnell agreement in the amount of \$69,400.00.

- Item 2. **POI:** Julia Stormwater System Repair Update – Staff updated the committee on the project. Pipe and collection boxes are in. It has been rough graded. There is still some site restoration, old metal pipe and debris that will need to be removed when the ground dries out. (Closed)

- Item 3. **POI:** Wesley Culvert Replacement Update – Staff updated the committee on the project. Bid opening is on June 23rd, with two qualified bidders. We will replace the 2 existing pipes with 4 pipes under the road. The hope is to have the Wesley rebuilt before school starts. (Closed)

- Item 4. **POI:** ARRA (American Recovery & Reinvestment Act) New Headworks and Clarifier; Trunk Main and Manhole Repair Submission Update – Staff updated

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the committee. To date no money has made it to the city government level. We have requested 9.5 million and have the plans with IEPA. (Closed)

- Item 5. **POI:** Old Collinsville Road Reconstruction Update – Staff updated the committee. Real Estate and CSX Railroad have approved design. The Railroad has not given Fairview Heights an estimate on the cost. There are 2 land owners on the Fairview Heights side that are requesting more money than allowed by IDOT rules. We have already been given special dispensation on the construction time frame. (Closed)
- Item 6. **POI:** Carriel Jr. High School Connecting Sidewalk - The School District is still waiting on AT & T to move some fiber optic cable in the way of the new sidewalk. Mr. Dave Pfiefer inquired if we had contacted Bill Peach, O'Fallon Township Road Commissioner, regarding sidewalk. Staff reported that a letter had been sent to Mr. Peach. Mr. Peach did make contact with our City Administrator and told him there is a land owner not interested in granting an easement and also rough terrain to get across. (Closed)
- Item 7. **POI:** Rieder Road Water Main Extension Update – Staff meet with homeowners along Reider Road and everyone seems in favor of granting easements to the city. We still have 7,300 ft. of water main left to install. There is some interest from homeowners to the north of the railroad tracks. Kaskaskia Engineering Group has the new Interchange Exit 21 contract. In the future, staff will have a proposal from Kaskaskia Engineering to insure our water and sewer lines are in their design of the new interchange.
- Item 8. **POI:** 1102 Lorien Court Drainage – No Action. (Open)
- Item 9. **POI:** 211 Howard Drainage Problem – No Action. (Open)
- Item 10. **POI:** Lee & Howard Intersection & Drainage Ditch – No Action. (Open)
- Item 11. **POI:** 209 Joy Drainage Problem – No Action. (Open)
- Item 12. **POI:** 506 Dartmouth Drainage Problem – No Action. (Open)
- Item 13. **POI:** Weber and 50 Drainage Problem – No Action. (Open)
- Item 14. **POI:** 704 Oak Creek Court – No Action. (Open)
- Item 15. **POI:** 600 Block of E. Washington Street Vacation – No Action. (Open)
- Item 16. **POI:** 1105 Elisabeth Drainage Problem - No Action. (Open)
- Item 17. **POI:** 122 Central Drainage Problem – No Action. (Open)

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- Item 18. **POI:** 8525 Treybrooke Drainage Problem - No Action. (Open)
- Item 19. **POI:** Moye School Detention (1064 Oxford Hill Drainage Problem) – No Action. (Open).
- Item 20. **POI:** 314 Joy Drainage Problem – No Action. (Open).
- Item 21. **POI:** 506 N. Cherry Drainage Problem – No Action. (Open).
- Item 22. **POI:** 878 Misty Valley Sump Pump Drain Problem – No Action. (Open)
- Item 23. **POI:** 861 Misty Valley Sump Drain Problem – No Action. (Open).
- Item 24. **POI:** 621 Wintergreen Sump Pump Drain Problem – No Action. (Open)
- Item 25. **POI:** Misty Valley Street End of Roadway Drainage - No Action. (Open)
- Item 26. **POI:** Mulberry Ditch Drainage Problem – No Action. (Open)
- Item 27. **POI:** 931 Crabapple Drainage Problem – No Action. (Open)

ADJOURNMENT: 7:52 P.M. PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, July 27, 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.

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