

**Public Works Committee  
Minutes  
7:00 P.M.; April 26, 2010**

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 April 26, 2010.

CALL TO ORDER: Time: 7:16 P.M.

ROLL CALL: MEMBERS: Reckamp, J. Drolet, Engler, N. Drolet Absent: Snyder  
NON-COMMITTEE ALDERMEN: Albrecht, Polites, True  
STAFF LIAISON: Bell, Sullivan, Denton, Funk,  
GUESTS: Herb Roach, Dennis Cowden

Minutes from March 22, 2010 were approved.

- Item 1. POI:** 1102 Lorien Court Drainage – No Action. (Open)
- Item 2. POI:** 704 Oak Creek Court – No Action. (Open)
- Item 3. POI:** 600 Block of E. Washington Street Vacation – No Action. (Open)
- Item 4. POI:** 1105 Elisabeth Drainage Problem - No Action. (Open)
- Item 5. POI:** 8525 Treybrooke Drainage Problem - No Action. (Open)
- Item 6. POI:** 221 E. Adams Stormwater Concern – No Action. (Open)
- Item 7. POI:** Moye School Detention (1064 Oxford Hill Drainage Problem) – No Action. (Open).
- Item 8. POI:** 506 N. Cherry Drainage Problem – No Action. (Open).
- Item 9. POI:** Water Service Charges – No Action. (Open)
- Item 10. POI:** 6300 N Illinois Fire Hydrant – Fairview Heights – No Action. (Open)
- Item 11. POI:** Illinois Water/Wastewater Agency Response Network (ILWARN) – No Action. (Open)
- Item 12. POI:** System Control and Data Acquisition (SCADA) at the Wastewater Treatment Plant (WWTP) – Staff is working with Gonzalez Companies on an upgrade to the SCADA at the WWTP. Gonzalez is working on a new proposal due to the Variable Frequency Drives (VFDs) proposal being pulled from the original Gonzalez package and approved at the last Council meeting. The SCADA proposal as a result needs to be changed. (Open)

**POI:** Point of Information

**AI:** Action Item

**Item 13. POI:** New Law on 80,000 lb. Trucks – No Action. (Open)

**Item 14. POI:** Howard and Estate Drainage Problem – No Action. (Open)

**Item 15. POI:** 300 E. Hwy 50, Highway Authority Agreement (HAA) – Gayle Keniley now has the agreement for review. She has exceptions to the agreement and will send them in a letter to Public Works. (Open)

**Item 16. AI:** Limited Groundwater Ordinance, 300 E. Hwy 50 – After much discussion between Staff, IEPA and TetraTech, the City's consultant. IEPA has said they will not accept anything other than their ordinance that was included in the packet for Committee member consideration. IEPA has said the City Council would have to vote at least one time prior to their review by legal counsel for adequacy. The map of the area affected by the ordinance is an additional item that is required.

**Motion:** Committee recommends approval of the ordinance as written. (Closed)

**Item 17. AI:** Anne, Alma, Edward Sewer Main Replacement Bids – On April 8<sup>th</sup> bids were received from 4 bidders. L.W. Contractors was the lowest bid at \$159,632.00. Brian Buchheit of HMG, City consultant, has reviewed the bid and sent a letter of recommendation to award the bid to L.W. Contractors.

**Motion:** Committee recommends approval for L.W Contractors in the amount of \$159,632.00. (Closed)

**Item 18. AI:** Construction Staking and Inspection Assistance, Old Collinsville Road Reconstruction – Staff presented an agreement from Rhutasel and Associates for project staking and inspection assistance during the construction. Jon Nolan, Engineering staff member, will be the main inspector on the project; however, at times he will need inspection assistance and staking services. The agreement is similar to the one used on the recent Oberneufemann Road Project. The cost for the services will be paid from MFT Funds.

**Motion:** Committee recommends approval of the agreement with Rhutasel and Associates in an amount not to exceed \$80,000.00. (Closed)

**Item 19. POI:** Subdivision Decay – Staff will discuss this at the next meeting. (Open)

**Item 20. AI:** O'Fallon-Troy Road Water Line Permit, St. Clair County Highway Department – The County took bids for the road project 4/23/10. The road reconstruction will affect our water main which is located in the County's right-of-way (ROW). Therefore, the water main which is not deep enough currently will need to be moved/lowered. To do this in the County's ROW, the City needs to obtain a Highway Permit from St. Clair County.

**Motion:** Committee recommends approval of obtaining the St. Clair County Highway Permit (Closed)

**POI:** Point of Information

**AI:** Action Item

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ADJOURNMENT: 7:45 P.M. PREPARED BY: Heide Bell  
Next regular meeting is scheduled for Monday, May 24, 2010 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.