

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

CALL TO ORDER: Time: 7:04 P.M.

ROLL CALL: MEMBERS: Reckamp, J. Drolet, Snyder; N. Drolet, Engler

NON-COMMITTEE ALDERMEN:

STAFF LIAISON: Bell, Sullivan, Bowman, Funk,

GUESTS: Herb Roach, Dave Pfeifer, Mary Coleman

Minutes from June 28, 2010 are on hold for review.

- 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) –No Action. (Open)
- Item 13. AI:** New Law on 80,000 lb. Trucks – Staff discussed the current Ordinances that Collinsville and Edwardsville are using. Collinsville is using a simple straight forward ordinance with only one weight limitation. Edwardsville has

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varying limits on an axle for different named sections of roadway. This makes the ordinance quite lengthy. Public Works has received through other City departments complaints about dairy semi-trucks driving through the residential areas on Washington Street. Code Enforcement is reporting that we currently don't have any ordinances that allow them to enforce restriction of driving in residential areas. After a discussion, the Committee directed staff to research existing O'Fallon ordinances for application and possible revision. (Open)

**Item 14. POI:** 300 E. Hwy 50, Highway Authority Agreement (HAA) – No action.  
(Open)

**Item 15. POI:** Water Project Updates – The following were discussed under this topic.

1. Pressure Reducing Valves
2. Water Disinfection/Chlorine Injection
3. Scott-Troy Road Loop Main
4. Apple/1<sup>st</sup>/Orange Water Main Replacement
5. Famous Avenue Water Main Extension
6. Public Works Booster Pump Station VFDs
7. Ruth Area Water Main Replacement
8. Tower Door Replacements
9. Kyle/Pausch/Behrens Water Tower Inspections

**Item 16. POI:** Wastewater Projects Updates - The following were discussed under this topic.

1. Anne, Alma, Edward Sanitary Sewer Main Replacement, Phase 1
2. Sanitary Sewer Manhole Grouting & Lining
3. Anne, Alma, Edward Sanitary Sewer Main Replacement, Phase 2
4. 2<sup>nd</sup>/3<sup>rd</sup> Street Alley Sanitary Sewer Main Replacement
5. Behrens Area Sanitary Sewer Main Extension
6. Clean WWTP Sludge Lagoons
7. Old Library Sewer Lateral Replacement
8. WWTP Variable Frequency Drive (VFD) Installations
9. WWTP Headworks Replacement
10. Sanitary Sewer Trunk Main Lining
11. New Clarifier
12. Lemna System Removal
13. WWTP SCADA
14. Lift Station Upgrades

**Item 17. Road Projects Updates -** The following were discussed under this topic.

1. Old Collinsville Road Reconstruction
2. Frontage Road/Hwy 50 Overlay
3. O'Fallon-Troy Road Reconstruction
4. South Lincoln Overlay
5. CY2010 General Concrete Repair

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6. CY2010 Parking Lot Sealing
7. Milburn School Road Reconstruction
8. Porter-Simmons Roundabout
9. Seven Hills/State/Old Vincennes Roundabout
10. Venita Overpass
11. Obernuefemann RR Crossing Improvement
12. Seven Hills Sidewalk Extension

**Item 18.** Stormwater Projects Updates - The following were discussed under this topic.

1. Behrens Area Stormwater Grant (O'Fallon Township)
2. Southview Subdivision Erosion Study
3. Matthew Drive Culvert Lining/Rasp Farm Improvement
4. Southview Drive Culvert Lining
5. Jamestown Drive Culvert Lining
6. Southview Cross-Street Culvert Replacement
7. Cedar Street Culvert Replacement/Ditch Re-profiling

**Item 19.** Facility Projects - The following were discussed under this topic.

1. 200 S. Lincoln – Fire Department Beddown
2. City Hall Roof Replacement
3. Public Works' Operations Emergency Power Installation
4. Covered Storage

**Item 20.** Equipment/Vehicle Updates - The following were discussed under this topic.

1. CY2010 Backhoe Purchase
2. CY2010 Wastewater Service Vehicle Purchase
3. CY2010 Easement Machine Purchase
4. CY2010 Unit #12 Replacement Purchase
5. CY2010 Unit #18 Replacement Purchase
6. CY2010 Mini-Excavator Purchase
7. CY2010 Unit #57 Replacement Purchase
8. CY2010 Water Line Boring Machine Purchase
9. Public Work Fleet – General Status

**Item 21.** Technology Updates - The following were discussed under this topic.

1. SCADA
2. GIS Software
3. GIS Aerial Photos
4. GIS Topos
5. GIS Locating
6. Asset Management Software
7. Automated Meter Reading

**Item 22.** Supplemental MFT Resolution – Milburn School Road Project – Staff discussed an IDOT resolution for use of MFT Funds. Staff had been preparing authorizations for design, construction management, and

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construction separately. IDOT has suggested that these separate authorizations were difficult to track expenditures against and unnecessarily complicated the accounting process. As a result, they recommended a single authorization for a project. To that end, the resolution supporting the Milburn School Road reconstruction will be the first to be processed.

Motion: Committee recommends approval of the single IDOT MFT resolution with supporting documentation for the amount listed. (Closed)

ADJOURNMENT: 8:34 P.M. PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, August 23, 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.