

**Public Works Committee
Minutes
7:00 P.M.; January 27, 2014**

DRAFT

Minutes of a meeting of the City of O'Fallon's Public Works Committee, held in the Council Chambers, City Hall, 255 S. Lincoln, O'Fallon, Illinois on January 27, 2014.

CALL TO ORDER: Time: 7:03 P.M.

ROLL CALL: MEMBERS: Meile, Cozad, Roach, Bennett; Drolet
NON-COMMITTEE ALDERMEN: True, Gerrish, Albrecht, Mouser, Cardona
STAFF LIAISON: Bell, Sullivan, Nolan, Evans
GUESTS: Georgia Hillyer, Dave Pfeifer, Stewart Drolet, Charlie Pitts, Vern Malare, Mark Owings, Todd & Tina Holland, Luke Rheume, Stephanie Leveling, Sid LeGrand, Tony Schenk

Minutes from November 25, 2013 were approved.

- Item 1:** **POI:** Public Works Compound Wash Bay Building Proposal – Due to financial considerations in the near term this item will be removed from the agenda in the future. Funding is needed for more immediate needs than the wash bay at this time. (Closed)
- Item 2:** **POI:** Update on Shiloh/District 104's Safe Routes to Schools – IDOT has accepted the O'Fallon suggested change back to the use of the St Ellen Mine Bike Path as a segment of the route. The Village of Shiloh Council is reviewing the current proposal, being the sponsor for the project. (Open)
- Item 3:** **POI:** East Adams Drainage Issue – Presidential Streets Storm Water and Street Improvements Update by Consultant – Rhutasel & Associates staff provided an update on their efforts and presented a proposal for the Committee's review. The proposal is to do enough research, surveying and engineering to provide the Committee with 3 scope options for street and drainage improvements in the area including construction estimates for all 3. The proposal will be discussed at the next committee meeting, after further review by the Committee members. (Open)
- Item 4:** **POI:** Venita Overpass/Hwy 50 & Venita Intersection Improvement – IDOT has received bids on the project. The apparent low bidder is The Killian Corporation of Mascoutah, in the amount of \$4,203,869.58. Staff has no problem with an award of the contract to Killian, and it is now with IDOT for processing the paperwork that leads to a contract with Killian. The process will take approximately 60 days. (Closed)
- Item 5:** **POI:** Madison – Illini Bike/Pedestrian Trail Connector – Staff reported the project has started and work is underway, although slowed over the past 2 days by the extremely cold temperatures. (Closed)

POI: Point of Information

AI: Action Item

- Item 6:** **POI:** SRTS (Safe Routes to Schools), District 90 Application – After some discussion, Council members believe that the alternatives at Estelle Kampmeyer, J.E. Hinchcliffe and Laverna Evans should be held in imbecance as lower priorities. Council members feel the priority sidewalk project serving school areas at this time is along Seven Hills Road adjacent to the Carriel Jr. High School. A grant application will be made during the next SRTS submission cycle. (Closed)
- Item 7:** **POI:** Alleyway Snowplowing – Request by Occupant of 505 Fontainebleau – After much discussion, the consensus was to add alleyways to the policy. Staff will research the length of alleyways to be considered, and will report back to the Committee with a proposed change to Public Works Policy on Snow & Ice Control for approval. (Open)
- Item 8:** **POI:** Industrial Sanitary Sewer Charges – Staff presented potential changes to the industrial wastewater surcharges currently in place. Additional research is needed to confirm the rates to be proposed for an ordinance change; however, the contemplated rates are within a reasonable range considering what other sewer authorities charge for treatment. Staff will present a new ordinance at a future meeting. (Open)
- Item 9:** **POI:** Facility Planning Area (FPA) Concerns – Staff presented the location of the former O’Fallon Facility Planning Area. It was emphasized “former Facility Planning Area” as a court ruling in northern Illinois found that the IEPA regulation establishing Facility Planning Areas is unconstitutional. (Closed)
- Item 10:** **POI:** Water Meter, 124 Springfield Court – Todd Holland, a local developer, requested the City review its current ordinance on minimum billings for water meters of 1 ½-inch and above. The Committee requested that staff report back to them on what changes might be made. (Open)
- Item 11:** **AI:** Union Hill Area Water Extension Project – Staff presented a proposal from TWM for the design of the water main extension. The water main extension would service the Union Hill area in unincorporated Fairview Heights, enhancing service to existing customers and providing for future ones as well. (Closed)
- Motion:** Committee recommends approval of the TWM agreement in the amount of \$39,000.00.
- Item 12:** **POI:** Red Zone Trunk Main Inspection – Resident Impact – The contractor has arrived to start the process. Residents have been notified. To date, no comments or complaints have been received. (Closed)
- Item 13:** **POI:** 300 Block of E. Hwy 50 Sewer Main Replacement – Staff informed the Committee that the sewer main in the 300 Block of E. Hwy 50 is being

replaced currently. In our inspection of the line for anticipated development in the area, the main was found to have many problems. (Closed)

Item 14: POI: Holiday Decoration Storage/Installation – Staff presented a proposal from Demond Signs. Demond Signs will hold their price for another year, if the City is interested in extending the current contract. Council members present asked multiple questions for staff to respond to. (Open)

Item 15: POI: Exit #21, I-64 Water Main Relocation – Staff presented a diagram of the area to be affected by the Exit 21 construction and impact on the existing water main. Staff is currently working with the St. Clair County's Engineering Consultant on the construction area to be used for relocation and reimbursement to the City for relocation as our water main is in an easement. (Closed)

Item 16: POI: Deer Creek Trunk Main Remediation – The project is done, and our consultant has submitted paperwork to IDNR to close out the permit. (Closed)

ADJOURNMENT: 9:12 P.M.

PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, February 24, 2014 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.