

The meeting was called to order by Chairman Mike Brownfield at 5:00 p.m.

**Present:** Alderman Mike Brownfield, Alderman Brett Adams, and Alderman Dave Dingledine

**Also Present:** Planning and Development Director Jon Oliphant, Public Works Director Kevin Schone, Alderman Daniel Cobb, Alderman Lili Stevens, and Mayor Gary Manier

**1. Non-member Aldermen Wishing to be Heard on Non-Agenda Item:** Alderman Stevens asked if the City has a map showing the timing of planned future paving projects. Dennis said that we do but that it needs to be updated to reflect the current future program.

**2. Citizens Wishing to be Heard on Non-Agenda Item:** A resident on Zinser asked about the possibility of establishing a 3-way stop at the intersection of Zinser and N. Market. She also stated that she would like to have the Zinser brick street preserved.

**3. Approval of Minutes from July 6, 2021 Meeting:** The minutes were not included in the packet and will be ready for approval at the September meeting.

**4. Business Items:**

**A. KINGSBURY MILL AND OVERLAY – WESTGATE TO STRATFORD:**

Staff requested quotes for the mill and overlay of Kingsbury from Westgate to just east of Stratford Drive.

Tazewell County Asphalt returned a quote of \$99,507.00

UCM returned a quote of \$98,771.67

Staff requests the PW Committee move to approve the quote from United contractors. The FY budget includes \$100,000 in account 100-003-800-4000.

**Comments:** *The Committee unanimously recommended to bring this item to this evening’s City Council meeting for approval.*

**B. BID AWARD – NORTH STREET CULVERT RECONSTRUCTION:**

Staff solicited bids for reconstruction of box culvert on North Street just east of Brief Street. A hole was found on top of the existing box culvert in 2019 and a second found just a few weeks ago. Five bids were submitted.

Company	Bid
Stark Excavating	\$ 213,534.70
Otto Baum	\$ 234,231.99
Phoenix	\$ 243,561.00
White	\$ 254,000.00
Knapp	\$ 272,918.70
Engineers Estimate	\$ 158,908.00

Staff recommends approving the contract award for the reconstruction to Start Excavating, Bloomington, IL for the amount of \$213,534. 70.

**Comments:** *Staff indicated that the increase in the project cost is primarily due to rising labor costs and the inclusion of a railing. Staff will investigate whether it can complete that part of the project and will propose other modifications to bring the project closer to the \$200,000 included in the FY 20-21 budget. The Committee unanimously recommended moving this to the City Council agenda for approval.*

**C. NORTH STREET CULVERT CONSTRUCTION ENGINEERING AGREEMENT:**

Staff solicited bids for the reconstruction of the North Street culvert. The city budgeted to hire a resident construction engineer that will be on-site for the entirety of the project. This allows for City Staff to shift

between different projects and continue daily work. With the project being so close to Hilldale, it is believed that there can be a savings from shared personnel between the two projects.

The agreement with Hutchison is for \$25,000. The FY 20-21 budget includes \$24,000, but \$1000 can be used from the Testing Geotechnical Services line item. Staff requests approving the engineering agreement with Hutchison for an amount to not exceed \$25,000.

***Comments: The Committee unanimously recommended to bring this item to this evening's City Council meeting for approval.***

**D. WASTE WATER TREATMENT PLANT #2 HVAC REPLACEMENT BID AWARD:**

The HVAC at the Water Treatment Plan #2 is not working. The equipment is original to the facility built in mid-90s. Staff agrees it is time to replace unit. Two sealed bids were received as follows:

Fritch Heating and Cooling - \$88,860.00

PIPCO - \$97,728.00

Staff recommends awarding bid to Fritch Heating and Cooling, not to exceed budget amount of \$100,000.00.

***Comments: The Committee unanimously recommended to bring this item to this evening's City Council meeting for approval.***

**E. CIPP SEWER LINING PROJECT:**

Council approved \$300,000 for CIPP Lining this fiscal year. Council approved Hoerr Construction to perform, who provided an estimate of \$156,711.00, which is based on approximate sewer main sizes, footages, service connections and end seals. Depending on final lengths, connections, etc., the final price could be slightly different. Staff budgeted \$300,000 for CIPP lining in Account 501-000-800-3000. Staff recommends contract Hoerr to complete the project with a not-to-exceed amount of \$300,000.

***Comments: The locations around the city generally include Holland, Eldridge, Walnut/Jefferson, Knollcrest, and Miller. The Committee unanimously recommended to bring this item to this evening's City Council meeting for approval.***

**F. WATER LEAKS – PRIVATE SIDE POLICY:**

Consideration should be given to establishing a policy similar to how nuisance code violations are addressed. The property owner typically wants their water leak resolved because of the resulting low pressure. Assuming no lead is detected, the typical restoration price is \$300-500.

***Comments: Staff will draft a policy to bring back to a future Committee meeting.***

**Staff Updates:**

- A. Waste Water Treatment Plan #1 Phase 1 Demolition: An asbestos report carries a cost of about \$1,000. It would show how much asbestos would need to be removed.
- B. Staff has discussed with the City Attorney how the maintenance of surface drainage easements (SDE) should be handled. The City can require that grass and weeds on all properties, whether they contain SDE's or not, not exceed 8" in height. There is less certainty about trees and other larger vegetation. Typical SDE's contain language that grants the City the ability to remove any trees and to maintain areas around City infrastructure and it may be better for City staff or a desired contractor to do this instead of relying on an owner that is not equipped to do this work. Long-term, it would be best to consider amending the City Code to establish more definitive SDE language on final plats and to differentiate who is responsible for maintenance.
- C. Staff has received a petition for annexation from the property owners at 1103 N. Main. A first reading ordinance will be scheduled at the August 16 Council meeting. Staff continues to work with the owners of the 405 Charlotte and 1103 S. Main properties on voluntarily seeking annexation requests, as both of those properties have been connected to City water for many years.
- D. IDOT announced the upcoming Safe Routes to School cycle on Friday. The application submittal period

is from August 16 to September 30. This cycle has \$12M available with a cap of \$250,000 per project and a 20% local match. Staff will seek direction on the possible submittal of an application(s) at either an upcoming Committee or Council meeting.

E.

**Other Business:**

None.

**Adjournment:** Motion approved by Alderman Adams, seconded by Alderman Dingleline. Meeting adjourned at 6:00 PM.