

PUBLIC WORKS COMMITTEE
MINUTES OF FEBRUARY 9, 2016

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:00 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Jon Cooper, Aldermen Mike O'Kane Sherry Pickering, Lloyd Randle, Rick Strebing, and Rickey Williams Jr. A quorum was present.

Others in attendance included City Clerk Lisa Monson, Engineering & Urban Services Director David Schnelle, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, 3 audience members, and 1 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of January 12, 2016 and special meeting of January 19, 2016. Alderman Randle moved for approval as presented, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered.

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda and announced Item 10-A should state "Title VI" instead of "Title IV". There being no further changes, Alderman Strebing moved for approval as amended, seconded by Vice Chairman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS - None

#5 CHAIRMAN'S COMMENTS

Chairman Puhr announced Applebee's Restaurant will open Thursday, February 11, 2016. He attended the soft opening today and it was very good.

#6 PAYROLL

Chairman Puhr presented Payroll for February 5, 2016 of \$499,926.20. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. There being no questions, the roll call vote being:

Ayes: Aldermen Pickering, Strebing, Williams, Cooper, Randle, O'Kane, Puhr

Nays: None

Motion carried 7 to 0.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for February 9, 2016 of \$243,618.49. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions or comments, the roll call vote being:

Ayes: Aldermen Strebing, Williams, Cooper, Randle, O'Kane, Pickering, Puhr

Nays: None

Motion carried 7 to 0.

#8 DANVILLE AREA TRANSPORTATION STUDY (DATS) – Jaclyn Vinson, Director

#8-A) Items of Information

In Director Vinson's absence, Director Schnelle stated there is nothing to update at this time.

#9 ENGINEERING & URBAN SERVICES – David Schnelle, Director

#9-A) Items of Information

#9-A-1) H&L Landfill Update

Director Schnelle stated staff continues to have contact with legal on the matter and are still waiting on a response from the EPA on the plans that were submitted so a meeting can be scheduled.

#9-A-2) NPDES Stormwater Management Update

Director Schnelle stated City staff is continuing with the Stormwater Master Plan. Numerous areas have been identified with work taking place on identifying a matrix to help prioritize the areas. Once those are done, he hopes to bring more updates.

#9-A-3) Project Updates

Director Schnelle stated that there is not a lot to update on and there is not a lot of work taking place outside. Staff is gathering information for their upcoming maintenance program and will be bringing some priority streets to everyone for proposed projects.

South View Middle School Sanitary Sewer Project - Staff is looking at eliminating a pump station near the South View Middle School. There is a sewer that runs underneath the building and one of the engineers has come up with a creative plan that is going to allow them to move forth on that project without having to do the property acquisition that they have been involved with. He reminded everyone of the ordinance that was approved that allowed them to go into eminent domain on the project because there is a very difficult property owner that they will have to go around, but moving forward they are starting to get the permitting going on that project.

North West Sanitary Pump Station Project - Director Schnelle also mentioned that staff has gotten to the point on the North West sanitary pump station project they are ready to move ahead with getting final engineering design. They have been working with a consultant to identify a scope of services. This is a significant project and the scope is very detailed and long. He stated that they are working on narrowing that down to get it into the budget that they see fit. They hope to bring that to everyone next month for approval and that will include; Phase I which is getting the Federal Highways approvals as well as the other permitting agencies, and Phase II which is the actual construction document so they can move right into construction design after the Phase I approval. He hopes to have the monies lined up so that when those documents are ready they can begin construction.

#10 PUBLIC TRANSPORTATION – Lisa Beith, Director

#10-A) Chairman Puhr presented a resolution approving Acceptance of Title VI Program Submission for the Federal Transit Administration, as recipient of federal funding requires compliance with Title VI of the Civil Rights Act of 1964. Alderman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Williams, Cooper, Randle, O'Kane, Pickering, Strebing, Puhr

Nays: None

Motion carried 7 to 0.

#10-B-1) The Monthly Recap for January 2016, included Ridership Reports, Monthly Revenue Record, and Ridership History. The January fixed route ridership totaled 47,867. The December total ADA ridership was 864 rides with the January ADA ridership report to be given next month. The total revenue for the month of January was \$25,935.24 which includes Farebox and Subscription revenue at \$16,507.49; Ticket Sales at \$8,727.75, and Advertising at \$700.00.

#10-B) Items of Information

Transfer Zone Project

Director Beith reported she received an e-mail from IDOT that the DMT transfer zone had passed at the lowest level and is moving forward.

#11 PUBLIC WORKS – Doug Ahrens, Director

#11-A) Chairman Puhr presented a resolution awarding Bid 551 for the purchase of (25) Electric Golf Carts to Coker Family, Inc dba Battery Specialists + Golf Cars in the amount of \$74,625.90, authorizing bids be solicited for financing for a 5-year period, to be repaid by Harrison Park Golf Course, authorizing the trade-in of 24 E-Z-GO TXT Series 2006 carts of the existing fleet for Harrison Park Golf Course, and Budget Amendment to increase Harrison Park Golf Course fund-Repay Cart Loan budget in the amount of \$74,625.90 with funds from the proceeds of a loan. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman O'Kane.

Director Ahrens stated half of the fleet was purchased on a lease basis last year which included 30 carts. Staff is recommending the purchase of 25 golf carts with windshields and trading in the remaining 24 carts. He stated time will tell whether leasing or purchasing is the best option and if the desire from the Council is to keep the carts newer, then leasing is the way to go. The City will have the option to purchase the carts outright at the end of the sixth payment of the lease or turn the carts back in. Alderman Randle questioned the cost of the cart trade-in value and Director Ahrens responded \$800.00.

There being no further questions or discussion, the roll call vote being:

Ayes: Alderman Cooper, Randle, O'Kane, Pickering, Williams, Puhr

Nays: Alderman Strebing

Motion carried 6 to 1.

Chairman Puhr presented Items B & C for a single vote. There being no objections, Alderman Williams moved to dispense with the readings and asked for approval of both, seconded by Alderman Strebing. Those items being:

#11-B) a resolution authorizing payment for Emergency Sanitary Sewer Repairs on Jackson Street, near Orchard Street to Cross Construction in the amount of \$34,122.46, with funds to come from the Sanitary Sewer Fund-Maintenance of Sanitary Sewers budget; and

#11-C) a resolution authorizing Payment for Emergency Storm Sewer Repairs at Ninth Street Crossing near South View Middle School to Owens Excavating & Trucking LLC in the amount of \$20,316.61, with funds to come from the Streets Division Fund-Maintenance of Storm Sewers budget.

Director Ahrens stated the Jackson Street Project was performed primarily contractually. He stated the storm repair project at Ninth Street crossing included extending new storm sewer to the west and City crews are still at the location. There being no further discussion or questions, the roll call vote being:

Ayes: Alderman Randle, O'Kane, Pickering, Strebing, Williams, Cooper, Puhr

Nays: None

Motion carried 7 to 0.

#11-D) Items of Information - None

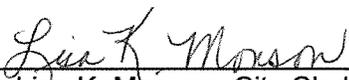
#12 CLOSED SESSION was not needed.

#13 COMMITTEE MEMBERS' COMMENTS

Alderman Randle asked Director Schnelle how he could get engaged with the CDBG (Community Development Block Grant) Annual Action Plan allocation and Director Schnelle asked him to give Urban Services a call or send them an email and they can set up a time for discussion.

#14 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:15 p.m. by acclamation after a motion by Alderman Strebing and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 03/08/16

Posted Publicly: 03/09/16

