

PUBLIC WORKS COMMITTEE
MINUTES OF MARCH 8, 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 Lloyd Randle, and Rick Strebing. Absent were Aldermen Sherry Pickering and Rickey Williams, Jr. A quorum was present. Alderman Williams arrived at 6:01 p.m.

Others in attendance included Mayor Scott Eisenhauer, Aldermen Tom Stone and R.J. Davis, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, Engineering & Urban Services Director David Schnelle, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, 14 audience members, and 3 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of February 9, 2016. Alderman Randle moved for approval as presented, seconded by Vice Chairman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

[Alderman Williams arrived at 6:01 p.m. during presentation of the next item and took his seat at the dais.]

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda and announced Item 9-A Resolution Appropriating MFT Funds for Denmark Road was amended to include an additional line item and Item 11-B Item of Information will include discussion regarding a resolution to approve an intergovernmental agreement for purchase of asphalt emulsion. There being no further changes, Vice Chairman Cooper moved for approval as amended, seconded by Alderman O'Kane. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS

#4-A & B) PUBLIC HEARING for Petition to Vacate North-South Alleyway in the 600 block of Warrington Avenue and the East-West Alleyway in the 600 block of Warrington Avenue for Petitioner Heritage Manor-Danville, LLC. Chairman Puhr opened the public hearing at 6:02 p.m. for the Petition to Vacate and asked for audience comments in support of the alley vacation. Robert Haerr, Senior Facilities Manager with Heritage Enterprises, Petitioner, stated meetings have taken place with the residents in the area and all concerns have been addressed. Chairman Puhr asked for audience comments in opposition to the alley vacation. There were no comments in opposition. There being no further questions or comments, either for or against the petition, Chairman Puhr closed the hearing at 6:04 p.m.

#4-C) PUBLIC HEARING for Petition to Vacate Alleyway behind Wilkin Avenue Off of Lakeridge Road for Petitioner City of Danville. Chairman Puhr opened the public hearing at 6:04 p.m. for the Petition to Vacate and asked for audience comments in support of the alley vacation. There were no comments in support of the alley vacation. Chairman Puhr asked for audience comments in opposition to the alley vacation. Cyril Ostiguy of Danville spoke concern of the City giving five families 22,700 square feet of alleyway without compensation. Norma Cole of Danville clarified the alley was a dedicated street in the subdivision plat that was never finished. There being no further questions or comments, either for or against the petition, Chairman Puhr closed the hearing at 6:07 p.m.

#5 CHAIRMAN'S COMMENTS - None

#6 PAYROLL

Chairman Puhr presented Payroll for March 4, 2016 of \$522,013.66. Vice Chairman Cooper moved to

dispense with the reading and asked for approval, seconded by Alderman O’Kane. There being no questions, the roll call vote being:

Ayes: Aldermen Strebing, Williams, Cooper, Randle, O’Kane, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for March 8, 2016 of \$463,975.66.

Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Comptroller Lewis stated Thermo Scientific Analytical Instruments payment should all be under computer supplies. There being no questions or further comments, the roll call vote being:

Ayes: Aldermen Williams, Cooper, Randle, O’Kane, Strebing, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

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

#8-A) Items of Information

In Director Vinson's absence, Director Schnelle stated the Wayfinding Signage Study that is underway has two preliminary design concepts which have been presented to the stakeholder group. The design concepts will be refined and will be presented to Council in the near future.

#9 ENGINEERING & URBAN SERVICES – David Schnelle, Director

#9-A) Chairman Puhr presented an amended resolution appropriating MFT (Motor Fuel Tax) Funds for Denmark Road and Approving an Engineering Agreement with Hanson Engineers in the amount of \$554,348.00, to come from MFT funds, Section #16-00352-00-PV and Sanitary Sewer Fund-Engineering Services budget. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Alderman Williams asked if the agreement had been bid and questioned why if it had not been bid. Director Schnelle responded this is the project where we indicated it would be done in multiple phases and we did go through a qualifications base selections process on this and we do not bid engineering or professional services but we do a qualifications request and there was an interview committee who put together a short list of three consultants and Hanson was selected unanimously. Alderman O’Kane asked in that line do we have federal or state government where we do work with them that has required bidding for engineers. Director Schnelle stated “no” and as a home rule community we have the ability to do selection on engineers as we most see fit for projects. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Cooper, Randle, O’Kane, Strebing, Williams, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#9-B) Chairman Puhr presented a resolution authorizing the Mayor to Negotiate for the Acquisition of Real Property, in order to facilitate projects and demolitions, and upon reaching any tentative agreements, the Mayor shall bring an ordinance or ordinances to the City Council for final approval of the acquisition. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Alderman Williams voiced support of the resolution which eliminates the wasting of time and the Council votes on the final approval of the acquisition. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Randle, O’Kane, Strebing, Williams, Cooper, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#9-C) Chairman Puhr presented an ordinance authorizing Disposing of Municipally Owned Surplus Real Property and waiving the requirements pertaining to sales of municipal real estate as set forth in Section 30.07 of the Code of Ordinances. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Alderman Williams questioned why Heartland Properties is interested in the property and what type of business is Heartland Properties. Corporation Counsel Wesner stated Heartland Properties is an entity owned by Rick Elkin and he has coordinated several projects within the City and he approached the administration on the idea of these couple of lots on either side of lots he owns [516 W. Harrison St. and 606 W. Harrison St.] and he is interested in a residential project there. The structures on the property have been demolished and he would like to do a mini residential project in that area. Alderman Williams asked if the City is going to be compensated and if not, why not. Corporation Counsel Wesner stated for REG we are not; this was encompassed as part of their expansion project and for Habitat for Humanity we do not generally seek compensation. The property is located [lot behind 707 N. Walnut St.] right next to the old fire station and I believe they intend to place a structure on the property to house materials. For Heartland Properties when we talk about redevelopment we talk about the City being involved to help facilitate a project and often times how we may approach a project is there will be redevelopment. Mayor Eisenhower stated there is a loss of cost we are expending in maintaining those properties today Alderman Williams asked should the City recoup those expenses and Mayor Eisenhower stated often times it is best if the City no longer has to maintain those properties. Corporation Counsel Wesner stated there is potential long term recovery from property tax revenue. Alderman Strebing asked if this property will clean up everything with REG and Corporation Counsel Wesner stated he believes so as REG has not made him aware of anything else. Alderman Randle voiced concern of the precedent in donating property. Corporation Counsel Wesner stated when someone comes to the City, it is not an automatic decision, the neighborhood is taken into consideration and there are several questions asked when someone is interested in a property. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

Chairman Puhr presented Items D and E for a single vote. There being no objections, Alderman Williams moved to dispense with the readings and asked for approval, seconded by Vice Chairman Cooper. Those items being:

#9-D) an ordinance authorizing Vacation of North/South Alleyway in the 600 Block of Warrington Avenue for Heritage Manor – Danville, LLC; and

#9-E) an ordinance authorizing Vacation of East/West Alleyway in the 600 Block of Warrington Avenue for Heritage Manor – Danville, LLC.

Corporation Counsel Wesner stated the reason why there are two ordinances is when you look at the map once they are vacated, one is going to go with one parcel and the other one with another parcel so for clarity it was decided to do two separate ordinances so we know what is going on with each alley. There being no questions or discussion, the roll call vote on both items being:

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

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#9-F) Chairman Puhr presented an ordinance authorizing Vacation of Alleyway Behind Wilkin Avenue Off of Lakeridge Road for City of Danville. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Corporation Counsel addressed the concern from the audience member during the public hearing by stating this was an odd circumstance that we came across. There is no compensation coming to the City for this and the reason for that is when my Assistant Corporation Counsel became involved in the research for this she found there was a plat that

indicated this area was supposed to go to a public entity and we were not clear whether it should be a street or an alley, but assumed an alley based upon the width or distance. Over the years both the township and the county passed ordinances to vacate this portion and the reason why they did that is they felt it was in their purview and oversight to do that. No one did anything with it such as paving or anything to upgrade it to a street or alley. Over the years it has been questioned who is responsible for this area. The City is the last public entity to be involved with this thing so we as the City will move forward to vacating this too. Alderman O’Kane asked if alley was in the City limits and Corporation Counsel Wesner stated over the years with the confusion with annexations we really are not clear to know where it actually lands. Alderman Strebing asked if the neighbors are splitting the alley up between each other and Corporation Counsel Wesner stated it is the City’s perspective because no one had moved forward, each property owner would have their own and if the alley vacation is approved it will clear everything up and will be subdivided equally. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Williams, Cooper, Randle, O’Kane, Strebing, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#9-G) Items of Information

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

Director Schnelle stated a response has been received from the EPA and they had a couple of minor comments on our plan submitted to shut down the clarifier system and we will be resubmitting those later this week.

#9-G-2) NPDES Stormwater Management Update

Director Schnelle stated we are up for our new permit application and one of the new requirements from the EPA is we are asked to now monitor how effective our stormwater management practices are so now we have to show on an annual basis to the EPA is what we are doing as a Community is actually working and what to show what we are doing to improve water quality thru a reduction in pollutants, erosion and a number of other factors. It is a rigorous requirement and one of those not funded by the State and we are waiting on clarification from the EPA on what acceptable levels of monitoring are going to be as it is vaguely written right now. Our application will be going in and we are going to have to indicate how we plan to start monitoring effectiveness of our program. City staff and the consultant have been working diligently on the Stormwater Master Plan and we should have a draft out for review this month and that is on schedule with final approval and adoption in April.

#9-G-3) Project Updates – nothing to report

#10 PUBLIC TRANSPORTATION – Lisa Beith, Director

#10-A) Chairman Puhr presented a resolution awarding Engineering Oversight for Construction of Richard Brazda Bus Terminal Project to TranSystems, in the amount of \$187,918.30, with funds to come from the Illinois Department of Transportation CAP-14-1035-IL and Federal Transit Administration Section 5307. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Mayor Eisenhauer thanked Senator Scott Bennett for his efforts in the re-evaluation process with IDOT to move the project forward. He also thanked T.J. Ribbe with Midwest Asphalt, who received the local bid, for agreeing to extend their offer multiple times as well as Director Beith who has been tremendous, particularly in writing the application for the re-evaluation. Director Beith thanked Director Schnelle for his assistance with technical information.

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

Ayes: Aldermen Cooper, Randle, O’Kane, Strebing, Williams, Puhr

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent

#10-B) Chairman Puhr presented a resolution authorizing Filing of Application with FTA for Federal Transportation Assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Director Beith stated this is nothing more than stating we are certifying we will follow all of the rules of the FTA clauses and regulations. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent

#10-C-1) The Monthly Recap for February 2016, included Ridership Reports, Monthly Revenue Record, and Ridership History. The February fixed route ridership totaled 51,820. The January total ADA ridership was 833 rides with the February ADA ridership report to be given next month. The total revenue for the month of February was \$31,996.17 which includes Farebox and Subscription revenue at \$20,914.78; Ticket Sales at \$10,381.39, and Advertising at \$700.00.

#10-C) Items of Information

- Director Beith reported she received word from Central States Bus and IDOT that four Super Medium Duty buses will be built in May with delivery during the summer months. She also reported two Gillig buses will arrive in late April.
- IDOT has given their approval to award the transfer zone construction.
- Existing shelters will be moved to the pads on Washington and North Streets behind the administrative facility to accommodate transfers while transfer zone construction is in progress.

#11 PUBLIC WORKS – Doug Ahrens, Director

#11-A) Chairman Puhr presented a resolution authorizing Payment for Emergency Sanitary Sewer Repairs to Stoney Creek Crossing at South Griffin Street to Stark Excavating, Inc., in the amount of \$46,210.37, with funds to come from the Sanitary Sewer Fund-Maintenance of Sanitary Sewers budget. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Director Ahrens stated this represents the complete bill for the emergency response but also for the subsequent semi-permanent repairs. Alderman Strebing questioned if this payment closes it out and Director Ahrens stated there is an outstanding bill from Sunbelt Rentals for an anticipated amount of \$20,000.00 to \$25,000.00. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Pickering

Motion carried 6 to 0 with 1 absent.

#11-B) Items of Information

- Director Ahrens discussed a resolution authorizing Intergovernmental Agreement with Compromise Township for Purchase of Asphalt Emulsion, at \$2.75 per gallon. Director Ahrens stated the product is liquid asphalt emulsion used in the Durapatcher with the liquid sprayed and the aggregate applied over the liquid. Director Ahrens stated the phone call was received from Compromise Township after the agenda was prepared and they're urgently trying to get emulsion. Emulsiocoat will not sell small quantities to many of the road jurisdictions. We have several of these agreements in place. It was the consensus of the Committee to allow the resolution to be placed directly on the Council agenda for March 15.
- Comptroller Lewis asked if budget amendments that fall under Public Works can be taken to the March Public Services committee and to the full Council on April 5. The consensus of the

Committee was to allow the budget amendments to be placed on the March Public Services Committee agenda.

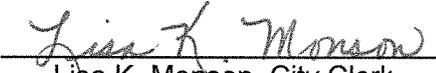
- Director Schnelle reported the Koehn Creek crossing at South Griffin Street we had a consultant that we already had under contract for pump station designs to do a tactical memorandum on this crossing to come up with a preferred alternatives for permanent repairs
- Director Ahrens announced yard waste sticker sales have begun with yard waste collection beginning March 28 for bags and toters weekly collection. The cost for yard waste stickers is \$40.00.
- Director Ahrens announced there will be a job fair Saturday, March 12 at the Public Works facility.

#12 CLOSED SESSION was not needed.

#13 COMMITTEE MEMBERS' COMMENTS - None

#14 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:43 p.m. by acclamation after a motion by Alderman Strebing and a second by Alderman Williams.



Lisa K. Monson, City Clerk

Approved: 03/08/16
Posted Publicly: 03/09/16