

PUBLIC WORKS COMMITTEE  
MINUTES OF JULY 11, 2017

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:01 p.m. at the Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois.

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

Others in attendance included Mayor Scott Eisenhauer, Assistant City Attorney Bethany Nystrom, Budget Director Gayle Lewis, CDBG Specialist Emily Klein, City Clerk Lisa Monson, City Comptroller Shelley Scott, Engineering & Urban Services Director David Schnelle, Planning & Zoning Manager Christopher Milliken, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, Rehabilitation Specialist Angie Jestis, 1 audience member, and 3 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of June 13, 2017. Alderman Cooper moved for approval as presented, seconded by Alderman Randle. On the voice vote, all ayes, no nays; the motion so ordered.

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda. There being no changes, Alderman Cooper moved for approval as presented, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered.

#4-A PUBLIC HEARING on Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2016. Chairman Puhr opened the hearing at 6:02 p.m. and asked for public comments. There being no questions or comments, either for or against the petition, Chairman Puhr closed the public hearing at 6:02 p.m.

#4 AUDIENCE COMMENTS - None

#5 CHAIRMAN'S COMMENTS

Chairman Puhr welcomed and announced that Shelley Scott is taking over as City Comptroller and Emily Klein is the new Community Development Specialist. Mayor Eisenhauer added that this would be Angie Jestis' last official appearance before the Public Works Committee. Chairman Puhr announced that Bob Gagnon passed away. Bob was very involved with the Balloon Classic and contributed a lot to the community.

#6 PAYROLL

Chairman Puhr presented Payroll for July 07, 2017 of \$562,219.63. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Cooper. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Strebing & Williams

Motion carried 5 to 0 with 2 absent.

*[Alderman Williams arrived at 6:05 p.m. and took his seat at the dias.]*

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for July 11, 2017 of \$381,051.24. Alderman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Strebing

Motion carried 6 to 0 with 1 absent.

#8 DANVILLE AREA TRANSPORTATION STUDY (DATS)

#8-A)..Director Schnelle reported the DATS Policy Committee will be meeting this Thursday (*July 13<sup>th</sup>*) and we are voting on the official adoption of the 2018-2021 Transportation Improvement Program at 10:30am.

#9 PUBLIC TRANSPORTATION – Lisa Beith, Director

#9-A)..Items of Information

Director Beith announced that the dedication for the new transfer zone went very well and so far it's all going very well and morale with the staff has been very high. There's an ice grant that we still need get the funds recuperated from. We still have one last draw down from our federal money therefore those funds will be coming back to us, it's the end of our fiscal year for IDOT, and we will hopefully be wrapping that up by the end of next week.

#9-A-1) The Monthly Recap for June 2017, included Ridership Reports, Monthly Revenue Record, and Ridership History. The September fixed route ridership totaled 49,219. The May total ADA ridership was 823 rides, with the June ADA ridership report to be given next month. The total revenue for the month of June was \$33,334.14, which includes Farebox and Subscription revenue at \$18,062.87; Ticket Sales at 11,680.63, and Advertising at \$852.50.

#10 PUBLIC WORKS – Doug Ahrens, Director

Chairman Puhr presented items A thru B for a single vote. There being no objections, Alderman Randle moved to dispense with the readings and asked for approval, seconded by Alderman Cooper. Those items being:

#10-A)...resolution authorizing payment for Emergency Sanitary Sewer Repairs underneath 611 N. Oak Street.

#10-B)... resolution authorizing payment for Restoration Work Resulting from Emergency Storm Sewer Repairs Near Vermilion, Jackson, Raymond and Conron. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Strebing

Motion carried 6 to 0 with 1 absent.

#10-C)..ITEMS OF INFORMATION

•Director Ahrens stated that the Municipal Pool is in full swing and it's been very busy on warm days, and overall things have gone pretty well. We are requesting identification as people enter due to instances that we had where people did not want to identify themselves. We are flexible on what type of ID they provide but it is something that we are requesting from both kids and adults.

• Director Ahrens reported that we have received an offer on the Schomburg Building, and we believe that it is an offer that is worth presenting to the Council and he stated that he would like to

have action on that in Closed Session at City Council. We can continue with the sale on South Street with the sale of another facility. Alderman Williams questioned how we would handle children who would like to swim in the municipal pool that haven't been issued a school I.D. Director Ahrens responded that we have accepted school photos, and we are trying to be flexible on what we can accept, also if it is necessary they can obtain I.D.'s through us. Residents that sign up for season passes get photo I.D.'s through us. However, it is a problem if we are not able to identify individuals. At this point, we have not had to reject anyone due to their inability to produce an I.D.

#11 URBAN SERVICES – David Schnelle, Director

#11-A) Chairman Puhr presented a resolution Approving Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2016. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Planning & Zoning Manager Christopher Milliken reported that everyone should have received a copy of the (CAPER) in their mailboxes earlier this week, and this is a summary of our activities for the CDBG program from May 1<sup>st</sup> 2016 to April 30<sup>th</sup> 2017. We just had the third of three hearings this evening, the requirement of HUD is to get this to them within 90 days after the fiscal year ends, by the end of July. Generally I think that we accomplished most of the things that we set out to accomplish, prior years we wouldn't receive our funding until a little later into the year therefore the activities get started later. We've spent down most of the 2015 funds but not all of the 2016 funds and those projects are still ongoing here into 2017. We did finally get our allocation release for 2017, the Mayor signed that paperwork and we sent it to HUD, hopefully within the next week we will have our 2017 funds released via the 2017 Annual Action Plan that was approved a couple months ago. Chairman asked if they were still looking at the nine hundred thousand dollar range. Manager Milliken reported that the amount came down to roughly eight hundred and sixty six thousand. Alderman Randle asked what plans they can talk about in terms of the redevelopment of the housing complex that will be seen in the foreseeable future, as far as demolishing part of it and relocating residents. Manager Milliken responded that the CAPER doesn't cover that, we would have to suggest what was done by the Housing Authority. Mayor Eisenhower shared that right now they are working through issues with elevator services. Once those issues are resolved, they will submit their SAC application to HUD and that will start the process toward the demolition of the structures in Fair Oaks. However, that has been an ongoing battle with HUD for many years. Recently HUD came to Fair Oaks for an evaluation and audit and decided that Fair Oaks is not adequate housing for today's standards. Alderman Randle asked if the individuals would be relocated to other areas in the community. Mayor Eisenhower responded that the Housing Authority will identify what steps they are going to take in their application process. After all other questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#11-B) Chairman Puhr presented a resolution Awarding Bid #581 to the lowest responsible bidder, Fuetz Contractors, for South Street/ Walnut Street Improvements, in the amount of \$896,549.16, with the funds to be paid from the Infrastructure Development And Improvement Program, line item number 107-107-52060. Alderman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Alderman Williams asked Director Schnelle to take them through the charts to get a better idea of what will be added/changed. Director Schnelle spoke about and described the plans, also stating that channelizing pedestrians will be a big focus due to the large number of individuals attending the Civic Center. Director Schnelle reported that they completed an intersection design study that was approved by IDOT and we ran that through a consulting engineer and IDOT because of the concern to make sure that we aren't going to be impeding traffic and it does meet all of their standards. Alderman Williams expressed his concern for medians with grass planted in them. Director Schnelle stated that if this contract is awarded, we would like them to start in August

and end in 50 working days. One lane will be open at all times during the construction. After all other questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#11-C)...Items of Information

#11-C-1) H&L Landfill Update

Director Schnelle reported that there was a breach in the landfill cap. There was a former incinerator building that the basement was not filled in and over time it began taking some of the landfill cap material away and a large void was found and then an operations group did some exploratory work and it was determined that there wasn't an issue with the landfill itself, it was just the building. They have tore up the basement floor for drainage and starting in July we will begin backfilling that and then reestablishing the cap, and we will need to send notice off to the EPA of this incident.

#11-C-2) NPDES Stormwater Management Update-none

#11-C-3) Project Updates

Director Schnelle stated that we do have our oil and chip contract that was awarded last month, we have all of the project documents back on that and we should see that start to take place soon out on Lynch Road and Eastgate. Director Schnelle reported that the concrete sewer failure over Stoney Creek had an approved design, that after flow monitoring was determined that the siphon that we wanted to go underneath the creek and then go back up to intercept the gravity sewer, that goes directly to the Sanitary District, we determined that wouldn't work. It would have required a fairly large pump station in order to make the project work. We came back and asked for a contract with Trekk Design Group to do additional flow monitoring and we did do that, and the additional flow monitoring gave us enough data that we are able to make a siphon work. We spent about \$50,000 dollars on the flow monitoring. However, we will be saving a significant amount of money by going with the siphon project that this allows us to do. We will be able to construct it faster and it will be less long term maintenance for the operations group. There will be additional design work associated with this because the original siphon design is not going to work. We will be bringing back an amendment to the contract with Clark Dietz.

#12 CLOSED SESSION was not needed.

#13 COMMITTEE MEMBERS' COMMENTS

Mayor Eisenhower wished Alderman Cooper a Happy Birthday. Chairman Puhr congratulated Alderman Williams on his recent marriage.

#14 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:45 p.m. by acclamation after a motion by Alderman Randle and a second by Alderman Pickering.

Approved: 8/8/2017

Posted Publicly:08/09/2017

*Lisa K. Monson*  
By: *meghan mudd, Deputy Clerk*  
Lisa Monson, City Clerk