

PUBLIC WORKS COMMITTEE
MINUTES OF JULY 12, 2016

#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, Vice Chairman Jon Cooper, Aldermen Mike O’Kane Sherry Pickering, Lloyd Randle, Rick Strebing, and Rickey Williams, Jr.

Others in attendance included Mayor Scott Eisenhauer, City Clerk Lisa Monson, Engineering & Urban Services Director David Schnelle, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, Urban Services Planner I Liila Bagby, 4 audience members, and 1 news media.

After the roll call, Chairman Puhr turned the gavel over to Vice Chairman Cooper due to a vision problem.

#2 APPROVAL OF MINUTES

Vice Chairman Cooper presented Minutes of the regular meeting of June 14, 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

Vice Chairman Cooper presented the agenda and corrected language in agenda Item 9-B to remove wording “for scrap value”. There being no further changes, Alderman Pickering moved for approval as amended, seconded by Alderman Williams. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS

Cyril Ostiguy of Danville asked for an explanation of agenda Item 11-A authorizing an application to the KaBoom, Play Everywhere Challenge.

#5 CHAIRMAN’S COMMENTS

- Chairman Puhr reminded everyone to attend the Balloons over Vermilion event that will take place July 15th and July 16th at the Vermilion Regional Airport. The hot air balloon Splash-n-Dash event will take place July 14th at the Danville Boat Club.
- Chairman Puhr also thanked everyone for attending the Community Day event that was held Sunday, July 10th.

#6 PAYROLL

Vice Chairman Cooper presented Payroll for July 8, 2016 of \$72,940.70. Alderman Randle 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 Pickering, Strebing, Williams, Cooper, Randle, O’Kane, Puhr

Nays: None

Motion carried 7 to 0.

#7 VOUCHERS PAYABLE

Vice Chairman Cooper presented the Schedule of Vouchers Payable for July 12, 2016 of \$543,132.52. Alderman Williams moved to dispense with the reading and asked for approval, seconded by Alderman Strebing. After all questions were addressed, 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)

Ms. Bagby stated there is nothing to report.

#9 PUBLIC TRANSPORTATION – Lisa Beith, Director

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

- #9-A) a resolution awarding purchase of Upgraded Camera Systems (Hybrid Quest Edge-TU MDVR) and components for DMT Bus Fleet from Angeltrax in the amount of \$41,261.18 with funds in the amount of \$36,926.00 to come from Public Transportation Budget-Capital Fund and \$4,335.18 to come from Public Transportation Budget-Computer Service and Support Fund;
- #9-B) an amended resolution approving the Sale of Surplus Property to advertise for sale a bus that is no longer useful to the City and retention thereof is no longer in the best interest of the City, being a 2002 Blue Bird FE, Fleet No. 230, VIN: 1BAGBCPA52F202416; and
- #9-C) a resolution extending and amending Agreement for Transit Services between DMT and CRIS Rural Mass Transit District which was effective September 1, 2014 and included two one year extensions to allow for a three percent increase for complimentary paratransit services.

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.

#9-D-1) The Monthly Recap for June 2016, included Ridership Reports, Monthly Revenue Record, and Ridership History. The June fixed route ridership totaled 51,178. The May total ADA ridership was 854 rides with the June ADA ridership report to be given next month. The total revenue for the month of June was \$30,109.75 which includes Farebox and Subscription revenue at \$16,780.75; Ticket Sales at \$11,935.25, and Advertising at \$1,393.75.

#9-D) Items of Information

Director Beith reported on the following:

- Four super medium-duty buses will be received by the end of July.
- Transfer zone construction is continuing and the building bricks will be delivered next week.

#10 PUBLIC WORKS – Doug Ahrens, Director

#10-A) Items of Information

Chairman Puhr asked if the hydro seeding will have to be redone along the riverfront and Director Ahrens stated some sprouting has occurred, but some areas will need to be redone.

#11 URBAN SERVICES – David Schnelle, Director

#11-A) Vice Chairman Cooper presented a resolution authorizing Application to KaBoom Play Everywhere Challenge, a national competition that will award outside-of-the-box ideas to make play easy, available and fun for kids and families. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Ms. Bagby stated the City would like to pursue creation of creative crosswalks within the heart of the Community which will be known as the Jackson Street Art Walk. There will be two dimensional designs painted into the crosswalks which will focus on public schools and public facilities. Fifty applicants will receive awards. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None
Motion carried 7 to 0.

#11-B) Items of Information

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

Director Schnelle reported the EPA representatives are still reviewing documents submitted to move forth with shut down.

#11-B-2) NPDES Stormwater Management Update

Director Schnelle reported the City is under a new phase of NPDES with a new permit application is underway and there is a 180 day period to come up with new ways we are going to monitor the effectiveness of our stormwater management program. There is a consortium in the Champaign-Urbana area and staff will begin attending the consortium meetings to see receive ideas as to what other communities are doing to meet the new regulations. Mayor Eisenhauer thanked everyone for the timely approval of the Stormwater Management Plan and stated a Supreme Court has ruled a municipality was liable for damage caused to residential properties because they had not take necessary steps to remedy some identifying flooding issues so the approval of the Plan highlights the necessity for having an approved and advancing Plan. Director Schnelle stated plans are also underway to update the stormwater management ordinance as well as creating an erosion ordinance.

#11-B-3) Project Updates

Annual maintenance contracts have been approved and the concrete project has begun. Public Works crews are performing prep work. We will have another sanitary sewer project that should be ready for approval in August.

#12 CLOSED SESSION was not needed.

#13 COMMITTEE MEMBERS' COMMENTS

- Alderman O'Kane voiced concern of high grass on east Williams Street corner lots which is causing traffic problems. Director Ahrens responded he will make sure someone from Public Works checks into the high grass.
- Alderman Williams thanked Public Works staff for taking care of the high grass this year. He has received no complaints this year.
- Alderman Pickering thanked Mayor Eisenhauer for attending their neighborhood association meeting on July 11th.

#14 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:20 p.m. by acclamation after a motion by Alderman Strebing and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 08/09/16
Posted Publicly: 08/10/16