

PUBLIC WORKS COMMITTEE
MINUTES OF JANUARY 12, 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 Lloyd Randle, Mike O'Kane, Sherry Pickering, and Rickey Williams, Jr. Absent was Alderman Strebing.

Others in attendance included Mayor Scott Eisenhauer, City Clerk Lisa Monson, City Comptroller Gayle Lewis, DATS Director Jaclyn Vinson, Engineering & Urban Services Director David Schnelle, Engineering & Urban Services Planning Technician Ross Hilleary, Planning & Urban Services Manager Christopher Milliken, Public Works Service & Operations Manager Ray Garcia, Superintendent of Parks & Public Property Steve Lane, 10 audience members, and 3 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of December 8, 2015. Alderman Randle moved for approval as presented, seconded by Alderman Cooper. 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, Vice Chairman 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 for Petition to Vacate an east-west Alleyway at 215 S. Gilbert Street for Jesus Gomez. Chairman Puhr opened the public hearing at 6:01 p.m. for the Petition to Vacate and asked for audience comments in support of the alley vacation. There were no audience comments in support of the alley vacation. Chairman Puhr asked for audience comments in opposition to the alley vacation. Michelle Hawkins of Danville and owner of Southpaw Grooming located at 10 W. Bridge Street, voiced concern of whether the alley will be maintained by the Mr. Gomez and concern that access to her business as well as personal and business parking will not be blocked after the alley is vacated. She stated Mr. Gomez assured her he would have a signed agreement in place prior to the approved alley vacation and stating he will maintain the alley and access to her business will not be blocked, but she has yet to receive anything in writing from Mr. Gomez. Alderman Randle asked for clarification on the type of personal parking and Ms. Hawkins stated the personal parking is for herself and her employees. Chairman Puhr asked if there were any other comments from the audience regarding the proposed alley vacation. There being no further questions or comments, either for or against the petition, Chairman Puhr closed the hearing at 6:04 p.m.

#4 AUDIENCE COMMENTS

Cyril Ostiguy of Danville spoke concern of the funding source for the Danville High School Campus Master Plan, noticed the plan still includes a roundabout, and asked for an explanation of what the resolution entails. Chairman Puhr stated discussion on the DHS Campus Master Plan will take place under Item #9-C.

#5 CHAIRMAN'S COMMENTS

Chairman Puhr wished everyone a "Happy New Year".

#6 PAYROLL

Chairman Puhr presented Payroll for January 8, 2016 of \$526,655.31. Alderman Lloyd 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 O'Kane, Pickering, Williams Cooper, Randle, Puhr

Nays: None
Absent: Alderman Strebing
Motion carried 6 to 0 with 1 absent.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for January 12, 2016 of \$597,969.68. 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 Pickering, Williams, Cooper, Randle, O'Kane, Puhr
Nays: None
Absent: Alderman Strebing
Motion carried 6 to 0 with 1 absent.

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

#8-A) Items of Information

- Director Vinson reported the MPO is working on updating the accountability flyer for the East Main Street Corridor Campus District which includes the improvements being done at 1101 E. Main St., work with existing business owners, development on the Wayfinding and Signage Study and other components. The flyer should be done by the February meeting.
- Director Vinson reported the Main & Porter Streets improvements are moving forward.
- Engineers finished surveying at 1101 E. Main Street so improvements should start next spring.
- Director Vinson handed out a Planned Bike Network map which came from the 2015 Regional Bicycle Plan and was requested from IDOT for a gap analysis of the our bike infrastructure and includes on street bike routes, potential on street bike routes, planned off street shared use paths, State maintained routes, potential off street shared use paths or on street bike lanes, and possible Rails to Trails. She also handed out a map on Existing Bike Facilities which includes construction over the last ten years over four miles. IDOT has requested the City identify the gaps.
- Director Vinson handed out a resolution for the Committee to review to approve a Wayfinding and Signage Study with Corbin Design Group. Director Schnelle stated the study does not require local match dollars and asked the Committee if the resolution could be placed directly on the Council agenda for January 19 or if it was the desire to hold a special meeting before the Council meeting. The consensus was to have a special Public Works Committee meeting before City Council.

#9 ENGINEERING & URBAN SERVICES – David Schnelle, Director

#9-A) Chairman Puhr presented a resolution approving Utilization of CDBG Economic Development Funding for Danville Metal Stamping at 400 Eastgate Drive in the amount of \$124,284.00 with the grant being paid from line items 106-106-54099-13 (\$4,284.00), 106-106-54099-14 (\$40,000.00), and 106-106-54099-15 (\$80,000.00), to relocate a portion of the business operations and create 12 full time jobs with seven of those benefitting persons of low to moderate incomes. Alderman Williams moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Mayor Eisenhauer announced Vermilion Advantage President/CEO Vicki Haugen is available for any questions. Vice Chairman Cooper requested an explanation of the project and President Haugen referenced previous projects funded with CDBG dollars and explained why the old Ball building at 400 Eastgate Drive would provide long term growth for a long time existing Danville business, Danville Metal Stamping and the location would also provide a climate controlled environment for the sophistication of their equipment. Aldermen voiced concern of the skill sets required for the jobs being met from low to moderate income individuals, CDBG funding being used for manufacturing facility projects, and how well the projects are tracked after funding is received. President Haugen explained the HUD guidelines have to be documented and there would be an obligation to pay back the funds if the guidelines were not met. Director Schnelle stated distribution for these types of projects are included in the Annual Action Plan. There being no further questions or discussion, the roll call vote

being:

Ayes: Aldermen Williams, O’Kane, Pickering, Puhr

Nays: Aldermen Cooper, Randle

Absent: Alderman Strebing

Motion carried 4 to 2 with 1 absent.

Mayor Eisenhauer requested from Chairman Puhr and the Committee to move Item #9-E to #9-B. Chairman Puhr announced Item #9-E will now become Item #9-B and all of the other items will be moved down one letter.

#9-B) *[previous Item 9-E]* Chairman Puhr presented an ordinance authorizing vacation of partial East-West Alleyway and partial North-South Alleyway near 215 S. Gilbert Street for Petitioner Jesus Gomez. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman O’Kane. Vice Chairman Cooper asked the Petitioner, Mr. Gomez if he agreed to give the owner of the business at 10 W. Bridge Street, Michelle Hawkins, a signed agreement. He responded “yes”, but needs to meet with his attorney to have the agreement drafted. Chairman Puhr clarified to Mr. Gomez that he is in agreement to give Ms. Hawkins access to her business and allow parking for her business and Mr. Gomez stated “yes”. Director Schnelle recommends the Committee amend the ordinance to approve the alley vacation based on the condition that the Ingress/Egress Agreement has to be place, signed by both parties, and executed prior to Council approval. Chairman Puhr asked Ms. Hawkins if she any further comments and she reminded Mr. Gomez the agreement should state he is responsible for the maintenance of the alley. Mayor Eisenhauer stated that would be a condition between the two parties and the agreement will need to be signed by both parties prior to approval by the City Council. There being no further questions or discussion, the roll call vote on the amended ordinance being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#9-C) *[previous Item 9-B]* Chairman Puhr presented a resolution approving Agreement with IDOT for Resurfacing on Portions of Lynch and Brewer Roads, to be paid from MFT Section 16-00351-00-RS, line item number 103-6351R-16. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Alderman O’Kane asked how far the resurfacing is going on Lynch Road and Director Schnelle responded at the intersection to the returns as they are redoing the islands. Alderman Williams asked how far the resurfacing is going to go on Brewer Road and Director Schnelle stated resurfacing will take place up to the end of the concrete island median. There being no further questions or discussion, 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.

#9-D) *[previous Item 9-C]* Chairman Puhr presented a resolution adopting the Danville High School Campus Master Plan dated January 8, 2016 in cooperation with Danville School District #118, requested to begin implementation of the Danville High School (DHS) Master Plan, including pursuit of funding, and other tasks necessary for implementation. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Planning Technician Ross Hilleary reviewed Section 1 of the Plan and stated there are five goals as follows: Goal 1: Develop Campus Identity and Branding, Goal 2: Provide Adequate Student Amenities, Goal 3: Improve the Physical Environment, Goal 4: Improve Campus Safety, and Goal 5: Provide Adequate Connections. The purpose of the report is to guide and assist future land use and investment decisions and the plan can be used as support for grants, private investment, and other financial resources. He also stated there

will be an additional appendix at the Council meeting next week with estimated costs for the projects. Mr. Hilleary asked audience member Mr. Ostiguy what his concerns were and Mr. Ostiguy asked if the plan is a long term plan and what is the funding source. He also asked if the roundabout is included in the plan. Mr. Hilleary stated this Plan is a long term plan and the roundabout is included as part of the entire context of the DHS campus. Mayor Eisenhower stated the resolution includes approval of adopting the concept and the Plan; not the funding source, and gives the City a strong opportunity to go out and seek funding sources such as through grants or private sources. Mr. Hilleary pointed out the City has had a renewed relationship with Danville School District #118 and the Plan will go before the school board. Mayor Eisenhower asked the school district to obtain some ballpark cost estimates for sports facilities which will be included in the appendix for next week. Alderman Williams voiced support of the Plan and feels the planners have done a great job, but his only concern is the City is not "locked in" as it comes down to specific design elements. Alderman O'Kane asked if the City will receive feedback and comments received from District 118 concerning the Plan and Mr. Hilleary stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#9-E) [previous Item 9-D] Chairman Puhr presented an ordinance vacating Ordinance No. 8984 Pertaining to Vacation of Streets or Alleys, or part thereof, pursuant to Chapter 30 of the City Code which corrected a presumed typographical error in Item "A" in Ordinance No. 6844 as the legal description of Item "A" in Ordinance No. 6844 is correct. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Randle. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#9-F) Items of Information

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

Director Schnelle stated there was a need to haul to the clarifier during the last storm event which was a large expense.

#9-F-2) NPDES Update

Director Schnelle updated the Committee on the incident at Stoney Creek as the EPA was called out and was on site for a majority of the incident and we have come up with a scheme to eliminate the temporary bypass pumping that Mr. Garcia installed. We are going to be putting in some temporary piers across the crossing and installing a temporary gravity system upstream and installing a set of driven sheet piles across the river to catch any debris to try to protect the pipe while looking for a permanent solution. Mr. Garcia will be coordinating the work with plans to begin on January 13. Staff has met and brainstormed various alternatives to try to determine a permanent solution. The group came up with five solutions which require a great deal of expertise so the City has asked Donohue and Associates, engineers doing the pump station retrofits, to look at the solutions identified and give a recommendation on how to proceed. A technical memo will be provided by the engineers and we will look at adding on to the existing contract with Donohue and Associates.

#9-F-3) Project Updates – nothing to report.

#10 PUBLIC TRANSPORTATION – Lisa Beith, Director

#10-A) Chairman Puhr presented a resolution awarding Bid #550 to Cummins Crosspoint LLC, the sole bidder, for the Purchase and Installation of a Reconditioned Transit Engine for a 2008 Gillig Low Floor Transit bus in the amount of \$48,445.30, with funds to come from 113-113-55016 Other Capital Equipment and 113-113-52015 Maintenance of Vehicles. Alderman Randle moved to dispense with

the reading and asked for approval, seconded by Alderman O’Kane. In Director Beith’s absence, Mayor Eisenhauer reported Cummins Crosspoint LLC was the sole bidder and stated the two new buses will be delivered within the next four months. Chairman Puhr questioned the reconditioned engine warranty and Mayor Eisenhauer responded he did not know, but would find out and let everyone know next week. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#10-B-1) The Monthly Recap for December 2015, included Ridership Reports, Monthly Revenue Record, and Ridership History. The November fixed route ridership totaled 55,741. The November total ADA ridership was 788 rides with the December ADA ridership report to be given next month. The total revenue for the month of December was \$34,090.63 which includes Farebox and Subscription revenue at \$19,644.08; Ticket Sales at \$12,977.25, Advertising at \$962.50, and Miscellaneous at \$506.80.

#10-B Items of Information

- Danville Mass Transit received a server upgrade over the weekend and their applications are running much better.
- The financial statements have been received from CliftonLarsonAllen.
- Specifications for the two new Gillig 35’ buses were confirmed and buses are scheduled to go into the production line in Hayward, California in March, 2016.

#11 PUBLIC WORKS – Doug Ahrens, Director

#11-A) Chairman Puhr presented a resolution authorizing an application to National Fish and Wildlife Foundation-Five Star and Urban Waters Restoration Grant Program to Improve Stoney Creek at Carver Park for streambank erosion restoration requesting up to \$50,000.00. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper.

Superintendent Lane stated there was a long duration of bitter cold last year followed by rain and a quick warm up which resulted in a back up of ice downstream near fallen trees which scoured the bank and bottom of Stoney Creek. He presented pictures of the damage and stated the unstable bank is an unsafe situation and if it goes unchecked over time could compromise the facilities at Carver Park. Mr. Garcia and Public Works staff removed the downed tree limbs and filled in part of the creek bottom scour; however, there was no funding available to address the bank issue. Mr. Lane stated the grant funding is one to one match with the City’s match covered through City labor and equipment. He feels there would be very little impact to the budget for material purchases. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#11-B) Items of Information

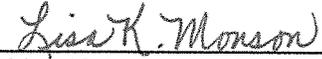
- Manager Garcia updated the Committee on the Ninth Street cross connections that were discovered last month east of South View Middle School. Pipe has been delivered to the site with partial repair to the crossing completed.
- Superintendent Lane reported the flooding at Ellsworth Park has receded. The foot bridge appears to be okay and the restrooms had to be re-winterized.

#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 7:13 p.m. by acclamation after a motion by Alderman Williams and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 02/09/16

Posted Publicly: 02/10/16