

PUBLIC WORKS COMMITTEE
MINUTES OF DECEMBER 10, 2019

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:00 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 Rick Strebing, Aldermen Bob Iverson, Mike O'Kane, Sherry Pickering, Aaron Troglia, and Robert Williams. A quorum was present.

Others in attendance included Mayor Rickey Williams, Jr., City Clerk Lisa Monson, City Comptroller Ashlyn Massey, Corporation Counsel Charles Mockbee IV, Finance Manager Denise Ahrens, Grounds Maintenance Superintendent Brock Burton, Public Transportation Director Lisa Beith, Public Works Director Carl Carpenter, and City Engineer Sam Cole, no audience members, and 2 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of November 12, 2019. Vice Chairman Strebing moved for approval as presented, seconded by Alderman Troglia. 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 Pickering moved for approval as amended, seconded by Vice Chairman Strebing. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS - None

#5 CHAIRMAN'S COMMENTS

Chairman Puhr announced there will be a special committee meeting Tuesday, December 17, 2019 beginning at 5:00 p.m. before the City Council meeting for the Carle Foundation Hospital vacation of streets and alleyways public hearing and ordinance.

#6 PAYROLL

Chairman Puhr presented the Payroll for December 6, 2019 of \$652,209.88. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Vice Chairman Strebing. There being no questions, the roll call vote being:

Ayes: Aldermen Strebing, Iverson, O'Kane, Pickering, Troglia, Williams, Puhr

Nays: None

Motion carried 7 to 0.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for December 10, 2019, of \$518,349.45. Alderman Iverson 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 Iverson, O'Kane, Pickering, Troglia, Williams, Strebing, Puhr

Nays: None

Motion carried 7 to 0.

#8 PUBLIC TRANSPORTATION – Lisa Beith, Director

#8-A) Items of Information

#8-A-1) Director Beith presented the Monthly Recap for November 2019, which included Ridership Reports, Monthly Revenue Record, and Ridership History. The November fixed route ridership totaled 49,338. The October total ADA ridership was 819 rides, with the November ADA ridership report to be given next month. The total revenue for the month of November was \$27,927.33.

#8-A) Other Items of Information

- Director Beith reported there is no definitive way to determine how many veterans took advantage of the free ride day on Veteran's Day on November 11th. It appears the ridership in the "free" category was slightly up by about 25%, potentially providing free rides for about 45 veterans.
- Director Beith also reported 2,274 free rides were provided on Friday, November 29th.

#9 PUBLIC WORKS – Carl Carpenter, Director

#9-A) Chairman Puhr presented a resolution authorizing Establishment and Distribution of Danville Area Corporate Membership and Funds for Harrison Park Golf Course to increase revenues at Harrison Park Golf Course, City of Danville Municipal Pool, Danville Tennis Center, Danville Stadium, Palmer Arena and or Lincoln Lanes. The membership costs are as follows: Corporate Membership - \$1,000.00 (\$600.00 – Harrison Park Golf Course, \$150.00 – each of the two other entities chosen, \$100.00 – Harrison Park Club House); Corporate Family Membership - \$500.00 (\$250.00 - Harrison Park Golf Course, \$125.00 – each of the other 2 entities chosen); and additional entities - \$125.00 per entity chosen. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Vice Chairman Strebing. After all questions were addressed, the roll call vote being:

Ayes: Aldermen O'Kane, Pickering, Troglia, Williams, Strebing, Iverson, Puhr

Nays: None

Motion carried 7 to 0.

#9-B) Chairman Puhr presented a resolution amending an Agreement for Engineering Services to Hanson Professional Services for the Northwest Sanitary Sewer Service Area and Denmark Road Improvement Project as additional engineering services are required for sewer and roadway design revisions requested by the City and rebidding of both the roadway and sewer portions of the project to complete the Phase II engineering for an amount of \$30,835.00 for a total amount to amend the purchase order for the work to the amount of \$642,203.00. Costs related to the roadway shall be paid for with line item 103-103-16-6352P through a transfer of \$15,017.00 from MFT Fund reserves and costs related to sanitary sewers shall be paid for with line items 402-402-00-52022 through a transfer of \$15,819.00 from line item 402-402-00-55015. Vice Chairman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Engineer Cole explained the amending agreement will allow the consultant to make changes the City is requesting them to do to save costs in construction. The additional engineering costs will take the City through to when the bids are received. He also stated staff is working on the IEPA (Illinois Environmental Protection Agency) loan application which should be on the January agenda to do the sanitary sewer work. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Pickering, Troglia, Williams, Strebing, Iverson, O'Kane, Puhr

Nays: None

Motion carried 7 to 0.

#9-C) Chairman Puhr presented a resolution awarding the Contract for Construction of the 2020 Downtown Sidewalk Improvements – Bid 639 along N. Vermilion St. from Main St. to Seminary St. and North St. from Gilbert St. to Jackson St. with the work to be paid for from budget line item 106-106-18-54090 to the extent available and the remainder to come from line item 106-106-19-54090. Vice Chairman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman O'Kane. Director Carpenter explained the bid will not be opened until December 16th, but staff wanted to make the Committee aware of the project. The resolution at the December 17th City Council meeting will have the bid amount and vendor. Engineer Cole stated trees will be replaced with a different type of tree species. Also, two locations were omitted, but staff is hoping to take care of it next year. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Troglia, Williams, Strebing, Iverson, O'Kane, Pickering, Puhr

Nays: None

Motion carried 7 to 0.

#9-D) Chairman Puhr presented a resolution authorizing Reimbursement to the Village of Catlin for a Transportation Study as Authorized by DATS in the amount of \$25,000.00 with said reimbursement to be paid from appropriate line items from DATS (Fund 116) FY19 funds. Vice Chairman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Williams, Strebing, Iverson, O’Kane, Pickering, Troglia, Puhr

Nays: None

Motion carried 7 to 0.

#9-E) Chairman Puhr presented a resolution approving Agreement with Aqua Illinois for Mounting and Maintenance of a Communication Repeater commencing November 1, 2019 and ending December 31, 2024 and shall continue from year to year thereafter unless either party terminates this agreement by written notice to the other party giving not less than 180 days prior to the end of the agreement year, to mount a signal repeater on the south water tower located in the 2300 block of North Vermilion St. as part of the City’s remote pump station monitoring system in an amount of \$120.00 per year for use of facility and electricity. Vice Chairman Strebing moved to dispense with the reading and asked for approval, seconded by Alderman Iverson. Director Carpenter explained there has already been a repeater mounted on the Aqua water tower for a few years, but have had issues with it and the previous agreement had expired so the City is renewing the agreement with Aqua Illinois so Public Works has permission to look into the issues. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Strebing, Iverson, O’Kane, Pickering, Troglia, Williams, Puhr

Nays: None

Motion carried 7 to 0.

#9-F) Items of Information

#9-F-1) Danville Area Transportation Study (DATS) Update – nothing to report

#9-F-2) H&L Landfill Update

Director Carpenter reported there is nothing new to report.

#9-F-3) Project Updates

- Director Carpenter reported there are two street sweepers operating out on the streets. Currently the City has picked up 85 to 90 tons of leaves on the street as of today. Public Works will continue street sweeping operations throughout the winter if the weather allows.
- The Public Works division is still prepared for snow and have received 80% of salt which is back to granular salt instead of rock salt, which is not the greatest.

#10 CLOSED SESSION was not needed.

#11 ITEMS OF INFORMATION

- Mayor Williams thanked Cindy Parsons and her staff for the great bazaar held at Harrison Park Clubhouse this past weekend. He also stated there were over 1,000 people attending the honoring of Julius Hegeler II during the Christmas concert. He thanked all of the citizens who make all of the community events happen.
- Mayor Williams reported there was a gentleman in his office today from the Middle East and Chicago who would like to acquire a restaurant in Danville. The gentleman is interested in a non-urban, peaceful community to live and work.
- Mayor Williams reported there are movies being held at the Fischer Theatre throughout the month of December.
- Alderman Pickering announced the grand opening of the Villas of Hollybrook will be held from 10:00 a.m. to 2:00 p.m. on Saturday, December 14th.

#12 COMMITTEE MEMBERS' COMMENTS

- Chairman Puhr announced Vice Chairman Strebing was elected as Chairman of the Vermilion County Conservation Foundation. Also, if anyone is interested, the board is looking for associate directors.

- Mayor Williams stated the City received the BBB bond rating and also the upgrade to stable. The City is in the process of refunding and it looks like it is going to be even better than projected. We are hoping to save around \$4,000.00 to \$5,000.00 on the 2007 bond and instead of saving \$89,000.00 on the 2009 bond we are hoping to save around \$190,000.00.
- Chairman Puhr reminded Aldermen to bring their budget binders to the December 17th City Council meeting.

#13 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 6:31 p.m. by acclamation after a motion by Vice Chairman Strebing and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 01/14/20

Posted Publicly: 01/15/20