

STREETS & GRADES COMMITTEE MEETING MINUTES
6:00 P. M. TUESDAY, JANUARY 19, 2016
Second Floor Conference Room- City Hall

IN ATTENDANCE	Alderman Paul Seibert
CHAIRMAN	Alderman Ken Kinsella
MEMBERS	Alderman Mike Buettner
	Alderman Kent Randle
	Alderman Ed Dintelman
	Alderman Roger Wigginton
	Alderman Phil Elmore
	Alderman Raffi Ovian
ABSENT	Chuck Schaeffer, Director of Public Works
STAFF	Tim Gregowicz, City Engineer
	Mike Parks, Assistant Director of Public Works
	Dean Hardt, City Treasurer
GUEST ALDERMEN	
ATTENDING	Michael Hagberg, Belleville, IL

Alderman Seibert called the meeting to order at 6:00 P.M.

Motion was made by Alderman Kinsella and seconded by Alderman Elmore to approve the minutes of Monday November 16, 2015. All members present voted aye. Motion approved

Public Participation.

Public Works Department

Mike Parks, Assistant Director of Public Works, had nothing new to report.

New Business

1. MUNICIPAL ESTIMATE OF MAINTENANCE FOR 2016-2017

Tim Gregowicz, City Engineer, stated that this was to consider approval for MFT requests. This is used for setting up MFT budget through the year. This must be approved by IDOT before any of MFT programs can go out for any bids. Once the budget is sent back from IDOT, the process of advertising and bidding can begin. This is done around the same time every year. Included in the budget is wish items from Street Department. MFT is the only budget that can be used to buy materials. Only thing different from this estimate compared to years past is that Dutch Hollow Bridge is included. Discussion ensued over what was covered under contract work. Alderman Kinsella made a motion to approve the municipal estimate of maintenance for 2016-2017. Alderman Dintelman Approved. All members present voted aye. Motion Carried.

Old Business

Miscellaneous/Aldermanic Discussion

1. Tim Gregowicz, City Engineer, discussed the pavement management program offered by TWM. The contractor has a truck with cameras all around it that drives the roads in the city. It registers every bump and gives a report with the roadway conditions and rating. Discussion ensued.
2. Alderman Elmore asked if there was update from Gleeson on McClintock. Tim Gregowicz stated that they were working with Gleeson on final quantities to close out contract.
3. Alderman Randle asked when work on Roland Avenue will begin again. Tim Gregowicz stated the water company is currently out there working and they have given their contractors a deadline to be done by the end of February. Discussion ensued over past 50/50 Sidewalk program participants in the area.

Alderman Elmore made a motion to adjourn the meeting seconded by Alderman Wigginton at 6:27 p.m. All members present voted aye. Motion approved

Respectfully submitted,
Lauren Maule
Engineering Secretary