

**CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – February 6, 2017 – 6:00 p.m.
Lindenwood University, 2600 West Main Street, Belleville IL
Alan J. Dixon Building - Rear Banquet Hall
Alderman Edward Dintelman – Chairman**

Attendance

Committee Aldermen Present – Mr. Joseph Hazel, Ward 1, Mr. Mike Buettner, Ward 2, Mr. Scott Tyler, Ward 3, Mr. Johnnie Anthony, Ward 4, Mr. Ed Dintelman, Ward 5, Mr. Robert White, Ward 6, Mr. Elmore, Ward 7, and Mr. Roger Wigginton, Ward 8.

Department Heads & Staff Present - Mayor Mark W. Eckert, Director Mr. E. Royce Carlisle, Director, Pre- Treatment Coordinator Mr. Jay Godt, City Treasurer Mr. Dean Hardt.

Engineering Consultants: Randy Burk, Thouvenot, Wade & Moerchen.

Guests –Mr. Michael Hagberg.

Chairman Dintelman brought the meeting to order at 6:00 p.m. and explained evacuation procedures in the event of inclement weather and fire.

Public Participation: Mr. Hagberg requested updates on the Missionary Ventures and Parkway West projects. Mr. Carlisle stated that Missionary Ventures Force Main is completed and ready to go. Phase III is approximately 70% completed.

Approval of the Minutes:

- **Alderman Wigginton made a motion, seconded by Alderman Tyler to approve the minutes of the January 3, 2017 Master Sewer Committee meeting. All members voted in the affirmative. Motion carried, 8-0.**

Committee Chairman - Comments, Old Business, New Business or Information:

- None.

Engineer's Report:

- Mr. Burk reported that they are working on a 20 year agreement with the Oncology Center at 74th Street.

Director Report:

- East B Street Pump Station Bid:
Mr. Carlisle stated that this project is part of the Long Term Control Plan of the city's NPDES Permit. Design, bidding and award to be done by March 2017, however has been delayed due to several IEPA requirements construction is behind. Mr. Carlisle presented a tally sheet of the bids that were opened on January 31, 2017. Four bids were received, with Plocher Construction being the lowest bid. A letter of recommendation from the CMT was also presented.

Alderman Anthony made a motion, seconded by Alderman Hazel to accept the low bid for the East B Street Pump Station from Plocher Constuction in the amount of \$1,059,0000.00 and will be placed for approval by City Council at the February 21, 2017 meeting. A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye. Motion Carried, 8-0.

- St. Elizabeth's Hospital Easement Revised:
Mr. Carlisle explained that due to unforeseen problems with the constructability of the project on 4th Street, power would have to be shut off to St. Elizabeth's Hospital for up to 8 hours which was not acceptable to St. Elizabeth's. An adjustment on the sewer route was agreed upon to avoid the loss of power in the revised easement agreement.

Alderman Hazel made a motion, seconded by Alderman Tyler to approve the change in the easement agreement, to be placed for approval by City Council at the February 21, 2017 meeting. A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye. Motion Carried, 8-0.

- Amendments to Chapter 50 Sewers: IL AM Water changes:
Mr. Hardt presented billing issues regarding Illinois American Water usage reports. Mr. Hardt explained the new ordinance language for both billing and water adjustments. Mr. Hardt stated this does not affect the billing or increase revenue. New rate tables have also been added to the ordinance.

Alderman Elmore made a motion, seconded by Alderman Tyler to forward the proposed language changes to Ordinance and Legal Committee for approval. A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye. Motion Carried, 8-0.

- Internships:

Mr. Carlisle presented a proposal for internships from ERTC. Mr. Carlisle explained that these positions are non-paid, and both City and college insurance covers liability for these two students. Matthew Scally, May 15 through June 16 and Ben Wafer June 19 through July 21. Mr. Carlisle stated that the city has had summer interns many times in the past and have hired a few of them full time after they completed their education.

Alderman Elmore made a motion, seconded by Alderman Wigginton to approve the internships as proposed. A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye. Motion Carried, 8-0.

- Project Updates:

Mr. Carlisle updated the committee on the Missionary Ventures project stating that testing passed and start up has been completed.

Treasurer's Report

None

Committee Members, Old Business, New Business, Discussion, Questions:

Mr. Dintelman asked for an update on 29th Street. Mr. Carlisle responded that a meeting was held with Mr. Skip Kernan, Road Supervisor with St. Clair Township. Mr. Kernan was shown that the problem was caused by their street. Mr. Kernan will have to take the information to the St. Clair township board. The city of Belleville is working on obtaining necessary easements so that when the issue is resolved, the project will be ready to move forward. Alderman Hazel asked Mayor Eckert if it could be possible to have a payment agreement spread over a set number of years. Mayor Eckert suggested that would have to be approved through legal council.


Alderman Elmore asked Mr. Carlisle about the progress on manhole replacement on McClintock. Mr. Carlisle stated he is waiting for the list of which manholes are to be replaced from the City Engineer.

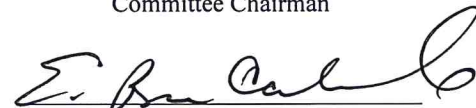
Alderman Buettner asked Mr. Carlisle to look into manhole at 17th and Franklin Street that is sinking. Mr. Godt stated he would check into it.

Adjournment:

Alderman Tyler moved to adjourn the meeting, seconded by Alderman Wigginton. All members present voted in the affirmative. The motion carried 8-0.

Chairman Dintelman adjourned the meeting at 6:34 p.m. The next Master Sewer Committee meeting will be held on Monday, March 6, 2017 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 7th day of March, 2017.


Notary Public

