

STREETS & GRADES COMMITTEE MEETING MINUTES
6:00 P. M. TUESDAY, FEBRUARY 16, 2016
Second Floor Conference Room- City Hall

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

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

Motion was made by Alderman Kinsella and seconded by Alderman Wigginton to approve the minutes of Tuesday January 19, 2016. All members present voted aye. Motion approved

Public Participation.

Michael Hagberg, questioned why CDBG projects were not listed on the budget spreadsheet. Hagberg also asked about Keel's fee of 9% of the estimated construction costs for East Belle. Since the bid came in lower than the estimate should Keel have to reimburse the city for overpayment.

Karen Ahlms, 4105 S Park Drive, expressed concerns regarding drainage problems in her neighborhood and at her property. Her basement floods with storm water and the standing water in the back causes mosquito problems. Discussion ensued over solutions for the problems and status of the curbs in the neighborhood.

Public Works Department

Mike Parks, Assistant Director of Public Works, reported that there was plenty of salt and that nine out of ten of the snow units were up. Tim Gregowicz, stated that he received a letter from Compass Minerals stating that the city still needs to buy about

854 more tons of salt to fulfill contract. Discussion ensued over alternative storage facilities and where to store excess salt.

New Business

1. EAST BELLE AVENUE (CDBG)

Tim Gregowicz, City Engineer, stated that this was to consider approval of Hanks in the amount of \$397,568.55 for the East Belle Avenue project. There were seven bidders for this project with the average bid around \$450,000.00. This project will be similar to the C Street project. The project will be from Sherman Street to Scheel street and involves new curbs and gutters. Alderman Randle made a motion to approve Hanks Excavating in the amount of \$397,568.55. Alderman Ovian seconded the motion. All members present voting aye on roll call: Kinsella, Buettner, Randle, Ovian, Dintelman, Elmore, Wigginton, Seibert, Mayor Eckert. Motion carried.

Old Business

Miscellaneous/Aldermanic Discussion

1. Tim Gregowicz, City Engineer, provided an update for McClintock Avenue. Tim stated he has talked to Gleeson and there is one manhole that has sunk and Gleeson will pay full costs to repair it. With Asphalt plants closed, Gleeson cannot fix the hole themselves, so the Waste Water Treatment Plant will fix and Gleeson will reimburse.

2. Tim Gregowicz, City Engineer, provided an update in regard to the Dutch Hollow Bridge. Funding has been secured from 3 different sources. Tim stated that he has been working with IDOT to push for funding from 2019 be moved to 2017 to supplement the project and have CDBG funds cover engineering. There is enough funds to build a whole new bridge if the substructure is not salvageable. The City will have a 20% federal match for the 2019 funds.

3. Alderman Wigginton brought up a drainage issue on South 79th Street. The owners back yard receives about a foot of water when it rains. Discussion ensued over different projects and budgets.

Alderman Wigginton made a motion to adjourn the meeting seconded by Alderman Kinsella at 6:39 p.m. All members present voted aye. Motion approved

Respectfully submitted,
Lauren Maule
Engineering Secretary