

STREETS & GRADES COMMITTEE MEETING MINUTES

5:30 P. M. MONDAY, May 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
Alderman Ed Dintelman

ABSENT Chuck Schaeffer, Director of Public Works
Mike Parks, Assistant Director of Public Works

STAFF Tim Gregowicz, City Engineer
Dean Hardt, City Treasurer
Tom Pour, Fire Chief

GUEST ALDERMEN

ATTENDING Michael Hagberg, Belleville, IL
Bruce Schopp
Maria Jaster
Keith Domescik
Jean Schlesinger
Yvonne Dietrick Thompson
Mike Koziatek
Judy Calhoun
Gary Calhoun
Marlene Strausbaugh
Dave Simonds
Sue Sutherland
Paul Sutherland

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

Alderman Wigginton made a motion to approve the minutes from April 18, 2016. seconded by Alderman Elmore.

Public Participation.

Michael Hagberg, asked about the costs per lane mile in regards to the pavement management service that was presented last month.

Maria Jaster, 19 Lake Shore Drive, stated that there has been storm water runoff between 18 and 19 Lake Shore Drive since May of 2015. They left a voicemail with Alderman Silsby who met with Tim Gregowicz and said the ball was rolling. There are sinkholes in the yards and orange fence around the holes. Jaster stated it was frustrating as a resident when she sees Lake Forest Drive repaved. When Lake Forest had an issue it was instantly repaired. Chairman Seibert, stated that someone would look into this matter.

Tim Gregowicz, City Engineer, stated that this project is in the budget for the 2016 year. A proposal was not received in time for this agenda and would be on next month's agenda. The project will fix the roadway and address the drainage between the 2 yards. The plan is to push

the water over into the lake. Main cause of the sinkholes in the yards is due to the fill material used under the dam. Until the voids under the dam are filled in, fixing the roadway is not a guarantee to fix the sinkholes. The goal is to have plans and fix the issue before the construction season is up.

Maria Jaster, Stated that they are not fixing the dam until the road is fixed. It will be a waste of time until the street is fixed properly. Discussion ensued over fixing the dam and roadway. Tim Gregowicz said construction is anticipated for late fall.

Public Works Department

Alderman Buettner stated that in front of 20 North 13th Street pavement was sinking and this is a recurring problem.

Alderman Elmore stated that there is a hole on Carlyle avenue that keeps coming back in front of Mandalay and he has talked to Jay Godt already regarding this. Tim Gregowicz, stated that this is IDOT Maintenance responsibility.

Alderman Oviaan asked if Gregowicz had heard from IDNR about mine subsidence on N 95th. Gregowicz said that he did hear from them and the City has to show it is a safety issue.

Alderman Buettner said that South 18th was repaved but a five foot area is gravel. Gregowicz stated that it has always been rock and there is no base to add asphalt.

New Business

1. 2016 Ditching Program

Tim Gregowicz, City Engineer, stated this was to consider approval for Fournie in the amount of \$84,929 for the 2016 Ditching Program. This is done every year along with general maintenance. We received 2 bids for this project. One from Fournie and one from Hanks. This is used to fix any drainage issues. Because MFT is used to fund some of this there is an 8 day wait for the protest period. Alderman Kinsella made a motion to approve Fournie in the amount of \$84,929.00 for the 2016 Ditching Program. Alderman Elmore seconded the motion. All members present voted aye. Motion carried.

2. 2016 Sidewalk Program

Tim Gregowicz, City Engineer, stated this was to consider approval of Hanks in the amount of \$233, 723.50 for the 2016 Sidewalk Program. There were 3 bids for this project. This is MFT and TIF combined. Alderman Wigginton made a motion to approve Hanks in the amount of \$233, 723.50 for the 2016 Sidewalk Program. Alderman Oviaan seconded the motion. All members present voted aye. Motion carried.

3. 2016 General Maintenance Culverts

Tim Gregowicz, City Engineer, stated this was to consider approval of Metal Culverts in the amount of \$9,500.00 for 2016 General Maintenance Culverts. Alderman Elmore made a motion to approve Metal Culverts in the amount of \$9,500.00 for 2016 General Maintenance Culverts. Alderman Kinsella seconded the motion. All members present voted aye. Motion carried.

4. 2016 General Maintenance Aggregates

Tim Gregowicz, City Engineer, stated this was to consider approval of Maedge Trucking in the amount of \$39,770.00 for 2016 General Maintenance Aggregates. Beelman has held this contract

for the past 5 years. Material is furnished and delivered to site. Quantities are refined every year based on Street Department usage. Alderman Elmore made a motion to approve Maedge Trucking in the amount of \$39,770.00 for 2016 General Maintenance Aggregates. Alderman Randle seconded the motion. All members present voted aye. Motion carried.

5. 2016 General Maintenance Asphalt

Tim Gregowicz, City Engineer, stated this was to consider approval of Maclair in the amount of \$158,400.00 for 2016 General Maintenance Asphalt. Alderman Ovian made a motion to approve Maclair in the amount of \$158,400.00 for 2016 General Maintenance Asphalt. Alderman Randle seconded the motion. All members present voted aye. Motion carried.

6. 2016 General Maintenance Salt

Tim Gregowicz, City Engineer, stated this was to consider approval of Morton Salt in the amount of \$169,700.00 for 2016 General Maintenance Salt. Gregowicz stated that this was a good time to bid because Missouri just bid all their salt so prices are low. Still planning on bidding with the County for a secondary source. The salt barn has about 5,000 tons in there now. Alderman Kinsella made a motion to approve Morton Salt in the amount of \$169,700.00 for 2016 General Maintenance Salt. Alderman Elmore seconded the motion. All members present voted aye. Motion Carried.

7. Various Surveying Services

Tim Gregowicz, City Engineer, stated this was to consider approval of Kuhlman Design Group to perform various surveying services in the amount of \$35,000.00(TIF 3). This would be for KDG to Stake and layout North Illinois. The project has been going at a good pace so this amount is based off of what is left for the North Illinois Streetscape. Alderman Ovian made a motion to approve Kuhlman Design Group to perform various surveying services in the amount of \$35,000.00. Alderman Kinsella seconded the motion. All members present voted aye. Motion carried.

8. R.O.W Vacation at Union Avenue and Huff Avenue

Tim Gregowicz, City Engineer, stated this was to consider approval of R.O.W Vacation request at Union Avenue and Huff Avenue. This is for the Edge development. Drawings were included in packets to show the area that would be vacated. There is a public hearing at tonight's city council meeting. Discussion ensued over need for vacation. Alderman Kinsella made a motion to approve R.O.W Vacation request at Union Avenue and Huff Avenue pending purchase of property. Alderman Dintelman seconded the motion. All members present voted aye. Motion carried.

9. EOC Parking Lot

Tim Gregowicz, City Engineer, stated this was to consider approval of Rooters in the amount of \$61,416.05 for the EOC parking lot (TIF 3). Tom Pour, Fire Chief, explained that there are 22 places plus 2 handicap spots. The EOC seats 60 people. So when there is a class there are not enough parking spaces. The bid came in at \$92,000.00, however there is only enough to approve \$61, 416.05. Alderman Kinsella made a motion to approve Rooters in the amount of \$61,416.05 for the EOC parking lot. Alderman Wigginton seconded the motion. All members present voted aye. Motion carried.

10. Dutch Hollow Bridge

Tim Gregowicz, City Engineer, stated this was to consider approval of Oates Associates in the amount of \$72,000.00 to perform phase II engineering services (CDBG). Alderman Kinsella made a motion to approve Oates Associates in the amount of \$72,000.00 to perform phase II engineering services. Alderman Ovian seconded the motion. All members present voted aye. Motion Carried.

Old Business

Miscellaneous/Aldermanic Discussion**Oil and Chip**

Tim Gregowicz, stated that the Oil and Chip bid would be brought to the committee next month. IDOT sent a letter last week stating HFE-150 needed to be changed from gallons to tons. JTC Petroleum was the low bidder and we need to get into their schedule. Region 2 will be performed this year and since the bid came in lower than the estimate, there may be extra money for addition work. Also, the extra chat issue in the Ogles was mentioned to JTC.

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

Respectfully submitted,
Lauren Maule
Engineering Secretary