

STREETS & GRADES COMMITTEE MEETING MINUTES

6:00 P. M. MONDAY, June 20, 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 Raffi Ovian
Alderman Ed Dintelman

ABSENT Chuck Schaeffer, Director of Public Works
Alderman Phil Elmore

STAFF Tim Gregowicz, City Engineer
Dean Hardt, City Treasurer
Mike Parks, Assistant Director of Public Works

GUEST ALDERMEN

ATTENDING Michael Hagberg, Belleville, IL
Joshua Stein, TWM
Maria Jaster
Keith Domescik
Yvonne Dietrick Thompson
Judy Calhoun
Marlene Strausbaugh
Sue Sutherland

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

Alderman Kinsella made a motion to approve the minutes from May 16, 2016. seconded by Alderman Wigginton.

Public Participation.

Michael Hagberg, brought up a concern with the water company's repair work that was done at 14th and West Main Street. Hagberg stated that the city has already been out there twice to do patching. Would like update on repair status.

Michael Hagberg requested an update on the sidewalk at Henry Raab School.

Public Works Department

Mike Parks had nothing to report.

New Business

1. 2016 Infrastructure Program

Tim Gregowicz, City Engineer, stated this was to consider approval for Ehret in the amount of \$110,997.00 for the 2016 Infrastructure Program. This is the second time this program has been out for bid. The first time, the bids came in over budget. Quantities had to be readjusted. Ehret had the program previously for the first 5-6 years that Tim Gregowicz was here. Alderman Kinsella made a motion to approve Ehret in the amount of \$110,997.00 for the 2016 Infrastructure program. Alderman Dintelman seconded the motion. All members present voted aye.

2. North Illinois Streetscape

Tim Gregowicz, City Engineer, stated this was to consider approval of Volkert to perform Engineering Services for the North Illinois Streetscape. Gregowicz stated that the project is moving ahead of schedule and this agreement was a continuation of the last contract for construction inspection. Alderman Wigginton made a motion to approve Volkert to perform Engineering Services for the North Illinois Streetscape. Alderman Dintelman seconded the motion. All members present voted aye. Motion Carried.

3. 2016 Oil and Chip

Tim Gregowicz, City Engineer, stated this was to consider approval of JTC, Petroleum in the amount of \$169,505.00 for 2016 Oil and Chip. This year's program will be done in region 2. JTC had the oil and chip program last year. Alderman Kinsella made a motion to approve JTC Petroleum in the amount of \$169,505.00 for 2016 Oil and Chip. Alderman Buettner seconded the motion. All members present voted aye. Motion Carried

4. Lakeshore Drive

Tim Gregowicz, City Engineer, stated this was to consider approval of TWM to perform Engineering Services for Lake Shore Drive in the amount of \$8,500.00. The Lake Shore Drive project would be to fix the roadway and drainage problems. TWM has been helping throughout the whole process. Alderman Kinsella made a motion to approve TWM to perform Engineering Services for Lake Shore Drive in the amount of \$8,500.00. Alderman Ovian seconded the motion. All members present voted aye. Motion carried. Discussion took place over Lake Association follow up in regards to improper backfill in dam, what will actually be done during project, and construction costs.

Old Business

Miscellaneous/Aldermanic Discussion

Dutch Hollow Bridge

College interns passed out fliers to 150 residences. The flier gave an update on the project and projected timeline. Tim Gregowicz is looking at a late fall letting. The City has received 2 rounds of funding thru CDBG and the second round will not be in effect until December.

Roland Avenue

The Water Company has given their contractor permission to work 100 hours a week if needed. Tim Gregowicz stated that paving needs to begin at end of month.

West Washington and 79th

Water company is wrapping things up at this location. Once the water company is done, Hanks can assemble out there.

95th Street

Curbs and sidewalks are part of sidewalk program and IDOT has not approved sidewalk contract yet.

Bicentennial Park

Unidentified resident complained about the weeds that are in the lakes.

Alderman Unidentified made a motion to adjourn the meeting seconded by Alderman Unidentified at 6:33 p.m. All members present voted aye. Motion approved

Respectfully submitted,
Lauren Maule
Engineering Secretary