

STREETS & GRADES COMMITTEE MEETING MINUTES

6:00 P. M. MONDAY, July 18, 2016

Lindenwood University, 2600 W Main St,
Allan J. Dixon Building, Rear Banquet Hall

IN ATTENDANCE
CHAIRMAN
MEMBERS

Alderman Paul Seibert
Alderman Ken Kinsella
Alderman Mike Buettner
Alderman Kent Randle
Alderman Roger Wigginton
Alderman Raffi Ovian
Alderman Ed Dintelman
Alderman Phil Elmore

ABSENT

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

STAFF

Tim Gregowicz, City Engineer
Dean Hardt, City Treasurer

GUEST ALDERMEN

ATTENDING

Michael Hagberg, Belleville, IL

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

Alderman Kinsella made a motion to approve the minutes from June 20, 2016.
seconded by Alderman Randle.

Public Participation.

Michael Hagberg, a with the water company's repair work that was done at 14th and West Main Street. Would like update on repair status.

Michael Hagberg requested an update on 614 State street where a barrier has been since last fall.

Michael Hagberg requested an update on the sidewalk at Henry Raab School.
More info on pavement management,

Public Works Department

Nothing to Report

New Business

1. Municipal Estimate of Maintenance for 2016-2017

Tim Gregowicz, City Engineer, stated this was to consider approval of revised MFT Requests. Bid prices were included on this estimate. Tim Gregowicz, went over the items and prices on the revised Municipal Estimate of Maintenance. Discussion ensued over the use and need of engineering costs on the estimate. Alderman Kinsella made a motion to approve the revised MFT Requests. Alderman Elmore seconded the motion. All members present voted aye. Motion carried.

2. Annual Service Agreement with SCI Engineering, Inc.

Tim Gregowicz, City Engineer, stated this is to consider approval for the 2016 Annual Service Agreement. SCI will provide material inspection type services. They will be an on call type basis. Discussion ensued over the abilities of SCI and the services they can provide. Alderman Wigginton made a motion to approve for the 2016 Annual Service Agreement. Alderman Buettner seconded the motion. All members present voted aye. Motion carried.

Old Business

Miscellaneous/Aldermanic Discussion

Roland Avenue

Tim Gregowicz stated that the Water Company has one last sample that needs to pass. Christ Bro on site meeting to schedule resurfacing with this project. Discussion ensued over the time frame for resurfacing and details.

N III Streetscape

Working on west side of F Street. Next week, all of F will be shut down. Anticipated 3-4 weeks before they are ready for final asphalt.

Belle Avenue

Trouble with soft areas on the base. Had to tear out a couple of areas. Asphalt should be done by the end of week.

Juanita Place

Met with contractor, planning on starting next week. Project should not take long with what they need to do. In talks for reimbursement for the asphalt from the Water Company. Working with Ameren on same project to put in subdivision lighting. Could be done all at once.

MFT Projects

Finally received approval for ditching, waiting on sidewalk contract, and still waiting on infrastructure contract to be approved.

Dutch Hollow Bridge

Tim Gregowicz said that this project is still on track to have out for bid in Oct-Nov. Project should be able to start in December and finish June 2017.

McClintock

Alderman Elmore, asked about manhole covers on McClintock. Tim Gregowicz stated that Gleeson went out and fixed the manhole covers.

Mandalay and Carlyle

Tim Gregowicz said that the City is working with the water company on fixing it. Waiting on the infrastructure contract to get approved.

St Clair County Transit Truck District

Alderman Elmore stated that the St. Clair County Transit Truck District tore up McKinley and Prairie Ave. Trucks are parked along the street. Tim Gregowicz stated that trucks are not suppose to be overloaded. The loads are suppose to be legal.

Pavement Management

Have not looked into in awhile. Something that will be brought up in the budgeting process. Discussion over costs and brief overview of the system.

Alderman Elmore made a motion to adjourn the meeting seconded by Alderman Unidentified at 6:34 p.m. All members present voted aye. Motion approved

Respectfully submitted,
Lauren Maule
Engineering Secretary