

STREETS & GRADES COMMITTEE MEETING MINUTES
6:00 P.M. Monday, April 19, 2021
101 S. Illinois St., Belleville, IL

CHAIRMAN	Chairman, Alderman Roger Wigginton, Ward 8
MEMBERS	Alderman Ken Kinsella, Ward 1
IN ATTENDANCE	Alderwoman Carmen Duco, Ward 2 Alderman Kent Randle, Ward 3 Alderman Raffi Ovian, Ward 4 Alderman Ed Dintelman, Ward 5 Alderman Chris Rothweiler, Ward 6 Alderman Dennis Weygandt, Ward 7
ABSENT/EXCUSED	none
STAFF	Mark W. Eckert, Mayor Michael Velloff, City Engineer Rene Thompson, Engineering Secretary Jason Poole, Director of Public Works Dean Hardt, City Treasurer
GUEST/ALDERMEN	Alderman Scott Ferguson, Ward 3 Alderman Phil Elmore, Ward 7 Rebecca Boyer, Kaskaskia Engineering, LLC.
PUBLIC ATTENDING	none

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

Public Participation - none

Alderman Randle made a motion to approve the minutes from March 15, 2021. Alderman Weygandt seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovian, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

Director of Public Works

Jason Poole gave an overview of Public Works and the Streets Department.

Jason added applications for seasonal employment are on the city website. This includes openings for the Cemetery Department, and Parks and Recreation Department. He encourages applicants to submit their applications online.

Jason encourages sending concerns or complaints via email, text or report of concern and he will add them to the list of work to be done.

New Business

1-3. West Washington Engineering Services

Michael Velloff gave an overview of the following:

1. Kaskaskia Engineering Group, LLC to provide Phase I and II Engineering Services for West Washington from Centreville Ave to Illinois Route 159.
2. Kaskaskia Engineering Group, LLC to provide Construction inspection for North Virginia Ave., between Sycamore and East D Street.
3. Amendment to Contract Kaskaskia Engineering Group, LLC to include Construction inspection for West Main Street, 17th-28th Street.

After discussion, Alderman Rothweiler made a motion to Table Items 1-3. Alderman Ovia seconded the motion to table. Members voting aye in roll call vote: Ovia and Rothweiler. Members voting nay in roll call vote: Wigginton, Kinsella, Duco, Randle, Dintelman, Weygandt, Mayor Eckert. Motion denied.

Kinsella made a motion to approve Kaskaskia Engineering Group, LLC to provide Phase I and II Engineering Services for West Washington from Centreville Ave to Illinois Route 159, in the amount of \$173,647.00; Kaskaskia Engineering Group, LLC to provide Construction inspection for North Virginia Ave., between Sycamore and East D Street, in the amount of \$19,315.00, and the Amendment to Contract Kaskaskia Engineering Group, LLC to include Construction inspection for West Main Street, 17th-28th Street, for Engineering services. Members voting aye in roll call vote: Kinsella, Duco, Randle, Dintelman, Weygandt, Wigginton, Mayor Eckert. Members voting nay in roll call vote: Ovia and Rothweiler. Motion carried.

4. North Virginia Avenue Resurfacing

Michael Velloff gave an overview of Hank's Excavating and Landscaping, Inc., lowest responsive bidder for improvements to the 400 block of North Virginia Avenue.

Alderman Randle made a motion to approve Hank's Excavating and Landscaping, Inc., lowest responsive bidder in the amount of \$175,806.20 for improvements to the 400 block of North Virginia Avenue. Alderman Kinsella seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovia, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

5. Bellevue Park Pedestrian Bridge

Michael Velloff gave an overview of Hank's Excavating, Inc., lowest responsive bidder for improvements to the Bellevue Park Pedestrian Floating Bridge. Alderman Randle made a motion to approve Hank's Excavating, Inc., lowest responsive bidder in the amount of \$83,340.00 for improvements to the Bellevue Park Pedestrian Floating Bridge. Alderman Dintelman seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovia, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

6. Eliminate 2 parking spaces along East Main Street

Michael Velloff gave explanation of 2 parking spaces to be eliminated in front of Benny's Pizza, 115 E. Main Street, and Margaritas Restaurant, 117 E. Main Street, to install bump-out. After discussion, Alderman Weygandt made a motion to Table the 2 parking spaces to be eliminated in front of Benny's Pizza, 115 E. Main Street, and Margaritas Restaurant, 117 E. Main Street, to install bump-out. Alderman Ovian seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovian, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

7. 106 South 6th Street City building

Michael Velloff gave an overview for salvage, demolition or sale of city building at 106 South 6th Street. Alderman Randle made a motion to approve the salvage, demolition or sale of city building at 106 South 6th Street. Alderman Weygandt seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovian, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

8-12. MFT 2022 Ditching Program

Michael Velloff gave an overview of the following:

8. Fournie Contracting Co., Inc., lowest responsive bidder for MFT 2022 Ditching Program, in the amount of \$78,446.00.
9. Hank's Excavating, Inc., lowest responsive bidder for MFT 2022 Sidewalks Program, in the amount of \$111,764.70.
10. Hank's Excavating, lowest responsive bidder for MFT 2022 Infrastructure Program, in the amount of \$265,016.88.
11. Electrico, Inc., lowest responsive bidder for MFT 2022 Traffic Signals Program, in the amount of \$82,957.86.
12. MFT 2022 Material Program, lowest responsive bidders:
 - Mike Maedge Trucking to furnish and deliver CA-6, CA-7 and Rip Rap, in the amount of \$42,179.00.
 - Compass Minerals America, Inc., for Salt, in the amount of \$195,550.00.
 - Asphalt Sales, Inc. for Cold Patch, in the amount of \$213,700.00.
 - Metal Culverts, Inc. to furnish and deliver Culverts, in the amount of \$36,287.05.

Alderman Randle made a motion to approve items 8-12. Alderman Kinsella seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovian, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

Miscellaneous/Aldermanic Discussion

Alderman Ovian expressed his concerns with the cost of design for Centreville Ave, regarding the turn lane. Michael Velloff explained the turn lane was removed, adding a bicycle lane within the cost for design.

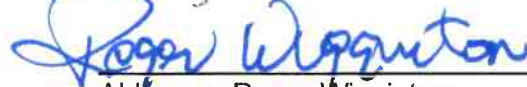
Adjournment

A motion to adjourn the meeting was made by Alderman Rothweiler at approximately 6:54 p.m. Alderwoman Duco seconded the motion. Members voting aye in roll call vote: Kinsella, Duco, Randle, Ovian, Dintelman, Rothweiler, Weygandt, Wigginton, Mayor Eckert. Motion carried.

Respectfully submitted,

Rene Thompson
Engineering Secretary

Date Approved: May 20, 2021



Alderman Roger Wigginton
Committee Chairman



Michael Velloff
Engineer