

STREETS & GRADES COMMITTEE MEETING MINUTES
6:00 P.M. Monday, May 17, 2021
101 S. Illinois St., Belleville, IL

CHAIRMAN	Chairman, Alderman Kent Randle, Ward 3
MEMBERS	Aldерwoman Carmen Duco, Ward 2
IN ATTENDANCE	Alderman Raffi Ovian, Ward 4 Alderman Ed Dintelman, Ward 5 Alderman Chris Rothweiler, Ward 6 Alderman Dennis Weygandt, Ward 7 Aldерwoman Nora Sullivan, Ward 8
ABSENT/EXCUSED	Alderman Joe Hazel, Ward 1
STAFF	Mayor, Patty Gregory Michael Velloff, City Engineer Rene Thompson, Engineering Secretary Jason Poole, Director of Public Works Sarah Biermann, City Treasurer
GUEST/ALDERMEN	Alderman Phil Elmore, Ward 7 Alderman Brian Whitaker, Ward 1
PUBLIC ATTENDING	Michael Hagberg

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

Public Participation – Michael Hagberg requests the Construction Inspector to ensure the excess concrete along Centreville Ave. is removed; not buried or covered up the residents' yards.

Alderman Ovian made a motion to approve the minutes from April 19, 2021. Alderman Rothweiler seconded the motion. Members voting aye in roll call vote: Duco, Ovian, Dintelman, Rothweiler, Weygandt, Sullivan, Randle, Mayor Gregory. Motion carried.

Director of Public Works

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

Jason explained a lot of manpower is being spent mowing, trimming and spraying. They continue working on their work list, prioritizing items as time allows.

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.

Alderman Weygandt asked how many staff members the Street Department has. Jason explained we once had 25 employees; currently we have 14 employees. Alderman Weygandt proposes to hire an additional 4 employees for the Street Department.

New Business

1. West A Street (10-13th) Improvements

Michael Velloff gave an overview of West A (10-13th) Street Resurfacing Improvements, lowest responsive bidder, Hank's Excavation, Inc.

Alderman Dintelman made a motion to approve Hank's Excavation, Inc., lowest responsive bidder, in the amount of \$379,888.85 for improvements to West A Street (10-13th).

Alderman Duco seconded the motion. Members voting aye in roll call vote: Duco, Ovian, Dintelman, Rothweiler, Weygandt, Sullivan, Randle. Mayor Gregory abstained. Motion carried.

2. West A Street (10-13th) Construction Inspection

Michael Velloff gave an overview of Kaskaskia Engineering Group, LLC to provide Construction inspection for West A Street (10-13th). Alderman Dintelman made a motion to approve Kaskaskia Engineering Group, LLC to provide Construction inspection for West A Street (10-13th), in the amount of \$36,432.00. Alderman Duco seconded the motion.

Members voting aye in roll call vote: Duco, Ovian, Dintelman, Rothweiler, Weygandt, Sullivan, Randle. Mayor Gregory abstained. Motion carried.

3. Forest Ave. Construction Inspection

Michael Velloff gave an overview of Kaskaskia Engineering Group, LLC to provide Construction Inspection for Forest Ave. Alderman Weygandt made a motion to approve Kaskaskia Engineering Group, LLC to provide Construction Inspection for Forest Ave., in the amount of \$39,427.00. Alderman Dintelman seconded the motion. Members voting aye in roll call vote: Duco, Ovian, Dintelman, Rothweiler, Weygandt, Sullivan, Randle. Mayor Gregory abstained. Motion carried.

Miscellaneous/Aldermanic Discussion

Alderman Ovian proposes to hire an additional Engineer to assist and perform inspections.

Alderman Rothweiler asked how the decisions as to which streets receive repairs and what criteria is needed to be placed on a work order list. Michael explained some projects were given from the previous mayor, some projects are being completed from previous year(s) and new projects are set according to funding. Michael also gave an overview of the TWM Lidar system, explaining how the system would benefit streets needing prioritized repairs.

Adjournment

A motion to adjourn the meeting was made by Alderman Dintelman at approximately 6:39 p.m. Alderman Rothweiler seconded the motion. Members voting aye in roll call vote: Duco, Ovian, Dintelman, Rothweiler, Weygandt, Sullivan, Randle, Mayor Gregory. Motion carried.

Respectfully submitted,

Rene Thompson
Engineering Secretary

Date Approved: 6/21/2021




Alderman Kent Randle
Committee Chairman

~~Sal Elliott, P.E.~~
Engineer

This meeting was not attended by SAL ELLIOTT since he started after the date of this meeting.

MR. VELOFF IS NO LONGER W/ CITY AT THIS TIME HIS SIGNATURE WAS NEEDED ON THIS DOCUMENT.


July 6, 2021