



Agenda

**Regular Meeting of the Transportation Committee
of The City of West Peoria, Illinois**

Wednesday, June 21, 2017 at 5:30 p.m.

West Peoria City Hall, 2506 W. Rohmann Avenue, West Peoria, IL 61604

1. Call to Order
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Approval of Minutes – May 11, 2017
5. Review of Financial Report
6. Reports
 - a. City Engineer's Report
 - b. Street Department Manager's Report
7. Public Comment
8. Old Business
9. New Business – Review and Recommendations for City Council
 - a. Motion to approve NE Finch as lowest responsible bidder on Callender / Waverly Avenue Phase II
10. Public Comment
11. Adjournment

The next regular meeting of the Transportation Committee is Wednesday July 19, 2017.

Upcoming Calendars

June (Schedule change eff. June 1)	July	August
6/7 Finance (5:30) & Land Use (6:30)	7/5 Finance (5:30) & Land Use (6:30)	8/2 Finance (5:30) & Land Use (6:30)
6/13 City Council (7:00)	7/11 City Council	8/8 City Council
6/21 Transportation (5:30) & Public Safety (6:30)	7/19 Transportation (5:30) & Public Safety (6:30)	8/16 Transportation (5:30) & Public Safety (6:30)
6/27 Plan Commission (5:30) & City Council (7:00)	7/25 Plan Commission (5:30) & City Council (7:00)	8/22 Plan Commission (5:30) & City Council (7:00)

Goals

1. Continue new sidewalk program and persist with ongoing sidewalk repairs.
2. Coordinate the engineering aspect of the Babu project.
3. Pursue storm sewer improvement projects as needed.
4. Pursue projects to continually improve roads and alleys throughout the City.
5. Work with Finance Committee and investigate possibilities where TIF funds can be used to support public infrastructure projects.
6. Callender/ Waverly Project
7. Illinois Environmental Protection Agency National Pollution Discharge Elimination System & Stormwater Management Plan Discussion (IEPA – NPDES, SW??)

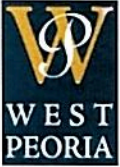
Illinois Municipal League – Municipal Calendar

Duties that are to be performed in the month of July.

NOTE: For purposes of this calendar, it is assumed the fiscal year begins May 1st, as it does in most municipalities outside of Chicago. Some municipalities, however, may have adopted a date different from May 1st for the beginning of their fiscal year. [65 ILCS 5/1-1-2\(5\)](#). If so, this calendar must be adjusted to reflect that specific fiscal year.

- The annual appropriation ordinance must be passed during the first quarter of the fiscal year in municipalities with populations of less than 500,000. [65 ILCS 5/8-2-9](#).
- A quarterly statement of the inspectors of the house of corrections must be submitted to the comptroller who then submits the statement to the corporate authorities for approval. [65 ILCS 5/11-4-5](#).
- The annual report of the inspector of weights and measures in municipalities with a population of 25,000 or more is to be made to the Director of Agriculture on July 1st. [225 ILCS 470/19](#).
- On or before the first day of August, a report of delinquent special assessments and special taxes is to be made by the collector. [65 ILCS 5/9-2-82](#).
- Those persons or entities required to file a report under the Lobbyist Registration Act must do so by July 31. Thirty days after filing in accordance with the Lobbyist Registration Act, the lobbyist shall notify each official on whose behalf an expenditure has been made. Notification shall include the name of the registrant, the total amount of the expenditure, the date on which expenditure occurred, and the subject matter of the lobbying activity. [25 ILCS 170/6](#). Individuals required to register must provide a copy of the report to each official listed in the report at least 25 days before the deadline for filing (July 31). [25 ILCS 170/6.5](#).

- On or before August 1 of each calendar year, every law enforcement agency is required to submit racial profiling information and other data required to be collected from traffic stops during January through June of the previous calendar year to the Illinois Department of Transportation. [625 ILCS 5/11-212](#).



Official Minutes
Of the West Peoria Transportation Committee
June 21, 2017

A regular meeting of the West Peoria Transportation Committee was held at West Peoria City Hall located at 2506 W. Rohmann Avenue, West Peoria, Illinois 61604 at 5:30 p.m. on June 21, 2017.

1. Call to Order

Chair Silver called the meeting to order at 5:30 p.m.

2. Roll Call

Members present were Chair Silver, Alderperson Barnes and Alderperson Thomas. Also present were Mayor Dillon, Street Department Manager Strube, City Engineer Hermann, Jessica Cupples, Alderperson Dohm and Clerk Silver. Alderperson Reagan arrived at 5:45 p.m.

3. Additions to/or Deletions from the Agenda

No additions or deletions to the agenda were offered.

4. Approval of Minutes – May 11, 2017

Alderperson Barnes made a motion to approve the minutes of the May 11, 2017 meeting. Chair Silver seconded the motion. Motion carried.

5. Review of Financial Report

Alderperson Barnes made a motion to receive and file the financial reports dated April 30, 2017. Chair Silver seconded the motion. Motion carried.

6. Reports

a. City Engineer's Report

City Engineer Hermann provided bid tabulations on Callender Avenue Phase II and recommending NE Finch as the lowest responsible bidder and noted the item was scheduled for approval of the recommendation at the June 27 City Council meeting. Hermann then outlined options for the Ayres outfall and very rough estimates of costs of a Gabion Basket outfall structure or Energy Dissipater Stilling Basin Structure. [Alderperson Reagan arrived at 5:45 p.m.]

Segment 1 of the Callender/Waverly storm sewer construction has presented some tension cracks on Sterling Avenue approximately 10' from the edge of the trench. Engineering is working with the contractor on a plan of action as this will increase the quantity of patch area. Potential causes of the structure have been and continue to be investigated. Hermann presented three possible repair options with cost estimates. Further identification of the repairs will continue as the construction commences. Street Department Manager Strube had concerns about expansion and contraction of asphalt versus concrete. Strube suggested cutting down the sand base and tightening up with a more suitable base that will allow equipment to adequately operate within the construction field. Another meeting with the contractor is scheduled for the morning of June 22. Clean up of the construction site is a priority to better evaluate the options for repair.

b. Street Department Manager's Report

Street Department Manager Strube reported general patching around the city, and cleaning up storm damage. Seal coating and City Hall fascia repair has been delayed until after July 4. Strube also reported a storm sewer disintegration on Ashland causing a sidewalk to settle and a safety issue for pedestrians. The sidewalk was completely removed and will be replaced with new. Due to the safety concerns for pedestrians as well as the school in the vicinity deemed the situation an emergency repair. Strube reported that additional salt purchases are not currently necessary.

7. Public Comment

No public comment was offered.

8. Old Business

No old business was reviewed.

9. New Business – Review and Recommendations for City Council

- a. Alderperson Barnes made a motion to approve NE Finch as lowest responsible bidder on Callender / Waverly Avenue Phase II and send to council for the June 27 meeting. Chair Silver seconded the motion. Motion carried.


10. Public Comment

No public comment was offered

11. Adjournment

Alderperson Thomas made a motion to adjourn the meeting at 6:22 p.m. Alderperson Barnes seconded the motion. Motion carried unanimously by voice.

Respectfully Submitted,



April L. Silver, City Clerk