



Agenda

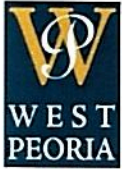
**Regular Meeting of the Transportation Committee
of The City of West Peoria, Illinois**

Wednesday, October 18, 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 – September 20, 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
 - a. Sidewalk Petition Review and Recommendation
9. New Business – Review and Recommendations for City Council
 - a. Motion to approve and recommend to council payment of purchase order 13562 for invoices 2364 and 2365 to Hermann & Associates, LLC in the amount of \$31, 270.57 for Callender Avenue Construction Segment #1 and #2 (Line Item 15-00-532)
 - b. Motion to approve and recommend to council payment of engineer's payment estimate #4 to Hein Construction in the amount of \$95,658.32 (Line Item 15-00-890)
 - c. Motion to approve and recommend to council payment of engineer's payment estimate #5 and final to Hein Construction in the amount of \$31,970.98 (Line Item 15-00-890)
 - d. Motion to approve and recommend to council payment of engineer's payment estimate #1 to NE Finch Company in the amount of \$201,620.54 (Line Item 15-00-890)
 - e. Motion to approve and recommend to council Change Order from Hein Construction for Ayres outfall in the amount of \$23,701.72
10. Public Comment
11. Adjournment

The next regular meeting of the Transportation Committee is Wednesday November 15, 2017.



**Official Minutes of the Regular Meeting of the Transportation Committee
of The City of West Peoria, Illinois
Wednesday, October 18, 2017 at 5:30 p.m.
West Peoria City Hall, 2506 W. Rohmann Avenue, West Peoria, IL 61604**

1. Call to Order – Chair Silver opened the meeting at 5:30 p.m.
2. Roll Call – Members present were Chair Silver and Alderperson Thomas. There is one vacancy on the Committee. Also present were City Administrator Krider, Street Department Manager Strube, City Engineers Alicia Hermann and Jessica Smith, Sidewalk Petitioner Bryan Patterson, resident Maureen Knox, Leroy Dohm, John Siewert, and Deputy Clerk Barnes.
3. Additions to/or Deletions from the Agenda – No additions to or deletions from the Agenda were offered.
4. Approval of Minutes – September 20, 2017 Alderperson Thomas made a motion to approve the minutes of the September 20, 2017 minutes. Chair Silver seconded the motion. Motion carried.
5. Review of Financial Report – Alderperson Thomas made a motion to receive and file the monthly Financial Reports from April 2017 – August 2017. Chair Silver seconded the motion. Motion carried.
6. Reports
 - a. City Engineer Alicia Hermann started her report with a copy of a revised report to the City of West Peoria that she handed out. The report showed two added items, both of which stated the remaining Paperwork Items that still need to be finished on the Callender/Waverly Storm Sewer Construction. Final amounts for the projects were reported: Segment #1 with mill/overlay and outfall was \$720,121. Segment #2 with mill/overlay was \$241,232.15. Construction is moving along on Temple Hill Road. Coming Goals: Storm Sewer Mapping plans will be developed for next year. Erosion control permit form will be developed. The IEPA (Illinois Environmental Protection Agency) Storm Water Management questions have not been answered regarding testing and monitoring of water versus visual inspections. City Administrator Krider requested that the barrels be removed from the intersection of Callender and Waverly.
 - b. Street Department Manager Strube reported that finishing the sealcoating on Sterling is going to be delayed. The group responsible for sealcoating ran out of oil, so they will pick up where they left off in the spring of 2018. Striping will be done on Sterling except for the area still needing to be sealcoated. That will be finished in the spring as well. He has been working on numbers for the Sidewalk Petitions we received. The City has enough salt for the winter.
7. Public Comment – no public comment was offered at this point.
8. Old Business
 - a. Sidewalk Petition Review and Recommendation
Street Department Manager Strube reported that in reviewing last year's costs he used the middle amount for estimates, and remarked that companies often raise their prices 6 – 8%. Based on that, he estimates \$92,000 – \$101,000 for the Fairway/Manor Project. The estimated amount for the Sterling Petition would be \$185,000 – \$201,000. This would not include the needed ADA (Americans with

Disabilities Act) ramps which cost about \$2,000 each. Maps were placed on the viewing screen to help explain the scope of the project. One guest questioned the reason for such expense. A lengthy discussion followed about how finances were approximated for each resident.

A question was asked about having the proper verification of petitioner's signatures, and for both projects the answer was yes.

Budget concerns are being considered now, and next month the Transportation Committee will return to this agenda item for further consideration.

9. New Business – Review and Recommendations for City Council

- a. Motion to approve and recommend to council payment of purchase order 13562 for invoices 2364 and 2365 to Hermann & Associates, LLC in the amount of \$31, 270.57 for Callender Avenue Construction Segment #1 and #2 (Line Item 15-00-532) was made by Alderperson Thomas. Chair Silver seconded the motion. Motion carried.
- b. Motion to approve and recommend to council payment of engineer's payment estimate #4 to Hein Construction in the amount of \$95,658.32 (Line Item 15-00-890) was made by Alderperson Thomas Chair Silver seconded the motion. Motion carried.
- c. Motion to approve and recommend to council payment of engineer's payment estimate #5 and final to Hein Construction in the amount of \$31,970.98 (Line Item 15-00-890) was made by Alderperson Thomas Chair Silver seconded the motion. Motion carried. This is for approval only. It may take some time to get a response from IDOT (Illinois Department of Transportation) before this amount will be paid.
- d. Motion to approve and recommend to council payment of engineer's payment estimate #1 to NE Finch Company in the amount of \$201,620.54 (Line Item 15-00-890) was made by Alderperson Thomas Chair Silver seconded the motion. Motion carried.
- e. Motion to approve and recommend to council Change Order from Hein Construction for Ayres outfall in the amount of \$23,701.72 was made by Alderperson Thomas Chair Silver seconded the motion. Motion carried.

10. Public Comment – A question was asked about using MFT funds for engineering costs. Engineer Hermann explained that MFT funds cannot be used for engineering costs on a project.

11. Adjournment - Motion to adjourn was made at 6:13p.m. by Alderperson Thomas. Chair Silver seconded the motion. Motion carried.

The next regular meeting of the Transportation Committee is Wednesday November 15, 2017.

Respectfully Submitted,



Margie Barnes,
Deputy City Clerk