

LAKE/AIRPORT COMMITTEE

January 20, 2015

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
City Clerk Pam Peabody
Alderman Heberling
Alderman Koonce
Alderman Burtle

Reggie Benton
Cindy Brown
Bill Newberry
Dick Wiseman
Rocky Moore
Andy Goodall
Shirley Sams

Chairman Vota called the meeting to order at 6:49 P.M.

SILT DAM DREDGING

Tony Hammond, NRCS discussed the NRCS Watershed Rehabilitation Program for completing the Assessment Assistance portion of the program. There is \$20,000.00 up front money available for assessment assistance which could fund silt dam dredging in the PL566 South Fork and Locust Creek structures. He explained the City can apply for two assessments for the PL566 dams, the Locust Creek Structure (IL 50462) and the South Fork Structure (IL 50467). He stated both assessments could be asked for in one letter the Mayor would need to write a letter to USDA-NRCS Illinois State Office to apply for the assessments. Lake Superintendent Jackson had contacted different engineering firms for quotes to complete this portion but Mr. Hammond explained there are two options the Council can choose from to complete the assessment process which are as follows:

Option 1: Let NRCS handle all of the contracting and paperwork. With this option, no money gets transferred to the City, and the City doesn't have to hire anyone, NRCS would. NRCS would use the existing IDIQ (Indefinite Delivery Indefinite Quantity) to produce the assessment report, and the City would get a copy.

Option 2: NRCS could enter into an agreement with the City to complete the assessment. The City would be responsible for hiring the work done in this case. The initial limit in the agreement would be \$20,000.00 per structure, but with good reason NRCS could add more money if needed. NRCS have not done any assessments in Illinois at this point, but the national rehab people say it's rare that this limit is reached. The structures are fairly simple so they don't see why it would cost more money; and, they would only reimburse the City for what they pay.

Alderman Vota stated this is 100% reimbursed, and asked the Committee if they want to allow NRCS to do all the work for us. Alderman Walters stated NRCS did a great job with the PL566 work in the past, they were great to work with, and there were no problems. Mr. Hammond advised if selected and the assessments are completed the City can then decide if they then want to apply for rehab funding.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the Mayor to write a letter to USDA-NRCS Illinois State Office to apply for assessment assistance of the PL566 dams; the Locust Creek Structure (IL 50462) and the South Fork Structure (IL 50467). Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.

Meeting adjourned at 6:55 P.M.

Martin Vota, Chairman