

STREET & SEWER COMMITTEE

February 27, 2020

MEMBERS PRESENT

Chairman Olive
Alderman Dorchinecz
Alderman Driskell

ALSO PRESENT

Mike Mann
Alderman Budd
Alderman Lanzotti
Alderman Bryant

Mike McEvers
Erin Domonousky
Owen Lasswell
Shirley Sams

MEMBERS ABSENT

Alderman Skultety

Chairman Olive called the meeting to order at 6:00 P.M.

SPECIAL EVENT REQUEST-WALK A MILE IN HER SHOES

Erin Domonousky, representing Prairie Center Against Sexual Assault, was in attendance for a Special Event Request for Walk A Mile in Her Shoes March/Rally. The request for the March/Rally is for April 18, 2020 from 10:00 A.M to 2:00 P.M starting at 215 W. Main Cross. Registration begins at 10:30 A.M. followed by lunch at Rosatti's; they are planning to be there by 12:00 P.M.

The walk will proceed East to the Square and walk two laps around the square and end in front of the Court House. They asked that the roads be blocked as they will be walking in the street. Superintendent Mann will set the barricades up. Chairman Olive advised her to contact Chief Wheeler for traffic control at the intersections. She also advised the month of April is Sexual Assault Awareness Month. They will be placing ribbons around the Square for "Turn the Town Teal" for the month.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Special Event Request for Walk A Mile in Her Shoes to be held on the Square on April 18, 2020 from 10:00 A.M. to 2:00 P.M. Motion carried 3-0.

REPAIR DAMAGED FENCE-205 N. CHEROKEE

Superintendent Mann presented a quote for fence repair at the Street Department. The brick wall by the fence collapsed and there are holes in the fence. He contacted three fence companies; only one prepared an estimate. The Committee asked that he try to get more estimates. This issue will be placed on the March Street & Sewer Agenda.

SPILLWAY LIFT STATION OMNI SITE BOARD REPAIR

Superintendent Mann contacted Mike Rynd, Vandevanter Engineering Superintendent and explained to him the problems with the Spillway Lift Station. Mr. Rynd, who has worked on Lift Stations a long time and is good at diagnosing problem over the phone, recommends purchasing a MultiSmart Controller to repair the Spillway Lift Station Omni Site Board. He has called Mr. Rynd when there is a problem and he stops by free of charge to check out the problem when he is traveling through town to work at another location. Mr. Mann explained this piece is not something that is kept in stock and would have to be ordered. If this did not fix the problem, he would keep the equipment as a backup.

The MultiSmart Controller, with VFD and Flow Calculations Options Enabled is \$5,250.83 after the City's discount of \$335.17 per the Maintenance Contract, plus freight. Field Service Control Group Labor and mileage is \$1720.00 for a total cost of \$6,970.83.

The Committee advised the City is not financially able to purchase parts just to keep in stock, they do not want to purchase the piece if not sure if not the right part. They directed Superintendent Mann to contact Mr. Rynd to see if it was possible that he brings the controller with him to see if it is what needs to be replaced and the City pay a restocking fee if it does not work. This issue will be on the March 2, 2020 City Council Agenda for further review.

REPAIR 6" GODWIN PUMP

Street & Sewer Superintendent Mann advised the Godwin Pump is in disrepair. He received a quote from Vandevanter for repairs. The price to rebuild the pump is \$10,665.32; the cost of a new pump is \$26,673.59. The pump is used in all the lift stations in case of a power outage and is used to pump out water. The Committee does not want to pay \$10,665.32 for a part that does not have a warranty. Alderman Budd advised this pump is also used by the Water Department. After discussion the Committee advised Mr. Mann to contact Water Superintendent Speagle to ask if they would help pay for the purchase of a new pump, which would have a warranty.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to recommend to the City Council to allow Street & Sewer Superintendent Mann to proceed with ordering a new Godwin Pump from Vandevanter Engineering, at the total replacement cost of \$26,673.59, **if** half of the cost is paid from the Water Fund. Motion carried 3-0.

BENTON & ASSOCIATIES-MFT PROPOSAL

Mike McEvers, Benton and Associates, was present to review the MFT Proposal and the Resolution for the Maintenance Under the Illinois Highway Code, the proposal is for \$200,000.00.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to accept the Estimate of Maintenance Cost for MFT Funds form as presented and approve the Resolution for Maintenance Under the Illinois Highway Code. Motion carried 3-0.

\$60,000 (ESTHER & WILKINSON)

Chairman Olive and Alderman Budd, representing Ward I, have been trying to get reimbursement for a drainage project that was done over a year ago. The cost of this project was to be a joint project with other entities that have not yet reimbursed any of the cost. They had agreed to help with this project, which was actually outside of City Limits, but would help some of the flooding issues for residents in their Ward in the area of Esther and Wilkinson. They have requested help from the Fifth Ward Account that was set up to help with projects in all Wards, but have not been able to get the support from the other Aldermen for the funds. Alderman Budd advised Ward I was to pay \$8,000.00 for pipes; the total cost was \$48,000.00 for contractor and \$12,000.00 for materials. Alderman Budd advised the work was done and they paid the bill in good faith, expecting to be reimbursed.

Alderman Bryant advised she was not against Ward I getting the funds from the Fifth account. If the money came from her Ward and there was an agreement made to pay, she would want reimbursed also. There has been an issue with getting copies from the company that did the work to see what signatures were on the documents. Alderman Bryant will contact the City Clerk's Office to obtain information regarding the contractor and go to them to get the paperwork. If others had agreed to pay, they should pay.

This issue will go on next month's Street & Sewer Agenda.

WARD III STREET & SEWER PROJECTS FRANKLIN/OTHELLE/JAYNE

Chairman Olive advised he had attended a Park Board Meeting to discuss the Ward III Street & Sewer Projects for Franklin/Othelle/Jayne. The Board had not received any information until that day; this issue will be on their next Board Meeting Agenda.

Chairman Olive spoke with City Engineer Joe Greene; he explained the City will have to obtain another easement from the Fair Board as there is an approximately additional 100 ft needed. This issue will be on the next Street & Sewer Agenda.

SUPERINENDENT'S REPORT

Street and Sewer Superintendent Mike Mann reported the Department has been busy working on the following projects:

- Plowing and salting the streets
- Tore down a couple of houses
- Street repair
- Working on pot holes

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.
Meeting adjourned at 7:20 P.M.

Jim Olive, Chairman
Street & Sewer Committee