APPROVED 10/18/2016

UNITED CITY OF YORKVILLE PUBLIC WORKS COMMITTEE

Tuesday, September 20, 2016, 6:00pm Yorkville City Hall, Conference Room 800 Game Farm Road

IN ATTENDANCE:

Committee Members

Chairman Chris Funkhouser Alderman Larry Kot Alderman Jackie Milschewski Alderman Ken Koch

Other City Officials

City Administrator Bart Olson Interim Assistant City Administrator Erin Willrett

Public Works Director Eric Dhuse Engineer Brad Sanderson

Other Guests: None

The meeting was called to order at 6:00pm by Chairman Chris Funkhouser.

Citizen Comments: None

Previous Meeting Minutes: August 16, 2016

The minutes were approved as presented.

New Business:

1. PW 2016-63 Church Street Parking

Mr. Dhuse said there is additional parking since the completion of Church St. He would like to form a pickup parking line by Parkview Christian Academy with no parking Monday through Friday and some other restrictions on the surrounding streets. This would require an ordinance, signage and minimal cost. This moves to the September 27th consent agenda.

2. PW 2016-64 2016 RTBR/MFT - Change Order No. 1

Mr. Sanderson said the project is nearly complete and this is the balancing change order reflecting a decrease of \$4,469.39. This moves to the September 27th consent agenda.

3. PW 2016-65 2016 RTBR/Additional Work – Change Order No. 1

Additional work was done by D Construction with money saved on the Game Farm Road project and bond money from Countryside. The balancing change order for this portion reflected a decrease of \$48,318.03. This also moves to the September 27th consent agenda.

4. PW 2016-66 Game Farm Road – Somonauk Improvements – Local Public Agency Amendment No. 1

Mr. Sanderson said the City did not use all the funds for land acquisition for this project, so it was switched to the construction side. This reduces the City portion of the costs and the City will receive about \$41,000. This moves to the consent agenda for September 27th.

5. PW 2016-67 Hamman – USPS Water Main (Development Status)

This is an ongoing project with some punchlist items left. There have been attempts to contact the developer with minimal response and no action. It was decided to send a letter of default and move this to the consent agenda on September 27th.

Old Business:

1. PW 2016-61 RFP for Solid Waste

Ms. Willrett updated and finished this RFP with inclusion of e-waste recycling and organics composting. Mr. Olson asked for a formal Council endorsement due to the amount. It was noted all the containers should be issued by the company, however, pickup will still be done if other containers are used. This also moves to the consent agenda.

2. PW 2016-21 Leopardo Energy Update

Mr. Olson reported Leopardo had completed some preliminary work and pulled some invoices. It is hoped to have a report from them in about 2-3 weeks to see if the City could realize some cost savings. ComEd energy efficiency grants were also re-examined and Mr. Dhuse will also work on water reports.

Additional Business:

Alderman Kot ascertained that wires on the unfinished street light bases are not live at this time. The installers have 35 working days to finish. Mr. Olson also noted that the poles were bent when received. The manufacturer forgot to "unbend" them after the manufacturing process and they were sent back for "unbending". Mr. Kot asked about the railroad work. Rails and crossings were replaced.

Mr. Olson commented on RFP's and said some require Council approval while others do not. Ms. Willrett is working on some of them and Mr. Olson listed those being drafted. He will do a report on the RFP's along with deadlines and it will be part of the administrator's weekly report and be placed on the website.

Mr. Kot asked if any fines had been collected from the sawmill which has property violations. None has been collected and the appeal window is closed, with enforcement being the next step. It was noted the property is somewhat hidden by trees and an eight-foot fence would be needed to help screen the property.

Chairman Funkhouser discussed Blackberry Shore Lane (behind Home Depot) which is a dead-end street that has become a dumping ground. It was requested to block this off pending approvals.

There was no further business and the meeting was adjourned at 6:20pm.

Minutes respectfully transcribed by Marlys Young, Minute Taker