UNITED CITY OF YORKVILLE PUBLIC WORKS COMMITTEE

Tuesday, July 17, 2018, 6:00pm Yorkville City Hall, Conference Room 800 Game Farm Road

IN ATTENDANCE:

Committee Members

Vice-Chairman Ken Koch Alderman Seaver Tarulis

Alderman Jackie Milschewski

Absent: Alderman Joel Frieders

Other City Officials

City Administrator Bart Olson Engineer Brad Sanderson, EEI
Assistant City Administrator Erin Willrett Public Works Director Eric Dhuse

Facilities Manager Steve Raasch

Other Guests:

Lisa Wolancevich Thomas Milschewski

Johanna Byram

The meeting was called to order at 6:00pm by Vice-Chairman Ken Koch.

Citizen Comments: None

Previous Meeting Minutes: June 19, 2018

The minutes were approved as presented.

New Business:

1. PW 2018-65 Capital Improvement Projects Update

Mr. Sanderson said this report is the quarterly update and there was no further comment.

2. PW 2018-66 Bond/LOC Reduction Quarterly Update

This is also a quarterly update and Mr. Sanderson said there were no reductions in the last quarter.

3. PW 2018-67 NPDES Annual Report

Mr. Sanderson said this is the annual report regarding stormwater and compliance with the permit. No further comment.

4. PW 2018- 68 2018 Sanitary Sewer Lining Change Order No. 1

The first phase of the sanitary sewer lining project is complete. The contractor said there were some very hard calcium deposits requiring special equipment which increased the cost. There is also additional work being added due to a significant amount of stormwater getting into the sewer in Raintree Village in 3 areas. Mr. Sanderson recommended repairing them at a total increase of \$17,312.50 that is within the budgeted amount. This item moves to the consent agenda.

5. PW 2018-69 Small Cell Wireless Fees and Code Amendment

Ms. Willrett said a Small Wireless Facilities Deployment Act was recently passed with new rules, regulations and fees. This applies to small wireless companies that wish to place their equipment on existing poles. The change is to the right of way ordinance. There are 2 existing poles grandfathered in, one of which is in front of city hall. The city will receive a recurring payment since the antenna is on a city-owned utility pole. This moves to the Planning and Zoning Commission for Public Hearing and then to City Council regular agenda. Action is needed by August 1.

6. PW2018-70 Ground Effects Sidewalk

This was discussed last month and after examination of the area, Mr. Sanderson said the right-of-way is only 3 feet wide on the south by Ground Effects. This leaves no room to build there unless right-of-way is purchased. As a result, 3 options were determined:

- 1. Move proposed sidewalk to north side, would result in additional crossings.
- 2. Build sidewalk next to curb, purchase right-of-way, existing landscaping in the area needs to be relocated.
- 3. Carrying sidewalk through in right-of-way, trees and patios to be relocated, very costly. Alderman Koch said he also met with residents from Briarwood and that many residents in the area use the existing path. He asked if there is possible recapture from future development in the area. It is possible it could be part of a future development agreement. A reduced cost estimate was requested for the next meeting and staff will examine the budget for possible funding.

7. PW 2018-71 Old Jail RFP

Mr. Olson presented the bids for demolition and the low bidder was D Construction at \$78,000. He said there were 6 bidders all of whom submitted costs for remediation. This will be discussed at the July 24th Council meeting. Environmental contractors were also contacted and a bid of \$27,000 for remediation only, was given.

Lisa Wolancevich with the Save the Old Jail project presented some information and questions. In answer to one of her questions, Mr. Olson said an IEPA law had been passed in January that requires environmental issues be remediated prior to demolition of structures. He said there is asbestos on the pipes, lead paint, etc., as determined by an environmental inspector.

Ms. Wolancevich said the State of Illinois has recognized the building as being eligible for National Registry of Historic Places and there are only 2 such buildings left in the country. The Illinois State Preservation Office needs to be contacted prior to demolition or any other action. A walk-through was conducted at the end of June and Mr. Raasch said protective measures were taken prior to entry. Ms. Wolancevich said she and the board-up company did not wear any protective clothing when they made entry. Her group is filling out paperwork for the National Trust. There were other brief questions regarding oil tanks and the roof material. The preservation group said they would like to see a different direction taken other than demolition. This matter will go before the Council on July 24th.

8. PW 2018-72 Metra Support Resolution

Mr. Olson said CMAP does a regional comprehensive plan every 10 years and to have projects listed in the plan, ideas must be submitted and vetted by CMAP. The Metra project will be submitted as high priority and staff will ask for a resolution of support from the Council. Oswego is doing the same. This moves to the consent agenda.

Old Business:

1. PW 2018-58 Beecher Center HVAC - Award of Contract

A budget amendment has been approved and staff is waiting on approval of the low bidder after FY 2018 budget numbers are solidified, said Mr. Olson. One of the HVAC units is beyond repair. Staff recommends the low bidder, Trico, at \$340,000. This will move to the regular agenda for the next Council meeting and will require a simple majority vote.

Additional Business:

There was no further business and the meeting was adjourned at 6:33pm.

Minutes respectfully transcribed by Marlys Young, Minute Taker