UNITED CITY OF YORKVILLE PUBLIC WORKS COMMITTEE Tuesday, October 16, 2018, 6:00pm Yorkville City Hall, Conference Room 800 Game Farm Road

IN ATTENDANCE: Committee Members

Chairman Joel Frieders Alderman Ken Koch

Alderman Jackie Milschewski

Absent: Alderman Seaver Tarulis

Other City Officials

City Administrator Bart Olson Engineer Brad Sanderson, EEI Assistant City Administrator Erin Willrett Alderman Chris Funkhouser (arr. 6:09pm)

Other Guests: None

The meeting was called to order at 6:03pm by Chairman Joel Frieders.

Citizen Comments: None

Previous Meeting Minutes: September 18, 2018

The minutes were approved as presented.

New Business:

1. PW 2018-86 Meeting Schedule for 2019

The committee was OK with the proposed schedule.

2. PW 2018-87 Capital Improvement Projects Update

Mr. Sanderson said this is a standard update. He commented that there are additional parking spots behind the former Mongolian restaurant. No further discussion or action.

3. PW 2018-88 Bond/LOC Reduction Quarterly Update

The remaining balance for Casey's is the one-year maintenance value and is 10% of the original public improvement estimate, said Mr. Sanderson.

4. PW 2018-89 2018 Sanitary Sewer Lining - Change Order No. 2

This is the balancing and final change order resulting in a reduction or more than \$9,700 since the project came in under estimate. This moves to the consent agenda.

5. PW 2018-90 Yorkville Christian School – Grant of Easement

The school needs an easement for public utility and drainage purposes and ingress/egress for the development. Acceptance is recommended. The Ashley Road entrance is for emergencies only at this time and there is a time limit in which to build a new entrance.

6. PW2018-91 Cedarhurst - Grant of Easement

A small section of an easement was overlooked that includes a fire hydrant and water main. Mr. Sanderson recommended acceptance. Alderman Frieders asked if the easements would eventually all be in one document, however, they will not. This item moves to the consent agenda.

7. PW 2018-92 Grande Reserve – Grant of Easement

Mr. Sanderson said this easement is needed for the connection of two existing bike trails. The developer has approved the language and the document is waiting for city approval. This moves to consent agenda.

8. PW 2018-93 Prestwick Unit 1 Backup SSA

This is the first step to create the SSA in the event the subdivision fails to build out and if maintenance of improvements is not done. Mr. Olson said the existing property owner consents to the SSA before lots are sold and it was a component of the Annexation Agreement. This moves to the consent agenda.

9. PW 2018-94 Pavement Management – 5 Year Plan

Mr. Sanderson said the city entered into a contract with IMS in April to re-drive the streets to determine their condition and re-score them by looking at the surface and the base. He and Mr. Dhuse will formulate a plan based on the results. He said much work was done since 2012/2013 and 46 miles were repaved with 24 miles of that total in subdivisions. Bar graph summaries were compiled for specific areas. A 5-year plan was also compiled based on a yearly \$700,000 budget. He said Mill Rd. is one of the worst streets and will be repaired by the developer. Baseline Rd. was backed out of the plan and a decision will need to be made on closure or repair. Corneils Rd. had some repair last year and it is hoped ComEd can help fund part of the western portion.

Mr. Olson said this is the time of year the city starts to look at the next year's plan and recommended finalization of the plan by next month. Alderman Koch asked if staff would review the roads instead of relying just on the machine tests. Mr. Sanderson also said adjustments can be made and they try to group the projects together for the benefit of the paver and to save money.

Mr. Dhuse replied that if entire areas are in need of repair, they would bump those to the foreground. Currently, 26 miles are considered to be in poor or fair condition. The committee discussed various areas of the city and their respective road conditions. This matter will be brought back to committee for further discussion.

Mr. Sanderson said the agenda packet contains a draft capital improvement plan including a list of annual projects to be done. The format was modified and more details added. This will be part of the budget process.

Mr. Olson discussed the water wells, Road to Better Roads program and Rt. 47 improvements. Alderman Koch asked about retrofitting of the utility meters. Mr. Olson replied that old meters spin slower and if they are replaced, he said it would be revenue-neutral in a short time. Also discussed was painting the water tower, water studies with Oswego which are budgeted, water mains and sanitary sewer lining. Mr. Olson said he will ask for a vote or to adopt the plan under the consent agenda.

11. PW 2018-96 Budget Amendment for Radio Purchases

Mr. Olson said the city wishes to purchase 22 radios for Public Works for improved efficiency and planning during snowplowing and other operations. Various models were examined and the costs would be split among several departments. The radios can reach throughout the city and in the planning area with repeaters. The radios also have GPS capability. Also discussed was tracking ability to improve efficiencies. Mr. Olson said a budget amendment is preferred if the costs come in under \$25,000 and it can be approved at staff level or go to the Council for a vote. The committee was OK with a budget amendment and it moves to the consent agenda.

Old Business: None

Additional Business:

Alderman Frieders questioned how far south Sycamore Rd. would be repaired. Mr. Dhuse said he ask for it to be repaired as far as possible and the island will be removed.

Mr. Dhuse commented that the island at McHugh and Rt. 34 will remain and there has been no semi complaints in that area.

There was no further business and the meeting was adjourned at 7:00pm

Minutes respectfully transcribed by Marlys Young, Minute Taker