

APPROVED 9/19/17

**UNITED CITY OF YORKVILLE
PUBLIC WORKS COMMITTEE
Tuesday, July 18, 2017, 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
Interim Assistant City Administrator Erin Willrett
Engineer Brad Sanderson, EEI

Other Guests: None

The meeting was called to order at 6:02pm by Vice-Chairman Ken Koch.

Citizen Comments: None

Previous Meeting Minutes: June 20, 2017

The minutes were approved as presented.

New Business:

1. PW 2017-52 Capital Improvement Project Update

Mr. Sanderson said this was the current quarterly update and the details were in the packet. No further action.

2. PW 2017-53 Quarterly Bond/LOC Reduction Summary

This item is also a quarterly update. Alderman Koch asked if the Hamman watermain was complete. It is finished and will be removed from the list.

3. PW 2017-54 NPDES Annual Report

This is a mandatory annual report and will be sent to the IEPA. No further action.

4. PW 2017-55 Windett Ridge Bond Call

Mr. Sanderson said the agreement with Ryland/CalAtlantic requires that all punchlist items need to be done by the end of August. They have requested additional time to complete the items including grading of ponds. He said a resident has been calling regarding the washed out trail. He said another solution will be required since it's a major waterway. The committee was OK with a 2-month extension and this moves to the consent agenda, however, it will require a vote.

5. PW 2017-56 Water Meter Price Increase

Mr. Olson said prices have not been adjusted for a few years, even though the costs have risen. An increase is being recommended on meters for new construction. This will not apply to replacement meters. The committee approved and this moves to the Council agenda next week.

6. PW 2017-57 Downtown Fencing and Sidewalk

Mr. Olson said the City went to RFP for the second time for the west and east alleys. Bids were received, research was done, but the City was not comfortable with recommending the bidder due to their distance from the City. It was decided to split the project. It was recommended to reject the bids at this time. This will be brought back in August.

Old Business: None

Additional Business:

Alderman Milschewski asked about the status of the large holes in the Old Second bank parking lot. The city was preparing to resurface it, however, the storm structures were found to be in poor condition and will be repaired first.

Alderman Tarulis showed photos of a deep hole on McHugh in the parkway. Comcast has been working there and said it would be fixed by this time. The date has passed and staff will follow-up.

Alderman Koch addressed a sidewalk problem on Hawthorne Ct. near Walsh. There are cracks and the sidewalk has raised up in some spots. Mr. Olson thought it was an ADA matter and will follow up with an email. Mr. Sanderson also said Public Works has been working on this and he will follow-up.

There was no further business and the meeting was adjourned at 6:19pm.

Minutes respectfully transcribed by
Marlys Young, Minute Taker