

APPROVED 1/16/18

**UNITED CITY OF YORKVILLE
PUBLIC WORKS COMMITTEE
Tuesday, December 19, 2017, 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

Interim Assistant City Administrator Erin Willrett

Public Works Director Eric Dhuse

Engineer Brad Sanderson, EEI

Other Guests: None

The meeting was called to order at 6:02pm by Chairman Joel Frieders.

Citizen Comments: None

Previous Meeting Minutes: November 21, 2017

The minutes were approved as presented.

New Business:

1. PW 2017-85 Snow Operations Report

Mr. Dhuse reported 1 brining and 1 salt application so far. He will report each month.

2. PW 2017-86 2017 Road to Better Roads Program – Change Order No. 1

This is the final order for the regular contract and resulted in a decrease of \$11,738.07. Chairman Frieders asked to move this to the regular agenda.

3. PW 2017-87 Road to Better Roads Program Additional Work – Change Order No. 1

This change order for the additional work performed, resulted in a decrease of \$22,081.07. This moves to the consent agenda.

4. PW 2017-88 Center Parkway / Countryside Parkway Resurfacing – Change Order No. 1

A decrease of \$35,395.58 was reflected in this first and final change order and will move to the consent agenda.

5. PW 2017-89 Kennedy Road Resurfacing -Change Order No. 1

This project completed by Geneva Construction also reflects a decrease, which is in the amount of \$34,884.06. This moves to the regular agenda per Chairman Frieders.

6. PW2017-90 2018 Sanitary Sewer Lining Engineering Agreement

Mr. Olson referred to the agreement in the packet and said it should be approved now for the schedule that construction crews adopt in November and December. The agreement deals with design and construction engineering. This moves to consent.

7. PW 2017-91 East Orange Street Water Main Replacement Engineering Agreement

This is a large, costly project and only design engineering will be addressed for certain sections. The design agreement for \$43,000 is budgeted and recommended. A separate contract will be brought back for the construction engineering. Mr. Dhuse said the water main in this area is from 1939. He also said the fire flow would improve with this project. This moves to consent agenda.

8. PW 2017-92 Bristol Bay Unit 11 – Partial Acceptance

Mr. Sanderson reported this is related to the annexation agreement amendment and is the formal acceptance of a portion of Unit 11. He recommended reduction of the bonds and he said there is still a 1-year maintenance agreement for \$16,159. All punchlist items are completed and this moves to the consent agenda.

9. PW 2017-93 Water Code Amendment – Section 7-5-4-1 Meter Costs

Ms. Willrett said this a cleanup for a staff error when the water ordinance was updated in October. The meter costs had already been done in July. This moves to the consent agenda.

Old Business:

1. ADM 2017-70 Building Conditions Survey Results

Ms. Willrett presented two more building reports: Beecher Center and Wolf Street building (which houses the Public Works Department). She outlined the repairs needed at Beecher and said the overall building condition is fair. An RFP will go out for repair costs and the recommendation by staff is to continue to maintain this building. She also detailed the issues and repair costs for the Wolf St. building. Staff also recommends maintaining this building since it is in good condition. There was some further discussion by the committee. These two buildings will also be discussed at next month's Administration Committee meeting.

Additional Business:

Chairman Frieders asked what the process is for forced annexation of businesses. Mr. Olson said there are certain guidelines as part of the Comp Plan. Mr. Frieders said with the gas station coming in on McHugh, it would make good sense for contiguity, to include the parcels still outside the city limits. In conjunction, Mr. Olson said people are still burning leaves in that area. It is illegal in the city limits and the County is not enforcing it at this time.

In another matter, it was noted the school district has not yet approved the TIF.

There was no further business and the meeting was adjourned at 6:28pm.

Minutes respectfully transcribed by
Marlys Young, Minute Taker