

**UNITED CITY OF YORKVILLE
PUBLIC WORKS COMMITTEE
Tuesday, October 15, 2019, 6:00pm
Yorkville City Hall, Conference Room
800 Game Farm Road**

IN ATTENDANCE:

Committee Members

Vice-Chairman Ken Koch
Alderman Chris Funkhouser

Alderman Seaver Tarulis

Absent: Alderman Joe Plocher

Other City Officials

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

Other Guests: None

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

Citizen Comments: None

Minutes for Correction/Approval: August 20, 2019

- 1. Minutes of the Special Public Works Committee Meeting – August 20, 2019***
- 2. Minutes of the Regular Public Works Committee Meeting – August 20, 2019***

Both sets of minutes were approved as presented.

New Business:

- 1. PW 2019-61 Water Department Reports for July, August and September 2019***

Mr. Dhuse said the reports were routine and some new customers were added each month.

- 2. PW 2019-62 Capital Improvement Summary***

This summary is a quarterly update and there was no discussion.

- 3. PW 2019-63 Quarterly Bond and Letter of Credit Reduction Summary***

Mr. Sanderson said this another quarterly summary and there was no further discussion.

- 4. PW 2019-64 Meeting Schedule for 2020***

The committee was OK with the schedule as presented.

5. PW 2019-65 Anthony Place – Release of Remaining Performance Security

Mr. Sanderson said the City Council accepted the public improvements in 2018 and a 1-year inspection was done. The items added have been completed and he recommended full release.

6. PW 2019-66 Grande Reserve Unit 1 – Acceptance of Public Improvements

The developer has completed all punchlist items and Mr. Sanderson recommended the acceptance of all improvements. The developer will need to put up a 1-year maintenance bond. The committee was OK with acceptance.

7. PW 2019-67 Whispering Meadows Completion of Improvements – Change Order No. 2

This is the balancing order and all outstanding items have been completed. The project came in below the change order #1 value and the final amount was decreased by \$97,000. The committee approved by voice vote and this moves to the City Council.

8. PW 2019-68 Church Street Sanitary Improvements – Change Order No. 1

Some repairs were made on Church St. and the contractor completed all items. This is the balancing change order and decreased the contract by \$7,200. This money returns to the sewer fund.

9. PW 2019- 69 Road to Better Roads Program – Engineering Agreement

This agreement is for design and engineering for McHugh and White Oak in 2020. The design portion estimate is \$31,000 and the construction estimate is \$52,000, said Mr. Olson. The committee approved this on a voice vote and it requires a super majority vote at City Council.

10. PW 2019-70 Briarwood Subdivision Stop Sign Analysis

The HOA approached Aldermen Koch and Transier with this request. Mr. Sanderson said an analysis of Cornerstone and Greenbriar was completed and a recommendation was made for a stop sign. The committee approved on a voice vote and it moves to City Council.

Old Business: None

Additional Business: None

There was no further business and the meeting was adjourned at 6:11pm.

Minutes respectfully transcribed by
Marlys Young, Minute Taker