

City of Washington
Public Work Committee
Monday, February 16, 2015 – **Minutes**

CITY HALL CONFERENCE ROOM
301 WALNUT STREET

Present: Aldermen Mike Brownfield, Jim Gee, and Carol Moss

Also Present: Ed Andrews, Public Works Director; Jon Oliphant, Planning & Development Director; Alderman Tyler Gee.

Alderman Jim Gee called the meeting to order at 5:00 p.m.

1. Alderman Wishing to be Heard on Non-Agenda Item: None.
2. Citizens Wishing to be Heard on Non-Agenda Item: None
3. Approval of Minutes – The committee unanimously voted to approve the January 20, 2015 meeting minutes.
4. Business Items:
 - A. Glendale Cemetery: Cremation Garden (Joe Stamm, Mastercraft Memorials) – Mr. Stamm gave a brief presentation on the options for a cremation garden at the cemetery. His company has done previous work on a columbarium in Bartonville.
 - B. Tornado Recovery Roadway Consultant Presentation (George Merkel, Maurer-Stutz) – Mr. Merkel gave a brief presentation on the background analysis associated with the funding the city received from IDOT to complete infrastructure repairs this summer. The Phase I analysis shows damages estimated at \$6 million. A public open house is tentatively planned for the second week of March. An early June letting is planned.
 - C. STP #2 Lagoon Dredge Material Loading Contract – Mr. Andrews presented a discussion of the remaining effort for the stockpiling of dredged material at the storm surge lagoon at STP#2. Quotes were obtained for T&M assistance using an excavator to load previously bank placed dredge materials into City trucks for placement on adjoining City property. The committee was comfortable allowing this to proceed to council.
 - D. W. Jefferson Street Alley Update – Staff has asked for an estimate from Mohr & Kerr Engineering & Land Surveying to complete a survey needed to vacate the alley right-of-way east and south of W. Jefferson Street. Upon completion, a first reading ordinance will be scheduled at an upcoming City Council meeting. Staff has been communicating with the property owners to the north to ensure they are familiar with the vacation procedures.
 - E. Road Salt Bid Discussion – The City is approaching the end of a two-year contract for roadway salt utilizing the State of Illinois' Central Management Services (CMS) state-wide bid. Tazewell County Highway bids their salt under their own local contract and it has lower bids than other nearby communities and counties. The

committee unanimously voted to authorize staff to participate in the Tazewell County Highway Department's county-wide salt bidding.

5. Other Business:

A. Alderman Jim Gee asked about any plans for other MFT/seal coat projects in 2015. It was recommended that North Cummings Lane north of US Route 24 be considered for inclusion on this year's seal coat schedule.

B. Alderman Tyler Gee asked about sump lines that are located within city right-of-way outside of the tornado-impacted neighborhoods and are causing issues with ice buildup. Staff will try to look at these and address any issues with the property owner and/or builder to make sure they are kept at least five feet behind property lines.

Motion to adjourn at approximately 6:12 p.m.