

The meeting was called to order by Chairman Mike Brownfield at 5:00 p.m.

Present: Alderperson John Blundy, Alderperson Mike Brownfield, and Alderperson Dave Dingleline

Also Present: City Engineer Dennis Carr, City Attorney Brittany Miller, Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, City Administrator Jim Snider, Alderperson Lili Stevens

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1. **Non-member Aldermen Wishing to be Heard on Non-Agenda Item:** Alderperson Stevens asked about the purchase of the ESRI ArcUrban that is budgeted and on the City Council's consent agenda for approval this evening. Staff gave a brief overview of the product's capabilities.

2. **Citizens Wishing to be Heard on Non-Agenda Item:** Brian Heller talked about the drainage problems near his house at 600 W. Jefferson. Chairman Brownfield said that he was going to discuss this during the Other Business portion of the agenda.

3. **Approval of Minutes from April 4, 2022, Meeting:** Motion to approve made by Alderperson Dingleline, seconded by Alderperson Butler with one change noted in Business Item D to refer to Alderperson Dingleline and not as Chairman Dingleline. Motion approved.

4. **BUSINESS ITEMS:**

A. WATER & WASTEWATER SCADA MASTER PLAN CONSIDERATION:

Staff reached out to Concentric Integration to develop a Supervisory Control and Data Acquisition (SCADA) master plan that will assess the existing system, analyze where improvements and upgrades should be made, and then methodically plan the best and most cost-effective way to move forward. SCADA is currently used to control both the water and wastewater treatment processes as well as to control each of the lift stations in our collection system. Our current SCADA has been assembled by two separate firms and it is the intent to bring all SCADA together as part of this. The FY 22-23 budget has \$30,000 towards the completion of this project.

The SCADA master plan will give staff professional guidance on maintenance and scheduled replacement of equipment. Concentric Integration specialized in the integration of water/wastewater systems and is the largest water/wastewater systems integrator in Illinois. They have assisted with enhancements and troubleshooting the wastewater treatment SCADA for several years. Staff recommends approval of a contract with Concentric Integration to develop a SCADA master plan in a not-to-exceed amount of \$30,000.

Comments: Alderperson Dingleline asked if other companies have been able to provide good data. Staff responded that Britton has not been as responsive as desired to other staff inquiries. Alderperson Dingleline because of that, he supports moving forward with this with Concentric Integration. Alderperson Dingleline motioned to recommend approval on a contract. Seconded by Alderperson Blundy. Motion approved.

B. BECK'S WATER SERVICE BORE DISCUSSION:

Beck Oil has inquired about the City's willingness to provide water for its car wash currently under construction. While the property is within the jurisdiction of Illinois American Water Company (IAWC), our City Attorney has determined that the City would have the ability to provide water upon approval of an agreement with IAWC. The City's water system would provide better pressure for Beck's car wash. If there was Council support for an agreement, the City would aim to charge at the same IAWC rate. Staff is currently awaiting Beck's confirmation on the acceptance of the draft connection terms, which is why no other information has been included in the meeting packets. A small profit would be garnered by such an arrangement. IAWC has a tiered rate structure that diminishes upon more water usage. This would have a 4" water meter rate.

Comments: Alderperson Dingleline if Beck's recycles their water. Staff indicated that the City would only be able to provide water at this location and not sewer. Beck's had asked about the softness of City Water and stated they may need to recycle water if the water was too soft. Alderperson Blundy asked if this agreement would just be to provide water for the car wash. Staff responded that this would only apply for the car wash and not for the

gas station and convenience store. This will tentatively be planned for placement on a future City Council agenda for approval consideration.

STAFF UPDATES:

- There was recently a slight change to the design of the Centennial shared use path. The Public Works department has been compiling dirt along the Freedom corridor to make IDOT's stockpile review easier for if the contractor needs to use it. The Resident Engineer for this project has been doing a solid job.
- The Hilldale project is tentatively scheduled to start in mid-May.
- The stormwater master plan will be presented at next Monday's Committee of the Whole meeting.
- Paving has started on some of the city streets. Alderman Dingleline asked whether the area to the east of S. Market St. and behind Lindy's is public right-of-way. Staff responded that the area is private to the best of its knowledge.
- Mowing of City properties has increased this spring as the conditions have warranted. A new employee started working today to assist with this.
- Staff is compiling alternative landscaping quotes and plan to have this as a discussion item at next Monday's Committee of the Whole meeting.
- Body builds will also be an item at the Committee of the Whole meeting.

OTHER BUSINESS:

- The drainage issues on Michael Court near 600 W. Jefferson is included in the draft stormwater master plan. The total estimated cost for all the identified projects is about \$27 million. Staff would look to do the Michael project in-house to reduce that cost.

ADJOURNMENT: Motion made by Alderperson Dingleline seconded by Alderperson Blundy. Meeting adjourned at 5:26 p.m.