

MINUTES
PUBLIC WORKS AND PUBLIC SAFETY
JOINT COMMITTEE MEETING
APRIL 22, 2020

The public works and public safety committees met in a joint meeting via teleconference, on Wednesday, April 22, 2020 at 4:30 p.m. in the Council chambers at City Hall. The meeting was broadcasted to the public via a zoom meeting.

Present at the Meeting in the Council Chambers: Mayor White, Alderman Gould, Alderman Sharp, Police Chief Mettelle, ED Director Beadles, Superintendent Sutherland, Office Manager Passage.

Present at the Meeting via teleconference: Alderman Jenkins, Alderman Hughes, Alderman Connor, Attorney Seghetti, City Engineer Coulter

Present at the Meeting via Zoom: City Clerk Hurd

Mayor White called the meeting to order

PUBLIC COMMENT

Only Clerk Hurd was on Zoom

PURPOSE

2020 Overlay Bids – Engineer Coulter stated that the bids for the 2020 Overlay were received as follows:

Advanced Asphalt	Quantity	Unit Price	Total
Bituminous Surface Plant Mix ¾"	764 tons	\$135.00	\$103,140
Bituminous Service Mix (Hickory Beech)	250 tons	\$150.00	\$ 37,500
Bituminous Surface Removal 1"	1760 sq yds	\$ 6.00	<u>\$ 10,560</u>
Total			\$151,200

Cullin

Bituminous Surface Plant Mix ¾"	764 tons	\$165.00	\$126,060
Bituminous Service Mix (Hickory Beech)	250 tons	\$195.00	\$ 48,750
Bituminous Surface Removal 1"	1760 sq yds	\$ 6.50	<u>\$ 11,440</u>
Total			\$186,250

Payable from the MFT Fund

Engineer Coulter recommended that the bid from Advanced Asphalt be accepted and presented to council at the April 27, 2020 meeting. Chairman Gould stated he was in agreement and asked Alderman Sharp and Alderman Hughes if they were in agreement. Both responded yes.

Spray Patch Quotes – Engineer Coulter stated that the spray patch quotes are:

Midstate Asphalt Repair

Oil 1750 gal \$7.85 per gal

Rock 43 Ton \$29.00 per ton

Total price \$14,984.50 (not to exceed \$15,000)

Payable from the MFT Fund

Engineer Coulter recommended that the Spray Patch Quote from Midstate Asphalt Repair be brought to council for approval. Chairman Gould stated he was in agreement and asked Alderman Sharp and Alderman Hughes if they were in agreement. Both responded yes.

Concrete Quotes – ADA Sidewalk –

	Quantity	Unit Price	Total
Horowitz Concrete Sidewalk Removal	850 sq ft	\$4.00	\$ 3,400
PCC Sidewalk 4"	1016 sq ft	\$12.00	\$12,192
Detectable Warning	208 sq ft	\$40.00	\$ 8,320
PCC Curb & Gutter Removal/Replace	43 ft	\$110.00	<u>\$ 4,730</u>
Total			\$28,642

Engbrecht Concrete Sidewalk Removal	850 sq ft	\$2.00	\$ 1,700
PCC Sidewalk 4"	1016 sq ft	\$11.00	\$11,176
Detectable Warning	208 sq ft	\$12.00	\$ 2,496
PCC Curb & Gutter Removal/Replace	43 ft	\$110.00	<u>\$ 4,730</u>
Total			\$20,102

Engineer Coulter stated that the priority one project ADA Sidewalk will need to be brought forward in the Road & Bridge Fund for this expenditure and recommended that the project be brought forward and the concrete project be awarded to Engbrecht Concrete. Chairman Gould stated he was in agreement and asked Alderman Sharp and Alderman Hughes if they were in agreement. Both responded yes.

Riversound Section 6 –

Engineer Coulter stated that he and Superintendent Sutherland have reviewed the plans and the owner is applying for the EPA permits. At this time we don't know their construction schedule. The final plat can be presented when they are ready but they may wait until the infrastructure is built.

PDC Service Agreement for 2020

Superintendent Sutherland stated that he has the agreement from PDC laboratories, Inc. for the drinking water monitoring required by the IEPA. The period is for July 1, 2020 through June 30, 2021. The projected cost is \$11,277.50, payable from the Water Sewer Fund. Chairman Gould stated he was in agreement and asked Alderman Sharp and Alderman Hughes if they were in agreement. Both responded yes.

Ameren – Invoice Damage Billing 445 Placher Ct.

Superintendent Sutherland stated that he has received an invoice from Ameren in the amount of \$2,418.93, for damage done to their underground gas line. He explained that a public works employee was digging and a boulder fell into the hole and hit the gas line, which caused the damage. It was recommended that the invoice be turned into our insurance and submitted to council for approval. . Chairman Gould stated he was in agreement and asked Alderman Sharp and Alderman Hughes if they were in agreement. Both responded yes.

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Special Event Request – VFW Cruise In

Alderman Sharp stated a special event request was received from Tom Harms, VFW 4999 requesting the closing of Santa Fe Avenue between Wilmot and Matthews, on June 27, 2020, from 8:00 a.m. - 6:00 p.m. for a cruise in/car show. Chairman Sharp stated he was in agreement and asked Alderman Jenkins and Alderman Hughes if they were in agreement. Both responded yes. Mayor White stated it would be subject to the Governor 's Executive orders. Chairman Sharp will present to council.

Summer Camp Noise Extension – August 2020

Mayor White explained that Summer Camp has been postponed until August 20-23. He stated that at this time we can not be sure if the event will be able to go forward even then due to the virus. The promoter is planning the event with optimism and would like an extension to the noise ordinance, for Thursday, Friday, Saturday and Sunday, the same as Memorial weekend. Chairman Sharp stated that he was not in favor of granting the request and asked if Alderman Jenkins was in favor and Alderman Hughes was in favor and both responded yes. Attorney Seghetti stated that we do not know what August will look like and the noise is what the council can regulate. Should the Governor ease the executive order and the city has given the noise extension the city would not be able to do anything. Chairman Sharp stated he was against the extension and asked again if Alderman Jenkins and Alderman Hughes are in favor and they both responded they were in agreement to grant the extension. Chairman Sharp will present to council

Municipal Liability during executive order – new ordinance

Police Chief Mettillie explained that since this is new territory regarding COVID and the enforcement of Governor's executive orders there may be some interpretation, therefore to make it clear the recommendation is to place the language following language in our code:
Sec. 62-10 Violation of Governor's Executive Orders – The violation of any executive order of the Governor of the State of Illinois shall be unlawful and a violation of the Chillicothe city code.
This will be an ordinance amending chapter 62 that will be brought to council. Each member present was asked their option and responded they were in favor of the ordinance. Chairman Sharp will present to council.

PROJECT UPDATE

Chief Mettillie informed the committee that Detective Brown has submitted his resignation effective April 29, 2020.

Chief Mettillie informed the committee that Officer Hesterberg has asked for a medical leave of absence starting June 10 through approximately Nov. 9. After researching the labor contract, he stated he would be granting the leave of absence.

City Engineer Coulter advised the committee that at the next PPUATTS policy meeting, Tri County staff is going to present a change for next year. Previous years when grant money was available PPUATS used the money to award planning projects like the one we had for 4th Street. They are proposing that this money be used to fund the match communities have provided each year. The Chillicothe match was around 2 to 3k and, if approved, the City would not need to send any money to PPUATS/Tri County.

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OLD BUSINESS

City Sidewalk (Grant) Update – Work should begin next week
Boat Dock (Southern) Update – Mayor is continuing working with the barge company on a settlement amount.
Public Works – Open Position – At this time the position will remain open
IEPA Inspection – Nothing to report

SUMMARY

Council Agenda Items :
Public Works – 2020 Overlay Award Bid
 Spray Patch Quote
 Concrete Quotes – ADA Sidewalk
 PDC Service Agreement – 2020 Drinking Water Monitoring
 Payment – Ameren Damage Billing
Public Safety - Special Event Request – VFW Cruise In
 Summer Camp Noise Extension – August 20-23
 Ordinance – Amendment Chapter 62 – Offenses and Miscellaneous Provisions –
 Violation of Governor Executive Orders
 Resignation Officer Brown

There being no further business the meeting adjourned at 5:00 P.M.

Respectfully,

Chairman Gould
Chairman Sharp