WHERE HISTORY & PROGRESS MEET

Approved November 4, 2021

MINUTES

INFRASTRUCTURE COMMITTEE

October 7, 2021 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Chairman Beifuss called the meeting to order at 7:00 P.M. Roll call found Aldermen James Beifuss, Heather Brown, Sandra Dimas, Alton Hallett, and Jeanne Short present. Aldermen Matt Garling and Joe Morano were absent.

Staff present included Director of Public Works Mehul Patel and Administrative Assistant Ashley Heidorn.

2. Approval of Minutes

A. Infrastructure Committee Minutes of September 2, 2021. Alderman Hallett made a motion, seconded by Alderman Brown to approve the Meeting Minutes of September 2, 2021.

Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Short. Voting Nay: 0.

- 3. Public Participation / Presentations. None.
- 4. Items for Consent. Alderman Beifuss requested discussion on Consent Items D and H. Alderman Dimas made a motion, seconded by Alderman Brown to approve:
 - A. Purchase One 2022 Ford F-350 Super Duty 4wd Pick-up Truck Chassis from Bob Ridings Ford, Inc. Taylorville, Illinois
 - B. Purchase of One Forestry/Brush Cutter 60" Attachment for Skid Steer (Bobcat) with Engine Compartment Seal Kit, 700 Series and Tier 4 Forestry Application Kit M Series from Atlas Bobcat
 - C. Resolution No. 21-R-0081 Adopt-A-Highway Program Ball Horticultural Company
 - E. Resolution No. 21-R-0087 Contract Agreement for Custodial Services with Crystal Maintenance Plus, Corp.
 - F. Resolution No. 21-R-0088 Contract Award Dry Anionic Polymer for Fiscal Year 2022
 - G. Resolution No. 21-R-0089 Contract Award Liquid Carbon Dioxide for Fiscal Year 2022

I. Resolution No. 21-R-0091 – Contract Award – Rotary Hydrated Lime for Fiscal Year 2022

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Short. Voting Nay: 0.

- 5. Items for Discussion.
- 4.D. Resolution No. 21-R-0086 Contract Award Layne Christensen Company for Professional Services Related to the 2021 Well Station No. 7 Rehabilitation Project.

 Alderman Beifuss requested a brief summary of this item. Mr. Patel explained that Well No. 7 was originally constructed in 1982 and was last serviced in 2006. Beginning in 2015, it began to exhibit a decline in capacity (gallons per minute), which is indicative of overall problems with the well assembly. It is believed that a hole has developed in the column pipe of the well. Alderman Hallett inquired if there was a possibility of a casing leak and if that would increase the cost of the project. Mr. Patel confirmed that to be a possibility, but it is not believed to be the issue at this time. Alderman Dimas made a motion, seconded by Alderman Brown to approve.

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Short. Voting Nay: 0.

4.H. Resolution No. 21-R-0090 – Contract Award – Liquid Sodium Hypochlorite for Fiscal Year 2022. Alderman Beifuss requested a brief summary of this item. Mr. Patel explained that liquid sodium hypochlorite (bleach) is used as a necessary disinfectant during the water treatment process. Sealed bids were opened on September 28, 2021, and the lowest bid received was almost double the price per unit during Fiscal Year 2021. The increase is largely attributed to an increase in energy costs, fuel surcharges, and driver shortages. Alderman Brown made a motion, seconded by Alderman Hallett to approve.

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Short. Voting Nay: 0.

- 6. Unfinished Business. None.
- 7. **New Business.** None.
- **8. Reports from Staff.** Mr. Patel informed the Committee that the Commerce Drive Reconstruction Project is substantially complete as of last week. He also noted that the Sidewalk and Curb Maintenance Program has some work left to complete, primarily near Wegner School, which was intentionally postponed to take advantage of the three-day weekend for Columbus Day.

Mr. Patel mentioned that Booster No. 4 and Booster No. 8 are currently under design for work to be done in 2022. Bids will be opened in November, and results will be brought before the Committee in December. There will also be three projects brought to the Committee as part

of the 200 Main Street rehabilitation involving roof replacement, structural work inside the building, and masonry work.

Alderman Hallett asked for an update on the Kress Road construction. Mr. Patel indicated that he saw paved binder on both sides of the road, but traffic was still limited to northbound only.

9. Adjournment. At 7:15 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Short. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn Administrative Assistant of Public Works

