

MINUTES OF INFRASTRUCTURE COMMITTEE

October 12, 2021

The meeting was called to order at 4:30 p.m.

Members Present: Brian Gabor, John Wille, Curt Myers, Don Hicks (Frank Giovanini came in at 5:00 p.m.)

The following items were discussed:

1. Jake Kinkade presented proposed sewer capital improvement plans for Fiscal Year 2022-2023.
 - Sewer Lining-Proposed \$1,000,000 of sewer lining. In order to get work done next summer, we need to get bids out. Will request approval at the 10-18 meeting.
 - Northside Storm Sewer Separation-with the plant coming on line, increased separation needs to happen. Propose Phase I Northside \$1,000,000. City Engineer Brian Verdun's schedule is full, so Jake recommends contract design to Farnsworth Group.
 - Southside Storm Sewer Separation-Proposed \$1,000,000 for Phase I. Brian Verdun has a considerable amount done & will be able to complete.
2. The Committee reviewed the Central Business District Improvements. This was an initial presentation. Additional study is ongoing & the Committee will meet again.
3. Staff recommended that Year 2022 & 2023 of the Rebuild Illinois Street Funds be used to rebuild Riverside Drive with a sidewalk/path on the river side. They proposed that Farnsworth would design the project.

The meeting was adjourned at 5:50 p.m.