# MINUTES <u>CITY OF FRONTENAC</u> REGULAR MEETING OF THE PUBLIC WORKS COMMISSION WEDNESDAY, JULY 11, 2007, 7:00 PM

- A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 7:14 p.m.
- B. **ROLL CALL:** The members present were:

Mr. Bill Yarger, Chairman Mr. Rich Vandegrift Mr. Jamie Griesedieck Mr. Dan Kemper

Mr. Mike Thaman Alderwoman Margot Martin

Mr. Kevin Corrigan

Also present were City Administrator Bob Shelton and Building Commissioner & Zoning Administrator, Jeff Wappelhorst.

C. **APPROVAL OF AGENDA:** Mr. Bill Yarger, asked for a motion to approve tonight's agenda.

**MOTION:** Mr. Kevin Corrigan motioned and Alderwoman Margot Martin seconded the approval of tonight's agenda. All Commissioners present voted "Aye". There were no "Nay" votes. MOTION PASSED.

D. **APPROVAL OF MINUTES:** Mr. Bill Yarger, asked for a motion to approve the amended minutes of the June 13, 2007 meeting.

**MOTION:** Mr. Mike Thaman motioned to approve the minutes and Alderwoman Margot Martin seconded the approval of the June 13, 2007 meeting minutes. All Commissioners present voted "Aye". There were no "Nay" votes. MOTION PASSED.

E. PUBLIC FORUM: (PRESENTATION OF REMARKS AND/OR PETITIONS)

None.

F. CHAIRMAN'S COMMENTS:

None.

G. COMMENTS FROM COMMISSION MEMBERS:

None.

H. ADMINISTRATOR'S REPORT:

None.

# I. OLD BUSINESS:

### 1. City Facilities Update

Mr. Bob Shelton reported that the steering committee is continuing to meet to fine tune the costs and design needs and also keeping the residents informed and trying to keep them updated. Mr. Mike Thaman asked if the cost to stay at the current location is effective or should they look at relocation. Mr. Shelton stated that they have looked into this possibility but that in all economical ways, keeping it on the current property is beneficial with future and current needs.

Mr. Rich Vandegrift commented that the building department is growing and there may be a need for employee growth in that department and that public works has to stay on this property with their equipment and storage.

# 2. Current Projects Update

Mr. Jeff Wappelhorst reported the Arthur Stormwater Project has been completed and Mr. Len Madalon did a great job engineering the project. Also, Holiday Lane is down to about half of the signatures needs to begin work and they have started collecting signatures and easements on Lynnbrook Road. Mr. Madalon requested that the city send letters to residents to be prepared on what will be asked of them. Alderwoman Margot Martin asked if they have to have the signatures to do the project. Mr. Madalon stated that they have to have the signatures to be on the property to do the work.

Mr. Wappelhorst also reported that the re-striping work on Clayton Road has been completed and the residents with mailbox concerns had the boxes moved. Mr. Rich Vandegrift asked if there were going to be hours posted for cyclists on Clayton Road. Mr. Shelton said that there are none at this time but the streets will be policed so the bikers comply with regulations.

Mr. Len Madalon with EDM Incorporated gave an update on the main report for the Stormwater Master Plan giving parts on the model results and proposed solutions. Mr. Madalon added that the plan includes coordination with the Capitol Improvement Program for addressing frequent structural flooding. Mr. Madalon stated that most important will be on benefit points of structural flooding through 2012. The problem type, cost, benefit points and project name will have to be documented within the first year and be executed the next year.

Mr. Madalon also gave a brief overview of the Stormwater Booklet explaining the overland flow, stream crossing and channel protection. He stated that the benefit point list will show in the main report of that year.

## J. **NEW BUSINESS:**

None.

K. **ANNOUNCEMENT OF NEXT MEETING:** Wednesday, August 8, 2007, 7:00 p.m.

L. **VOTE FOR ADJOURNMENT:** Mr. Bill Yarger, asked for a motion and second to adjourn the meeting.

<u>MOTION</u>: Mr. Mike Thaman motioned and Mr. Kevin Corrigan seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. <u>MOTION PASSED</u>.

M. The meeting was adjourned at approximately 8:12 p.m.