Transportation Committee Agenda
West Peoria City Hall
Wednesday, January 20, 2021 at 5:30 p.m.

1. Call to Order

2. Roll Call

3. Additions to/or Deletions from the Agenda

4. Approval of Minutes from Regular Meeting – December 16, 2020

5. Review of Financial Report for November 2020

6. Public Comment

7. Public Works Manager's Report

8. Unfinished Business
   a. Motion to recommend to Council inspection of the Magnolia Ave. and Vaughn Ave. erosion concerns by Terra Engineering Ltd.

9. New Business
   a. Motion to recommend to Council Ardmore Pl. sidewalk project bid
   b. Motion to recommend to Council Sterling Ave. sidewalk project bid
   c. Review and set Goals for FY2022 (May 1, 2021 – April 30, 2022)

10. Public Comment

11. Adjournment

The next regular meeting of the Transportation Committee is Wednesday, February 17, 2021 at 5:30 p.m.

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Transportation Committee Official Minutes
West Peoria City Hall
Wednesday, January 20, 2021 at 5:30 p.m.

1. Chair Silver called the meeting to order at 5:30 p.m.

2. Members present remotely were: Chair Silver, Alderpersons Thomas and Edmonds as was Public Works Manager Strube. Also present remotely were Alderpersons Dohm, Siewert, and residents D. Siewert, Priscilla Peterson and Pat Sharp. Present in person were City Administrator Krider, and Clerk Barnes.

3. There were no Additions to/or Deletions from Agenda.

4. A Motion to approve the Minutes of the December 16, 2020 meeting was made by Alderperson Edmonds and seconded by Alderperson Thomas. Roll Call votes: Ayes: Alderpersons Edmonds, Thomas, and Chair Silver. **Motion carried.**

5. A Motion to receive and file the Monthly Financial Report for November 2020 was made by Alderperson Thomas and seconded by Alderperson Edmonds. Roll Call votes: Ayes: Alderpersons Thomas, Edmonds, and Chair Silver. **Motion carried.**

6. No Public Comment was offered.

7. Reports:
   a. Public Works Manager's Report: The crews have been and will continue clean-up from the ice storm as things continue to fall. This next round will include alleyways. Sidewalk bids were opened today. We will talk about that later. Question: How much salt approximately was used for the ice storm? About 135 tons. Have enough salt left? Yes. But not saying that too loudly!

8. Unfinished Business
   a. A Motion to recommend to Council inspection of the Magnolia Ave. and Vaughn Ave. erosion concerns by Terra Engineering Ltd. was made by Alderperson Thomas and seconded by Alderperson Edmonds. This was an estimate of what Phase I would be – about $13,888.00 for the engineering firm to find out all that has to be done for the rest of the project. It was decided to ask the firm to come to the next meeting to be able to put face to the information. Roll call votes: Ayes: Alderperson Thomas and Chair Silver – 2 Abstention: Alderperson Edmonds. **Motion carried.**

9. New Business.
   a. A Motion to recommend to Council Ardmore Place sidewalk project bid by ICCI (Illinois Civil Contractors, Inc.) for $222,029.15 was made by Alderperson Edmonds and seconded by Chair Silver. Roll Call votes: Ayes: Alderpersons Edmonds, Silver – 2 Nay: Alderperson Thomas. **Motion carried.**

   b. A Motion to recommend to Council Sterling Avenue sidewalk project bid by Horowitz for $15,900.00 was made by Alderperson Edmonds and seconded by Chair Silver. Roll Call votes: Ayes: Alderpersons Edmonds, Silver, Thomas - 3 **Motion carried.**

c. Review and set Goals for FY2022 (May 1, 2021 – April 30, 2022)
Final Discussion was tabled to next month.

10. Public Comment: Priscilla Peterson requested to be kept informed of whatever projects are going to be done so they can be published in the Residents' Newsletter.
She also wanted to clarify the status of the Ardmore Place and Sterling Avenue Sidewalk projects. These are being sent to the City Council for approval.

11. A Motion to Adjourn was made by Alderperson Thomas at 6:14 p.m. and seconded by Alderperson Edmonds. Roll Call votes: Ayes: Alderpersons Thomas, Edmonds, and Silver – 3 **Motion carried.**

The next regular meeting of the Transportation Committee is Wednesday, February 17, 2021 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes

Mary M. Barnes, Clerk