

- 1. Call to Order
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Motion to Approve Minutes of the Regular Meeting of January 17, 2024
- 5. Motion to Receive and File the Financial Reports from **December 2023**
- 6. City Administrator's Report
- 7. Street Department Manager's Report
 - a. Sidewalk Projects Update
 - b. Vaughn / Magnolia Project Update
- 8. Public Comment
- 9. Unfinished Business
 - a. FY2025 Budget
 - b. Illinois Environmental Protection Agency/National Pollution Discharge Elimination System & Storm Water Management Plan (IEPA NPDES SWMP)
- 10. New Business
 - a. Motion to proceed with bid process for the 2024 Sealcoating
 - b. Motion to recommend to Council **IDOT Resolution for Maintenance** for salt purchasing in the amount of \$30,000.00 (line item: 17-00-616)
 - c. Motion to recommend to Council payment to **Cargill** for salt in the amount of \$3,309.16 (line item: 01-41-616)
- 11. Public Comment
- 12. Motion to Adjourn

The next regular meeting of the Transportation Committee is Wednesday, March 20, 2024 at 5:30 p.m.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.

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FY 2024 Goals:

- 1. Continue the new sidewalk program and persist with ongoing sidewalk repairs.
- 2. Pursue storm sewer improvement projects as needed throughout the City.
- 3. Pursue projects to continually improve roads and alleys throughout the City.
- 4. Work with the Finance Committee and investigate possibilities where TIF funds can be used to support public infrastructure projects.
- 5. Continue working on Illinois Environmental Protection Agency/National Pollution Discharge Elimination System & Storm Water Management Plan (IEPA NPDES SWMP).
- 6. Research other cities, similar in size and potentially develop alternative (outside-the-box) solutions to issues we are dealing with.
- 7. Continue to work with the Residents' Association and fellow Council members on City-wide initiatives specific to transportation.
- 8. Continue working with Public Safety to Slow Down West Peoria.
- 9. Develop and maintain a 5–10-year plan for Street Department types of equipment and vehicles.

Notice of Potential Majority of Quorum of the City Council and its Committees

In accordance with the provisions of 5 ILCS 120 (the Illinois Open Meetings Act), notice is hereby given that a majority of a quorum of the West Peoria City Council and its Committees may attend this meeting.

This event is designed to discuss City matters according to Committee descriptions.



- 1. Chair Silver called the meeting to order at 5:30 p.m.
- 2. Members present were Chair Silver, Alderpersons Abraham and Menke. Also present were Administrator Krider, Street Department Manager Hess, Alderperson Dohm, residents Marlene Carter, and Bonnie Farrell, and Clerk Barnes. Resident Susan Schlupp attended remotely.
- 3. There were no Additions to/or Deletions from the Agenda.
- A Motion to approve the Minutes from the January 17, 2024 regular meeting was made by Alderperson Abraham and seconded by Alderperson Menke.
 Motion carried.
- 5. A Motion to receive and file the Monthly Financial Reports from **December 2023** was made by Alderperson Abraham and seconded by Alderperson Menke. **Motion carried.**
- 6. The City Administrator's Report included her working on the Budget. The Corridor Study (for the intersection of Waverly and Callender Streets) only received one bid, so the Tri-County is putting it out for bid once more in hopes of attracting at least one more bid. This Corridor Study is one for which we have a grant. The Rebuild IL paperwork is almost completed. Administrator Krider has been working with the engineers and Street Department Manager Hess to finish it.
- 7. Street Department Manager's Report:
 - a. Sidewalk Project Report: The project is moving along. There has been a meeting with Ameren concerning the five utility poles that need to be relocated on Laura Avenue. The Lighting District is working on getting the light moved from the cul-de-sac center on Downs Circle to a City easement in a resident's yard. There will be a need to take down a fence to bury the wiring underground. The resident is being most cooperative. There will be a Public Hearing on May 14, 2024 to get this project started.
 - b. Vaughn / Magnolia Project Report: McKim Forestry will begin clearing the work to be done in another couple of months. Some health issues have held up the work at this time.
 - c. Other: The salt that we contracted for has been ordered, and the grapple bucket has arrived and has been used. Recently the Street Department has installed about 90 new signs throughout the City. There are at least 5 speed limit signs that were placed where there were none. Street Department Manager Hess said he would try to compare prices for traffic signs stop, speed, and yield signs. Street name signs, that have already been purchased because of the type desired, are difficult to find at a cheaper rate.
- 8. There was no Public Comment at this time.
- 9. Unfinished Business:
 - a. FY2025 Budget Draft was reviewed. The final draft will be next month with a Motion to send to the Finance Committee.

b. Illinois Environmental Protection Agency/National Pollution Discharge Elimination System & Storm Water Management Plan (IEPA – NPDES – SWMP)
Committee members were asked to review the changes in red and pay particular attention to the projects section to see if anything was missed. If any changes need to be made, please contact Administrator Krider right away so she can work on the final draft for next month to send to the State of Illinois.

10. New Business:

- a. A Motion to proceed with the bid process for the **2024 Sealcoating** was made by Alderperson Menke and seconded by Alderperson Abraham.

 Motion carried.
- b. A Motion to recommend to Council **IDOT Resolution for Maintenance** for salt purchasing in the amount of \$30,000.00 (line item: 17-00-616) was made by Alderperson Menke and seconded by Alderperson Abraham.

 Motion carried.
- c. A Motion to recommend to Council payment to **Cargill** for salt in the amount of \$3,309.16 (line item: 01-41-616) was made by Alderperson Menke and seconded by Alderperson Abraham. **Motion carried.**
- 11. There was no Public Comment at this time.
- 12. A Motion to Adjourn was made by Alderperson Abraham at 6:05 p.m. and seconded by Alderperson Menke.

 Motion carried.

The next regular meeting of the Transportation Committee is Wednesday, March 20, 2024 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes, Clerk