

- 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 February 21, 2024
- 5. Motion to Receive and File the Financial Reports from January 2024
- 6. City Administrator's Report
- 7. Street Department Manager's Report
  - a. Sidewalk Project Report
  - b. Vaughn / Magnolia Project Report
  - c. Other
- 8. Public Comment
- 9. Unfinished Business
  - a. Motion to recommend to Finance Committee FY2025 Budget
  - b. Motion to recommend to Council **Sealcoating bid** to R.A. Cullinan & Son in the amount of \$76,667.08 (line item: 01-41-860)
  - c. Motion to review and approve IEPA Annual Report covering March 2023 through March 2024
- 10. New Business
  - a. Motion to recommend to Council authorizing the Street Department Manager to purchase rock salt for Fiscal Year 2025 through the State of Illinois Rock Salt Joint Purchasing agreement (line item: 17-00-616)
- 11. Public Comment
- 12. Motion to Adjourn

The next regular meeting of the Transportation Committee is Wednesday, April 17, 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.
- 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 Citywide 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, Alderpersons Dohm, Mathewson, and Ruskusky, resident Marlene Carter, and Clerk Barnes. Residents Priscilla Peterson and Susan Schlupp attended remotely.
- 3. There were no Additions to/or Deletions from the Agenda.
- 4. A Motion to approve the Minutes from the **February 21, 2024** regular meeting was made by Alderperson Menke and seconded by Alderperson Abraham. **Motion carried.**
- 5. A Motion to receive and file the Monthly Financial Reports from January 2024 was made by Alderperson Abraham and seconded by Alderperson Menke.

  Motion carried.
- 6. The City Administrator's Report included that the Safety Study Grant that Tri-County Regional Planning Commission is working with for the Callender and Waverly intersection now has 2 bids from Terra Engineering and Midwest Engineering. The bids need to be scored then, the decision will be made which firm will be awarded the bid.
- 7. Street Department Manager's Report:
  - a. Sidewalk Project Report This should start in a couple of weeks weather permitting. Ameren and American Water are working but should be done by the time the construction crew is ready to start.
  - b. Vaughn / Magnolia Project Report Kim Forestry has completed the clearing of the area. There is now a trail access ramp, the underbrush has been cleared, and now a plan has to be worked on.
  - c. Other There was nothing else to report at this time.
- 8. There was no Public Comment at this time.
- 9. Unfinished Business:
  - a. A Motion to recommend to the Finance Committee FY 2025 Budget was made by Alderperson Menke and seconded by Alderperson Abraham.
     Motion carried.
  - A Motion to recommend to Council Sealcoating bid to R.A. Cullinan & Son in the amount of \$76,667.08 (line item: 01-41-860) was made by Alderperson Abraham and seconded by Alderperson Menke.

    Motion carried.
  - c. A Motion to review and approve IEPA Annual Report covering March 2023 through March 2024 was made by Alderperson Menke and seconded by Alderperson Abraham. Motion carried.

## 10. New Business:

a. A Motion to recommend to Council authorizing the Street Department Manager to purchase rock salt for Fiscal Year 2025 through the **State of Illinois Rock Salt Joint Purchasing agreement** 

(line item: 17-00-616) was made by Alderperson Abraham and seconded by Alderperson Menke.

Motion carried.

- 11. There was no Public Comment at this time.
- 12. A Motion to Adjourn was made by Alderperson Menke at 5:41 p.m. and seconded by Alderperson Abraham.

Motion carried.

The next regular meeting of the Transportation Committee is Wednesday, April 17, 2024 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes, Clerk

