Transportation Committee Agenda
West Peoria City Hall
Wednesday, February 15, 2023 at 5:30 p.m.

1. Call to Order
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Motion to Approve Minutes from the Regular Meeting of **January 18**, **2023**
5. Motion to Receive and File the Financial Report from **December 2022**
6. Administrator's Report
7. Street Department Manager's Report
8. Public Comment
9. Unfinished Business
    a. FY2024 Budget
    b. SSA 2023-01 - Idaho Sidewalk Project update
    c. Vaughn/Magnolia Project update
    d. IEPA Goals (Illinois Environmental Protection Agency) – discussion
    e. Ardmore Sidewalk update
    f. Traffic at Waverly and Callender update
10. New Business
    a. Motion to authorize payment to Compass Minerals for salt in the amount of $5,680.88 (line item: 01-41-616)
11. Public Comment
12. Motion to Adjourn

The next regular meeting of the Transportation Committee is Wednesday, March 15, 2023 at 5:30 p.m.

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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.

Transportation Committee Official Minutes
West Peoria City Hall
Wednesday, February 15, 2023 at 5:30 p.m.

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

2. Only member present was Chair Silver. Also present were Administrator Krider, Street Department Manager Hess, Alderpersons Abraham and Dohm, residents Marlene Carter, Bonnie Farrell, and Priscilla Peterson, and Clerk Barnes. Alderperson Mathewson and resident Susan Schlupp attended remotely.

   Alderperson Thomas and Edmonds were both delayed in coming. Alderperson Edmonds joined at 5:32 p.m., remotely. Roll call was taken again. Alderperson Thomas was still absent.

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

4. A Motion to approve the Minutes from the **January 18, 2023** regular meeting was made by Alderperson Edmonds and seconded by Chair Silver. **Motion carried.**

5. A Motion to receive and file the Monthly Financial Reports from **December 2022** was made by Alderperson Edmonds and seconded by Chair Silver. **Motion carried.**

6. Administrator's Report included that she and Street Department Manager Hess have been working with IDOT (Illinois Department of Transportation). Manager Hess will give the report.

   Alderperson Thomas joined the meeting in person at 5:34 p.m.

7. Street Department Manager's Report
   Solar-powered stop signs cost $700 - $1300, and wind-powered spinners cost $110 each.
   Manager Hess is collecting numbers for sealcoating, fog seal, and mill and overlay projects for this summer. **He will have more information at the next meeting**. Idaho sidewalk project is slowly coming together: Ameren has moved all the telephone poles, and tree services are checking to see what trees need removing that Wright's service did not cut down. Illinois Water Company is coming out on the 1st of March to move water-related covers and i3Broadband has been contacted to move whatever they will need to have moved. Letters will be sent to residents about the Council meeting on March 14th concerning the project.

   Alderperson Edmonds left remote attendance at 5:39 p.m. and returned in person at 5:41 p.m.

8. Public Comment: Priscilla Peterson remarked that she is continuing to research a possible tree plan for the City of West Peoria in the hopes that trees that have been removed through construction, sidewalk projects, and the like, can be replaced. She will email information to the Administrator including resources. Trees fall under Code Book Title 4, Section 8, so information will be directed to the Public Safety Committee.

9. Unfinished Business
   a. FY2024 Budget – the Draft Budget was reviewed. Next month the Draft Budget will need to be signed off by Committee members and will be sent to the Finance Committee which will send it to Council in April. After receiving your packets next month, **please direct any comments /**

questions to Administrator Krider as soon as possible to enable her to finish the Draft Budget in a timely manner.

b. SSA 2023-01 - Idaho Sidewalk Project update
This was covered during the Street Department Manager's Report.

c. Vaughn/Magnolia Project update
Administrator Krider has reached out to the engineers for a list of Pros and Cons requested last month to send to residents who would be affected by the project.

d. IEPA Goals (Illinois Environmental Protection Agency) – discussion
This topic has been put on hold until the FY2024 Budget is approved.

e. Ardmore Sidewalk update
This update is still waiting for Spring weather.

f. Traffic at Waverly and Callender update
There is no update at this time.

10. New Business
    a. A Motion to recommend to Council payment to Compass Minerals for salt in the amount of $5,680.88 (line item: 01-41-616) was made by Alderperson Thomas and seconded by Alderperson Edmonds. There is enough salt at this time. **Motion carried.**

11. Public Comment: Question: Who maintains the streets at the intersections at Western? Specifically, who is to maintain Rohmann at Western? The Street Department has cold-patched it although Peoria actually owns that intersection. Anything larger in scope would have to be done by Peoria. Western itself is still under construction and the streets that would be affected near our City aren't scheduled for work to begin until sometime between 2024-2028.
    Follow-up question: Do we as a City watch the heavily-trafficked streets to watch for wear and tear? Manager Hess stated that we now have a spreadsheet listing what was done and when to our streets so there is no overlap or delay in helping those who need work done sooner. This will also help to create a pattern for sealcoating.
    A question concerning drainage issues on Richmond at Pierson was asked. **Next rainfall Manager Hess will check it out.**

12. A Motion to Adjourn was made by Alderperson Edmonds at 6:09 p.m. and seconded by Alderperson Thomas. **Motion carried.**

The next regular meeting of the Transportation Committee is Wednesday, March 15, 2023 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes

Mary M. Barnes, Clerk

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