

**STREETS & GRADES COMMITTEE MEETING
AGENDA**

January 21, 2019 6:00 P.M.
City Hall 101 S. Illinois, Belleville
2nd Floor, Conference Room

- I Call to Order/Roll call of Members and Staff**
- II Recognition of Guest Alderman**
- III Recognition of Other Guests**
- IV Emergency Procedures**
- V Public Participation**
- VI Approval of Minutes from December 19, 2019**
- VII Director of Public Works**
- VIII New Business**
 - 1. Resolution 3372**

A motion to approve Resolution# 3372 in the amount of \$50,000.00 for section number 19-00222-00-PV.
 - 2. Engineering Truck VIN# 1GNDT13WX12181572**

Motion to approve donating to the fire department for training purposes and then scrapping a 2001 Chevrolet Blazer (VIN# 1GNDT13WX12181572).
 - 3. Municipal Estimate of Maintenance for 2020-2021**

Consider approval of Municipal Estimate of Maintenance Under the Illinois Highway Code in the amount of \$1,886,803.20.
 - 4. Engineering Agreement for West Belleville Bike Trail Phase II**

A motion to approve Kaskaskia Engineering, Inc in the amount of \$265,475.00 for the West Belleville Bike Trail Phase II.
 - 5. Engineering Agreement for West Main Streetscape (12th to 17th St)**

A motion to approve Kaskaskia Engineering, Inc in the amount of \$288,690.00 for the West Main St Streetscape (12th to 17th St).
 - 6. SCI Engineering Annual Service Agreement**

Consider approval of SCI Engineering, Inc. for Consulting and Engineering Services at Various locations.
 - 7. Phase II Storm Water Monitoring Proposal**

Consider approval of the Phase II Storm Water Monitoring Proposal for January 2020 to December 2020 between the City and RJN Group, Inc. in the amount of \$4,600.00.
 - 8. Phase II Storm Water Permit Implementation**

Consider approval for RJN Group, Inc. to continue to provide consulting services for MS4 stormwater permit in the amount of \$1,800.00.

IX Miscellaneous/Aldermanic Discussion