

MINUTES OF THE JUNE 12, 2018 PUBLIC HEARING

Mayor Carl Bates called the meeting to order at 7:15 p.m.

PUBLIC HEARING – CITY OF MOUNT CARROLL

TUESDAY – JUNE 12, 2018 AT CITY HALL, 302 NORTH MAIN STREET, MOUNT CARROLL, IL

Mayor Bates introduced Ms. Sharon Pepin, Community Funding and Planning Services, to facilitate the public hearing. The following information was presented to the council members in attendance and the general audience. Council members in attendance were Mayor Carl Bates, Aldermen Paul Kaczmarek, Eric Wiltshire, Jeff Elliott, and Mike Risko.

The City of Mount Carroll is holding a Public hearing to review information on the recently completed phase II sanitary sewer lining project. The first public hearing was held in September 2016, prior to the City's submission of a Community Development Block Grant (CDBG) Public Infrastructure application to the Illinois Department of Commerce & Economic Opportunity (DCEO).

The City's grant application met all three of the DCEO national objectives: 1) benefitted low-and-moderate income persons; 2) aided in the prevention to elimination of slum and blight; and 3) addressed a problem that posed a serious and immediate threat to the health and welfare of the community. The grant application was submitted in September 2016, and in March 2017, the City received a Notice of State Award Finalist letter awarding the City's CDBG Public Infrastructure (PI) grant in the amount of \$108,338.00. The grant had a two-year contract, with an end date of September 2019.

Mount Carroll's CDBG PI application request was for the repair and lining of roughly 2,100 l.f. of deteriorated and failing pipe within the sanitary sewer collection system. The relined sewer pipe was located south of Cole Drive. An Eight Step Floodplain Review was completed for this project, and environmental clearance letters were secured from the required state agencies. No comments were received during the public comment period, and DCEO provided an environmental clearance and Special Grant Conditions clearance letter on August 31, 2017. This letter allowed for construction of the project to move forward.

The Sanitary Sewer Project was advertised in November/December 2017. A bid opening was held on January 4, 2018 with two bids received. A construction contract was awarded to Hoerr Construction Inc. on January 9, 2018 in the amount of \$158,480.00. One change order was issued resulting in a project decrease of \$45,074.00, with the final construction cost being \$113,406.00.

MSA was hired by the City to provide construction engineering services for the sanitary sewer project. The original fee for construction observation services was \$15,000; there was an increase of \$630 for additional onsite services, for a total of \$15,630.00. The engineering services were paid with City funds as part of its local match.

Community Funding & Planning Services (CFPS) was hired by the City to complete Special Grant Condition services for the CDBG grant. The fee for completion of the special grant conditions was \$2,500.00; this fee was paid out of City funds as part of its local match. CFPS also provided grant administration/activity delivery services for the sanitary sewer project. The City entered into a contract with CFPS in the amount of \$7,088.00. The administration services were paid 100% of grant funds.

Overall the total project cost was \$138,624.00, with the CDBG grant contributing \$105,740 for construction and grant administration and the City contributing \$32,884 for construction, special grant conditions and engineering services.

Questions/Comments:

Mayor Bates and council members discussed possible future projects to apply for grant funding. Mayor Bates commented that the water and sewer department staff would be contacted first to assess the priorities.

Alderman Kaczmariski moved and Alderman Elliott seconded to approve the final payment request and invoice from Hoerr Construction Inc. for the Sanitary Sewer Lining Project in the amount of \$22,821.90. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Elliott, yes, and Risko. Aldermen Powers and Grim were absent. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Alderman Kaczmariski moved and Alderman Risko seconded to approve the final invoice from Community Funding & Planning Services for the Sanitary Sewer Lining Project in the amount of \$3,488.00. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Risko, yes, and Kaczmariski, yes. Aldermen Grim and Powers were absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Kaczmariski moved and Alderman Wiltshire seconded to approve the final draw request for the CDBG grant funds for the Sanitary Sewer Lining project in the amount of \$34,201.90. Roll call vote: Aldermen Elliott, yes, Risko, yes, Kaczmariski, yes, and Wiltshire, yes. Aldermen Powers and Grim were absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates adjourned this meeting at 7:30 p.m.

These minutes submitted by Clerk Julie A. Cuckler of the City of Mount Carroll and approved by the Mount Carroll City Council during the June 26, 2018 regular meeting.


City Clerk