



City Council Meeting Summary 06.15.2020

*Next City Council Meeting – June 29th at 6:00 PM
Official Minutes available at www.cityofmonmouth.com*

1- Presentations Or Citizen Inquiries

No presentations were made to City Council this evening.

2- Approval of Construction Bid for East Euclid CDBG Watermain Project

This item is part of a federally funded grant that the City Of Monmouth received for watermain replacement in 2019. The grant is a zero-match program, and no local tax dollars will be used for construction.

The East Euclid watermain has suffered from a large number of failures in prior years. Due to the size of the watermain, it has to be shut down every time repairs are needed. On account of the impact of shutting down a main of this size and the large residential that is served by it, the City meets the qualifications for the CDBG grant. The length of construction will be from North 1st Street to North 6th Street and will begin within the next 30 days.

6 bids were collected for this project with a low bid of \$382,150 by Laverdiere Construction. A motion was made to approve the low bid and was **approved**.

3- Approval of Construction Administration Contract for East Euclid Watermain CDBG Project

This item is part of a federally funded grant project that the City Of Monmouth received for watermain replacement in 2019.

The City's public works vendor, Woodard, and Curran, has submitted a contract for Construction Administration and Inspection of the East Euclid watermain project in the amount of \$65,000. Woodard and Curran has successfully administered a large number of construction projects for the City in the past, including multiple CDBG programs.

A motion was made for approval of the contract and was **approved**.

4- Approval of IMEG Engineering Agreement for Milling and Overlay of East Euclid

This item is part of a federally funded grant that the City Of Monmouth received for watermain replacement in 2019.

The CDBG grant does not cover road resurfacing, and as a result, use-restricted Motor Fuel Tax revenue will be used to fund this portion of the project. No general fund revenue will be used for the resurfacing.

IMEG Corporation has submitted an Engineering Agreement proposal in the amount of \$35,898. A motion was made for approval and was **approved**.

5- Patton Block Grill and Brew Pub Request to Close NW Quadrant of Public Square

A request has been made to the City for a closure of the NW Quadrant of the public square to accommodate an outdoor opening of the new Patton Block Grill and Brew Pub. The request is for the closure of parking spots in the North West portion of the square from the hours of 5 PM to 9 PM on June 26th.

A motion was made for approval and was **approved**.

6- Schedule Special Meeting and Public Hearing for June 22nd – Rebuild Illinois Grant

The City Of Monmouth is currently pursuing a competitive grant from the State of Illinois to increase the capacity of Monmouth's finished water system. If awarded, the grant will be for 5 million dollars. It will be from the Department of Commerce and Economic Opportunity (DCEO) under the Rebuild Illinois Public Infrastructure Program to expand the municipal water system. If awarded, these funds would be used to drill a new production well, build a water treatment plant, and construct a new elevated water storage tower. Once these improvements are completed, the water system would be able to generate an additional 1.2 million gallons a day.

Due to the grant application requirements and the currently scheduled City Council meetings, a special meeting and public hearing are necessary so the application can be received by the deadline.

A motion was made to hold a special meeting and public hearing on June 22nd, 2020, and was **approved**.

6- Ordinances & Resolutions

A. MFT Resolution for Milling and HMA Overlay of East Euclid

This item is part of a federally funded grant that the City Of Monmouth received for watermain replacement in 2019.

The CDBG grant does not cover road resurfacing, and as a result, use-restricted Motor Fuel Tax revenue will be used to fund this portion of the project. No general fund revenue will be used for the resurfacing.

In order to release the restricted Motor Fuel Tax revenue for a project, the City is required by the State of Illinois to pass a resolution for every project they wish to use the funds on. This resolution is to approve the release of funds for the East Euclid project.

A motion for approval was made and was **approved**.

B. Setback Variance – 1051 East Broadway

The property owner at 1051 East Broadway would like to construct a new garage on their property. Due to the layout of the property, the proposed building will sit within 1 foot of the adjacent property line and will be oriented to ensure no rain water runoff will encroach into the neighboring land. The variance went before the Zoning Board of Appeals last month where it was unanimously recommended for approval and had no objections from neighboring properties.

A motion was made to follow the Zoning Board's recommendation and was **approved**.

7- Executive Session

No executive session was held tonight.

8- Other business

No other business was discussed.

Report compiled by Ken Helms, City Of Monmouth



COUNCIL MEETING

Date: Monday, June 15, 2020

Time: 6:00 p.m.

Location: 100 East Broadway
Monmouth, Illinois

COUNCIL AGENDA

(All meetings are conducted according to Robert's Rules of Order with a Parliamentarian present)

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. Approval of May 18, 2020 DCEO Business Stabilization Program Public Hearing and Approval of May 18, 2020 Council Meeting Minutes**
- IV. PRESENTATION TO COUNCIL**
 - A. Presentations or Citizen Inquiries** (all inquiries are limited to 3 minutes per City Ordinance)
 - B. Consent Agenda** (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)
 - 1. Approval of Bills**
- V. COMMITTEE OF THE WHOLE**
 - A. Approval of Construction Bid for East Euclid CDBG Watermain Project**
 - B. Approval of Construction Administration Contract for E. Euclid Watermain CDBG Project**
 - C. Approval of IMEG Engineering Agreement for Milling and Overlay of East Euclid**
 - D. Patton Block Grill and Brew Pub Request to Close NW Quadrant of Public Square**
 - E. Schedule Special Meeting and Public Hearing for June 22nd- Rebuild Illinois Grant**
- VI. RESOLUTIONS**
 - A. 20-009, MFT Resolution for Milling and HMA Overlay of East Euclid**
- VII. ORDINANCES**
 - A. 1st Reading**
 - 1. 20-017, Setback Variance, 1051 E. Broadway**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**

