AGENDA
OPERATIONS COMMITTEE
Wednesday, July 3, 2019 – 7:00 p.m.
Council Chambers
Fairview Heights City Hall
10025 Bunkum Road

Public Participation
Approval of Minutes – June 5, 2019

Personnel
Alderman Denise Williams, Chairman

Public Services
Alderman Pat Baeske, Chairman

1. Pleasant Ridge Road – Bid Results, Contractor Recommendation
2. Ameren Gas Easement – Municipal Complex
4. Director’s Report - Project Updates
Committee Members in attendance – Pat Baeske, Anthony LeFlore, Pat Peck, Denise Williams

Committee Members absent – Joshua Frawley

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsky, City Clerk Karen Kaufhold, Alderman Ryan Vickers

Staff in attendance – City Engineer Chris Volkman, Police Lt. Jim Krummrich, and City Attorney Andrew Hoerner

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, May 8, 2019

Motion and second to approve minutes were made by Aldermen Williams/Peck. The motion carried by voice vote and was unanimous.

Public Services Committee
Alderman Pat Baeske, Chairman

RIGHT-OF-WAY USE AGREEMENT, PLEASANT RIDGE ROAD

The Fairview Heights Women's Club is requesting to use right-of-way near the north side of 625 Pleasant Ridge Road for the creation of a pollinator habitat by planting flowers and flowering bushes. This would eliminate the City having to mow this area.

Motion and second to forward a Resolution to City Council with recommendation of approval the right-of-way use agreement with the Fairview Heights Women's Club for a pollinator habitat on Pleasant Ridge Road by Aldermen Williams/Peck. The motion carried by voice vote and was unanimous.

20 HOLLANDIA – AMENDED PERMANENT EASEMENT

A garage structure needs to be removed in order to make storm water improvements in the vicinity. The original easement from October, 2018 has been amended to reflect compensation from the
property owner. Therefore, it is requested that the City Council approve the acquisition of permanent easement at 20 Hollandia in order for this project to proceed.

Motion and second to forward a Resolution to City Council with recommendation of approval of the amended Permanent Easement for storm water improvements at 20 Hollandia Drive, Fairview Heights, Illinois by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

**STITES/CORY DRIVE – ENGINEERING PROPOSAL, MILLENNIA PROFESSIONAL SERVICES**

A proposal has been received from Millennia Professional Services for engineering design services for the improvements to Stites and Cory Drives in the amount of $79,063.00. It is felt that this fee is a fair and equitable compensation and that Millennia has provided engineering design services in the past.

Motion and second to forward a Resolution to City Council with recommendation of approval of the engineering design contract for $79,063.00 with Millennia Professional Services, Inc., for the improvements to Stites and Cory Drives by Aldermen Peck/Williams. The motion carried by voice vote and was unanimous.

**DIRECTOR’S REPORT – PROJECT UPDATES**

The Director of Public Works presented his written report to the elected officials for their review.

The Mayor stated that the handrails for the north entrance of City Hall should be installed next month.

The Mayor relayed that progress on the widening at Frank Scott Parkway has slowed due to utility conflicts.

Discussed when the improvements are scheduled to begin on Sullivan Drive by St. Clair County.

The Mayor stated that the 89th Street project, which Caseyville has the lead, has been slowed by ongoing and additional issues including the possibility of the shifting of mine shafts. This project affects the residents of Fairview Heights living on the east side of the street.

**Personnel Committee**

_Alderman Denise Williams, Chairman_

**No Report**

**Adjournment 7:08 p.m.**

Submitted By:

__________________________

Recorder
Pipeline Easement

10025 Bunkum Road
Fairview Heights, Illinois 62208

KNOW ALL MEN BY THESE PRESENTS, this ______ day of ______________________ 20____, that CITY OF FAIRVIEW HEIGHTS, a municipal corporation, its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter “Grantor”), for and in consideration of the sum of One and No/100ths Dollars ($1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto AMEREN ILLINOIS COMPANY D/B/A/ AMEREN ILLINOIS, its successors and assigns (hereinafter “Grantee”), a perpetual Easement with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, test, inspect, protect, repair, modify, add to the number of, abandon, or retire in place, and remove a pipeline or pipelines for the transportation of gas or other substances, consisting of piping, hardware, valves, communication lines, and other appurtenances thereto, together with the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across, and under the following described land in Section 29, Township 2 North, Range 8 West, 3rd P.M., St. Clair County, Illinois, to-wit:

Property Description: Deed Bk. 2434, Pg. 1079 Recorded at St. Clair County Recorder's Office

A part of the Northwest quarter of the Northeast quarter of Section 29, Township 2 North, Range 8 West of the Third Principal Meridian, St. Clair County, Illinois; being more particularly described as follows, to-wit:

Beginning at a point in the East line of the Northwest quarter of the Northeast quarter of said Section 29, said point being 499.81 feet South of an old stone marking the Northeast corner of said quarter-

Approved by Ameren Services
August 2018
quarter Section; thence in a Southwesterly direction at an angle of 46 degrees 38 minutes 41 seconds with said East line, a distance of 213.49 feet; thence in a Westerly direction, parallel with the North line of said quarter-quarter a distance of 1,082.12 feet, more or less to a point that is 80 feet East of the center line of County Highway 34 (also known as Bunkum Road); reference being had to the plat thereof recorded in the Recorder's Office of said County in Book of Plats "38" on pages 8,9,10; thence in a Southerly direction, 60 feet from and paralleled to said center line, a distance of 662.3 feet, more or less, to the South line of said quarter-quarter thence in an Easterly direction, along said South line, a distance of 1,214. 35 feet, more or less, to the Southeast corner of said quarter-quarter; thence in a Northerly direction, along said South line, a distance of 809.04 feet, more or less, to the point of beginning.

Excepting from the above, a tract of land used as a cemetary said tract being more particularly described as follows:

Commencing the survey thereof at a point in the South line of said quarter-quarter that is 1,000 feet East of an iron pipe marking the Southwest corner of said quarter-quarter, thence in a Northerly direction at right angles to said South line, a distance of 253.2 feet; thence in a Northeasterly direction, at an angle of 83 degrees with the last described course, a distance of 111.25 feet to the Southwest corner of an iron fence, said corner being the point of beginning of the cemetery tract intended to be described herein; thence continuing along the last described course, a distance of 39.25 feet, to the Southeast corner of an iron fence thence in a Northerly direction with an interior angle of 101 degrees 45 minutes with the last described line, a distance of 48.5 feet to an iron fence corner; thence in a Southwesterly direction at an interior angle of 65 degrees 46 minutes with the last described line, a distance of 39.25 feet, to an iron fence corner; thence in a Southerly direction to an interior angle of 118 degrees 04 minutes with the last described line, a distance of 40 feet, to the point of beginning.

Except the coal underlying the surface of said land all rights and easements in favor of the estate of said coal.

Parcel ID: 03-29.0-200-021

Easement Description:

A strip of land TWENTY (20) feet in width, extending upon, over, across and under the above described real estate being more particularly described as follows:

The said centerline of TWENTY (20) foot strip of land is generally described that has a Point of Commencement at the Southwest property corner abutting the East right-of-way line of Bunkum Road, thence East along the South property line approximately SIX HUNDRED SEVENTEN (617) feet to the Point of Beginning.

From the Point of Beginning due North approximately FOUR HUNDRED FIFTEEN (415) feet to the Point of Termination and as shown in the attached hereto Exhibits "A" and "B."

The center line of said TWENTY (20) foot strip shall be established as the longitudinal center of said natural gas pipeline as initially constructed. Upon any reconstruction, removal, replacement or substitution of said natural gas pipeline, in whole or in part, the location of said pipeline and appurtenances therein may be modified, however as nearly as practical, such pipeline and appurtenances shall be located over and upon said centerline of the natural gas pipeline as theretofore constructed or erected.

together with all rights and privileges for the exercise and enjoyment of said Easement rights.

Grantor also conveys the right of ingress and egress to and over the above-described Easement area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement area and of the premises of Grantor.

Approved by Ameren Services
August 2018
adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder, or endanger the safety of said facilities.

Grantee shall be responsible for actual damages (except the cutting and trimming of trees and other vegetation) occurring on the herein described property as a result of the construction, operation, maintenance, or repair of Grantee’s facilities and shall reimburse the owner thereof for such loss or damages.

Grantor, for itself, its successors, and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the above-described land and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor’s premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

The undersigned hereby waive and release any and all homestead and other marital rights they may have pursuant to Illinois law.

This Easement shall be governed by the laws of the State of Illinois.

IN WITNESS WHEREOF, the said Grantor has hereunto caused this Easement to be signed by the Mayor on this _______ day of ____________________________, 20_______.

CITY OF FAIRVIEW HEIGHTS

By: ________________________________
Mark T. Kupsky, Mayor

STATE OF ILLINOIS

COUNTY OF ____________________________

I, ____________________________, a notary public in and for said County and State aforementioned, do hereby certify that Mark T. Kupsky, personally known to me to be the Mayor of the City of Fairview Heights, a municipal corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged under oath that such Mayor of said municipal corporation, he signed and delivered the said instrument as Mayor and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the City Council of said municipal corporation as their free and voluntary act as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this _______ day of _______________, A. D. 20_____.

Notary Public

Prepared by: Ameren Illinois
Clay Frankenreiter, Real Estate
1050 West Blvd.
Belleville, IL 62221

Return to: Same as above

CAF
WR# IPMS 168825
06/05/19
Approved by Ameren Services
August 2018
EXHIBIT "A"

Part of the NE ¼ of the NW ¼ of Sec. 29, T2N, R8W, OF 3rd P.M., St. Clair County

Approved by Ameren Services
August 2018
EXHIBIT "B"

Part of the NE ¼ of the NW ¼ of Sec. 29, T2N, R8W, OF 3rd P.M., St. Clair County

City of Fairview Heights
09-29.0-200-021

617" Gas Esmt.
20' X 415'

Approved by Ameren Services
August 2018
June 3, 2019

Mr. John Harty, P.E.
Director of Public Works
City of Fairview Heights
10025 Bunkum Road
Fairview Heights, IL 62208

Subject: Scope of Additional Professional Services related to Longacre Drive & Union Hill Road Traffic Signals
(Proposed cross sections for widening and additional sidewalk and ramp details.)

Dear Mr. Harty:

The following is a listing of items not originally scoped for the original project, but are covered under the terms of the original contract for additional scope items.

- Complete cross sections for the widening in the NE and SE quadrants of the intersection. The sections will contain the modular block wall in the NE quadrant and sidewalk in the SE quadrant. Additional sidewalk and sidewalk ramp details at the intersection. Additional calculations required for the design as well as final notes. Design to be final and submitted with the final plan set for approval from IDOT. This is a lump sum additional contract. (Not to exceed $5,400)

We sincerely appreciate this opportunity to serve the City. If there are any questions concerning this scope, please do not hesitate to contact me. If this additional scope is acceptable, please sign below and return a copy to us for our files.

Accepted for the City of Fairview Heights:

Mark Kupsky, Mayor
City of Fairview Heights

Thank you for your consideration of Horner & Shifrin.

Very truly yours,

Brad Riechmann, P.E.
Associate Vice President
Memo

To:        Elected Officials
From:      John Harty-Director of Public Works
CC:        Directors
Date:      July 1, 2019
Re:        Public Works Committee Agenda Overview

Pleasant Ridge Road – Bid Results, Contractor Recommendation
(Agenda Item 1)
The Public Works Department will receive and open bids for the reconstruction of Pleasant Ridge Road tomorrow at 2:00 p.m. The reconstruct limits are proposed to be from approximately the Pleasant Ridge Park entrance to Bunkum Road. Bid results along with a contractor recommendation will be provided and discussed at the meeting.

Ameren Gas Easement – Municipal Complex
(Agenda Item 2)
Ameren Gas is requesting easement from the City in order to install a gas main from the existing infrastructure that exists near the south side of the Police Department adjacent to Moody Avenue to the rear of the Complex terminating near the cell tower. The gas main is to serve a generator that is proposed to be installed within the fence of the cell tower facility.

Supplemental Agreement – Horner and Shifrin, Longacre/Union Hill Signals
(Agenda Item 3)
As the design and review process continues for the proposed signals at Longacre Drive and Union Hill Road, in particular the Project Development Report comments, the State is requiring cross section drawings through the proposed intersection. As the intersection modifications essentially consist of the installation of signals, it was thought that cross sections would not be necessary and therefore not included in the original scope of services.
Horner and Shifrin has provided the City with a proposal of $5,400.00 for the generation of the required cross sections which has been budgeted for this fiscal year with $6,000.00 slated for final engineering. After this hurdle, the plans should be complete and a bid letting can be scheduled.

**Director's Report - Project Updates**
*(Agenda Item 4)*

**Hollandia Storm and Sanitary Sewer Improvements** - The Department has resolved the easement issues associated with this project so as soon as the contractor can mobilize, the improvements to the Hollandia neighborhood will begin.

**Wilshire Drive** – At this time all of the concrete curb and driveway entrances on the project have been installed. Currently, Hank’s Excavating is grading the aggregate base in preparation for asphalt sometime this week. After the last of the new road surface is placed this project will be substantially complete.

**89th Street** - *The soil and slope conditions have taken another turn for the worse on this project but the design firm hired by the Village of Caseyville has come up with a new plan to mitigate the slope failure. There exist a couple overhead utilities that need to be moved out of the way and then there should be some activity on the site.*

There should be some movement on this project soon as we transition into a pattern that is more summer like than spring.

**Frank Scott Parkway Widening** – Baxmeyer Excavating, Inc. has been pouring concrete on the north side of the Frank Scott Parkway widening and making significant progress.

**City Hall North Entrance** – The north entrance to City Hall was reopened a couple of weeks ago with only the glass installation associated with the new door remaining to be done.
MOTIONS

Agenda Item 1
Move to send to City Council with the recommendation of approval the construction contract with ______________ for $____________________ for the reconstruction of Pleasant Ridge Road.

Agenda Item 2
Move to send to City Council with the recommendation of approval the granting of Ameren Illinois Permanent Easement within the Municipal Complex Property for a gas line to service the new Cell Tower Facility.

Agenda Item 3
Move to send to City Council with the recommendation of approval the supplemental engineering design contract for $5,400.00 with Horner and Shifrin, Inc. for the Longacre Drive/Union Hill Signals.