Jerilee Hopkins
City Clerk

MT. VERNON ILLINOIS

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City of Mt. Vernon, Illinois
Public Hearing
Rolland W. Lewis Community Building – Veterans Park
Monday, May 18, 2015
6:30 p.m.

A public hearing scheduled to inform the public of the proposed application to the Department of Commerce and Economic Opportunity and to the Illinois Housing Development Authority for Housing Rehabilitation Grants was canceled and will be scheduled on another date.

City of Mt. Vernon, Illinois
Regular City Council Meeting
Rolland W. Lewis Community Building – Veterans Park
Monday, May 18, 2015
7:00 p.m.

MINUTES

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, May 18, 2015 at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 S. 27th Street, Mt. Vernon, IL.

The Invocation was given by Rev. Brad Henson of the Jefferson County Ministerial Association.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Members Jeff May, Donte Moore, Todd Piper and Mayor Mary Jane Chesley. Council Member Dennis McEnaney was absent.

PRESENTATION OF JOURNALS

The Journals for the April 28, 2015 Public Budget Hearing and Special City Council Meeting and the May 4, 2015 City Council Meeting were presented to Council for any additions, deletions or corrections. **Council Member Piper made a motion to approve the Journals as presented. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.**

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for approval.

Council Member May made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of $1,093,947.31. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

BIDS & QUOTES

Interim City Manager Mary Ellen Bechtel requested permission to seek bids for three (3) new squad cars. These cars will replace three (3) other cars that will be taken out of service and are included in this year's budget. If approved by the Council tonight, the request for proposal will be distributed and hand delivered to each of the local automobile dealerships. Bids will be opened and reviewed at 10:05 on May 28th and then presented to the Council at their meeting on June 1 at 7:00 p.m.

Council Member Piper made a motion to grant permission to seek bids for three (3) new squad cars. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

Interim City Manager Mary Ellen Bechtel presented bid results for the Ambassador Road Sewer Project. This sewer project is part of the infrastructure for the new high school that the City is responsible to complete.

HMG Engineers, Inc.

Corporate Office • 1075 Lake Road • Carlyle, IL 62231
Troy Office • 409 Edwardsville Road • Suite A • Troy, IL 62294
Mt. Vernon Office • 2929 Broadway • Suite 10 • Mt. Vernon, IL 62864
Metropolis Office • 504A Market Street • Metropolis, IL 62960
Murphysboro Office • 1032 N. 6th Street • Murphysboro, IL 62966

BID TABULATION SHEET

JOB NAME: Sanitary Sewer Extension to New High School					CONTRACTORS							
OWNER: City of Mount Vernon, Illinois			ENGINEER'S OPINION OF COST		J. K. Trotter & Sons, Inc. 6256 E. Richview Road Mt. Vernon, IL 62864		Haier Plumbing & Heating, Inc. 301 North Elkton Street P. O. Box 400 Okawville, IL 62271		Moniger Excavating, Inc. 3905 State Route 140 Moro, IL 62067		Kieffer Bros. Construction Co., Inc. 833 West 3rd Street Mount Carmel, IL 62863	
BID OPENING: May 14, 2015 - 10:00 A.M.												
HMG JOB NO.: 7099												
					LOW BID							
BID DEPOSIT:					☐ CASHIER'S CHECK ☑ BID BOND		☐ CASHIER'S CHECK ☑ BID BOND		☐ CASHIER'S CHECK ☑ BID BOND		☐ CASHIER'S CHECK ☑ BID BOND	
	Item											
1.	8" SDR-35 Sanitary Sewer (6'-9')	839 L. F.	$40.00	$33,560.00	$28.49	$23,903.11	$29.00	$24,331.00	$34.00	$28,526.00	$39.00	$32,721.00
2.	8" SDR-35 Sanitary Sewer (9'-12')	107 L. F.	$45.00	$4,815.00	$31.12	$3,329.84	$31.00	$3,317.00	$38.00	$4,066.00	$44.00	$4,708.00
3.	10" SDR-35 Sanitary Sewer (3'-6')	432 L. F.	$40.00	$17,280.00	$30.70	$13,262.40	$32.00	$13,824.00	$30.00	$12,960.00	$42.00	$18,144.00
4.	10" SDR-35 Sanitary Sewer (6'-9')	559 L. F.	$45.00	$25,155.00	$30.70	$17,161.30	$32.00	$17,888.00	$38.00	$21,242.00	$45.00	$25,155.00
5.	10" SDR-35 Sanitary Sewer (9'-12')	98 L. F.	$50.00	$4,900.00	$33.34	$3,267.32	$34.00	$3,332.00	$42.00	$4,116.00	$50.00	$4,900.00
6.	4' Diameter Manhole (0'-8')	8 Ea.	$2,500.00	$20,000.00	$2,100.00	$16,800.00	$2,100.00	$16,800.00	$2,600.00	$20,800.00	$2,340.00	$18,720.00
7.	Extra Manhole Depth	4 V. F.	$150.00	$800.00	$100.00	$400.00	$170.00	$680.00	$175.00	$700.00	$160.00	$640.00
8.	8" Cap	1 Ea.	$300.00	$300.00	$100.00	$100.00	$500.00	$500.00	$50.00	$50.00	$175.00	$175.00
9.	Lift Station & Valve Vault, Complete	1 L. S.	$215,000.00	$215,000.00	$156,020.00	$156,020.00	$193,000.00	$193,000.00	$265,000.00	$265,000.00	$247,400.00	$247,400.00
10.	6" SDR-21 PVC Force Main	2,243 L. F.	$15.00	$33,645.00	$7.48	$16,782.78	$20.00	$44,860.00	$10.75	$24,112.25	$9.00	$20,187.00

JOB NAME: Sanitary Sewer Extension to New High School					CONTRACTORS							
OWNER: City of Mount Vernon, Illinois			ENGINEER'S OPINION OF COST		J. K. Trotter & Sons, Inc. 8266 E. Richview Road Mt. Vernon, IL 62864		Haier Plumbing & Heating, Inc. 301 North Elkton Street P. O. Box 400 Glenville, IL 62271		Moniger Excavating, Inc. 8365 State Route 149 Moro, IL 62067		Kieffer Bros. Construction Co., Inc. 833 West 3rd Street Mount Carmel, IL 62863	
BID OPENING: May 14, 2015 - 10:00 A.M.												
HMG JOB NO.: 7089												
					LOW BID							
BID DEPOSIT:					☐ CASHIER'S CHECK ☑ BID BOND ☐ ☐		☐ CASHIER'S CHECK ☑ BID BOND ☐ ☐		☐ CASHIER'S CHECK ☑ BID BOND ☐ ☐		☐ CASHIER'S CHECK ☑ BID BOND ☐ ☐	
	Item											
11.	10" Restr. Joint SDR-26 Yelomine PVC Sanitary Sewer Directional Bore	322 L. F.	$100.00	$32,200.00	$20.00	$6,440.00	$140.00	$45,080.00	$50.00	$16,100.00	$96.00	$30,912.00
12.	Connection to Existing Manhole	1 Ea.	$1,500.00	$1,500.00	$500.00	$500.00	$600.00	$600.00	$750.00	$750.00	$1,150.00	$1,150.00
13.	Rock Excavation	100 C. Y.	$200.00	$20,000.00	$150.00	$15,000.00	$200.00	$20,000.00	$50.00	$5,000.00	$150.00	$15,000.00
14.	Select Granular Backfill	75 C. Y.	$35.00	$2,625.00	$35.00	$2,625.00	$36.00	$2,700.00	$40.00	$3,000.00	$48.00	$3,600.00
15.	Final Grading & Seeding	1 L. S.	$5,000.00	$5,000.00	$2,000.00	$2,000.00	$5,000.00	$5,000.00	$4,500.00	$4,500.00	$8,000.00	$8,000.00
	Total of All Bid Prices			$416,580.00		$277,541.75		$392,112.00		$410,922.25		$431,412.00
	Certified to be an accurate tabulation of bids.											
	John A. Wieter, P.E.											
	Licensed Professional Engineer in Illinois											
	License No. 062-063871											
	License Expires November 30, 2015											

Bechtel advised that four bids were received. J.K. Trotter & Sons, Inc. is the low bidder with a project bid of $277,541.75. Trotter has completed projects for both the City and HMG Engineers in the past and their bid package appears to be complete. Bechtel recommended that the City award the contract to J.K. Trotter & Sons, Inc. for the bid total of $277, 541.75.

Council Member May made a motion to approve the bid from J.K. Trotter & Sons, Inc. as the low bidder at $277,541.75 for the Ambassador Road sewer project. Seconded by Council Member Piper. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

Interim City Manager Bechtel presented bid results for the Ambassador Road Street Project. This road project is part of the infrastructure for the new high school that the City is responsible to complete.

Illinois Department of Transportation

Local Public Agency: City of Mt. Vernon
County: Jefferson
Project: Ambassador Road Reconst.
Estimate: $ 1,297,140.00
Date: May 14, 2015
Time: 10:00 AM
Appropriation: General Funds

Attended By: Brad Ruble (City Engineer), Gary L. Hahn (RAAI), etal

				Name of Bidder:		E.T. Simonds Const. Co.		Sierra Bravo Contractors, LLC		Guinzy Construction Co.		Shores Builders, Inc.	
				Address of Bidder:		P.O. Box 2107 Carbondale, IL 62902 Ph. 618-457-8191		P.O. Box 130 Sesser, IL 62884 Ph. 618-625-3456		P.O. Box 360 Ashley, IL 62808 Ph. 618-485-2274		1154 Schwartz Road Centralia, IL 62801 Ph. 618-532-3997	
				Proposal Guarantee:		Bid Bond		Bid Bond		Bid Bond		Bid Bond	
				Terms:									
				Approved Engineer's Estimate									
Item No.	Pay Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total

Item No.	Pay Item	Delivery	Unit	Quantity	Engineer's Estimate Unit Price	Engineer's Estimate Total	E.T. Simonds Unit Price	E.T. Simonds Total	Sierra Bravo Unit Price	Sierra Bravo Total	Guinzy Unit Price	Guinzy Total	Shores Unit Price	Shores Total
1	EARTH EXCAVATION		CU YD	2,316	$ 22.00	$ 50,952.00	19.58	$ 45,347.28	11.26	$ 26,078.16	21.71	$ 50,280.36	17.48	$ 40,483.68
2	REMOVAL & DISPOSAL OF UNSUITABLE MAT'L		CU YD	100	$ 12.00	$ 1,200.00	36.05	$ 3,605.00	11.94	$ 1,194.00	50.95	$ 5,095.00	47.08	$ 4,708.00
3	TRENCH BACKFILL		CU YD	603	$ 32.00	$ 19,296.00	50.52	$ 30,463.56	47.95	$ 26,859.59	37.06	$ 22,347.18	34.78	$ 20,972.34
4	SEEDING, CLASS 2		ACRE	1.1	$ 3,500.00	$ 3,850.00	2,420.00	$ 2,662.00	1,681.83	$ 1,853.01	6,476.73	$ 7,124.40	2,256.73	$ 2,482.40
5	NITROGEN FERTILIZER NUTRIENT		POUND	99	$ 2.00	$ 198.00	1.27	$ 125.73	1.09	$ 107.91	2.35	$ 232.65	2.14	$ 211.86
6	PHOSPHORUS FERTILIZER NUTRIENT		POUND	99	$ 2.00	$ 198.00	1.27	$ 125.73	1.09	$ 107.91	2.35	$ 232.65	2.14	$ 211.86
7	POTASSIUM FERTILIZER NUTRIENT		POUND	99	$ 2.00	$ 198.00	1.27	$ 125.73	1.09	$ 107.91	2.35	$ 232.65	2.14	$ 211.86
8	MULCH, METHOD 2		ACRE	1.1	$ 4,000.00	$ 4,400.00	1,705.00	$ 1,875.50	832.36	$ 915.60	2,922.01	$ 3,214.21	1,530.10	$ 1,683.11
9	EROSION CONTROL BLANKET		SQ YD	193	$ 4.00	$ 772.00	1.60	$ 308.80	1.73	$ 333.89	8.09	$ 1,561.37	1.93	$ 372.49
10	TEMPORARY EROSION CONTROL SEEDING		POUND	110	$ 12.00	$ 1,320.00	4.06	$ 446.60	2.74	$ 301.40	8.53	$ 938.30	3.11	$ 342.10
11	TEMPORARY DITCH CHECKS		FOOT	18	$ 15.00	$ 270.00	15.99	$ 287.82	18.58	$ 334.44	63.30	$ 1,139.40	13.83	$ 248.94
12	PERIMETER EROSION BARRIER		FOOT	700	$ 3.50	$ 2,450.00	4.10	$ 2,870.00	2.98	$ 2,086.00	5.64	$ 3,948.00	2.08	$ 1,456.00
13	INLET AND PIPE PROTECTION		EACH	5	$ 250.00	$ 1,250.00	161.70	$ 808.50	152.60	$ 763.00	296.21	$ 1,481.05	131.61	$ 658.05
14	STONE RIP RAP, CLASS A3		SQ YD	27	$ 60.00	$ 1,620.00	33.16	$ 895.32	22.33	$ 602.91	56.08	$ 1,514.16	57.77	$ 1,559.79
15	PROCESSING MODIFIED SOIL, 12"		SQ YD	8845	$ 4.00	$ 35,380.00	3.36	$ 29,719.20	2.47	$ 21,847.15	3.52	$ 31,134.40	2.06	$ 18,220.70
16	LIME		TON	170	$ 80.00	$ 13,600.00	67.49	$ 11,473.30	78.48	$ 13,341.60	85.12	$ 14,470.40	67.14	$ 11,413.80
17	SUB-BASE GRANULAR MATERIAL, TYPE A 4"		SQ YD	8845	$ 10.00	$ 88,450.00	5.51	$ 48,735.95	7.21	$ 63,772.45	7.04	$ 62,268.80	5.07	$ 44,844.15
18	SUB-BASE GRANULAR MATERIAL, TYPE A 12"		SQ YD	1536	$ 18.00	$ 27,648.00	20.13	$ 30,919.68	21.64	$ 33,239.04	19.86	$ 30,504.96	14.59	$ 22,410.24
19	AGGREGATE SURFACE COURSE, TYPE B		TON	18.3	$ 60.00	$ 1,098.00	39.85	$ 729.26	37.11	$ 679.11	88.07	$ 1,611.68	26.02	$ 476.17
20	AGGREGATE FOR TEMPORARY ACCESS		TON	100	$ 30.00	$ 3,000.00	25.40	$ 2,540.00	22.96	$ 2,296.00	32.70	$ 3,270.00	26.02	$ 2,602.00
21	PCC PAVEMENT (JOINTED), 8"		SQ YD	8968	$ 62.00	$ 556,016.00	45.80	$ 410,734.40	46.87	$ 420,330.16	43.94	$ 394,053.92	49.43	$ 443,288.24
22	PROTECTIVE COAT		SQ YD	8968	$ 2.00	$ 17,936.00	0.72	$ 6,456.96	0.27	$ 2,421.36	0.05	$ 448.40	0.77	$ 6,905.36
23	PCC SIDEWALK 4"		SQ FT	7270	$ 6.50	$ 47,255.00	4.23	$ 30,752.10	4.59	$ 33,369.30	5.31	$ 38,603.70	5.16	$ 37,513.20
24	DETECTABLE WARNINGS		SQ FT	125	$ 45.00	$ 5,625.00	31.65	$ 3,956.25	24.95	$ 3,118.75	29.66	$ 3,707.50	38.52	$ 4,815.00
25	DRIVEWAY PAVEMENT REMOVAL		SQ YD	84	$ 15.00	$ 1,260.00	9.43	$ 792.12	14.32	$ 1,202.88	30.67	$ 2,576.28	19.83	$ 1,665.72
26	PRC FLARED END SECTIONS, 15"		EACH	1	$ 800.00	$ 800.00	647.49	$ 647.49	820.78	$ 820.78	1,145.29	$ 1,145.29	503.01	$ 503.01
27	PRC FLARED END SECTIONS, 24"		EACH	1	$ 1,000.00	$ 1,000.00	815.28	$ 815.28	935.06	$ 935.06	1,298.37	$ 1,298.37	642.08	$ 642.08
28	PRC FLARED END SECTIONS, 30"		EACH	1	$ 1,200.00	$ 1,200.00	957.24	$ 957.24	1,098.87	$ 1,098.87	1,521.83	$ 1,521.83	707.54	$ 707.54
29	SS, RG, CLASS B, TYPE 1, 12"		FOOT	380	$ 35.00	$ 13,300.00	30.51	$ 11,593.80	43.97	$ 16,708.60	26.02	$ 9,887.60	32.32	$ 12,281.60
30	SS, RG, CLASS A, TYPE 1, 15"		FOOT	53	$ 38.00	$ 2,014.00	35.24	$ 1,867.72	50.55	$ 2,679.15	47.30	$ 2,506.90	37.99	$ 2,013.47
31	SS, RG, CLASS B, TYPE 1, 24"		FOOT	1980	$ 45.00	$ 89,100.00	52.36	$ 103,672.80	62.12	$ 122,997.60	54.27	$ 107,454.60	60.91	$ 120,601.80
32	SS, RG, CLASS A, TYPE 1, 30"		FOOT	11	$ 55.00	$ 605.00	147.38	$ 1,621.18	94.94	$ 1,044.34	266.55	$ 2,932.05	74.35	$ 817.85
33	STORM SEWERS JACKED IN PLACE, 24"		FOOT	73	$ 450.00	$ 32,850.00	282.10	$ 20,593.30	669.34	$ 48,861.82	679.47	$ 49,601.31	619.80	$ 45,245.40
34	MH, TYPE A, 5' DIA., TYPE 3V FRAME AND GRATE		EACH	14	$ 2,200.00	$ 30,800.00	2,319.37	$ 32,471.18	2,371.99	$ 33,207.86	3,370.11	$ 47,181.54	2,023.51	$ 28,329.14
35	COMB. CONCRETE CURB AND GUTTER, TYPE B-6.18		FOOT	4084	$ 25.00	$ 102,100.00	19.35	$ 79,025.40	21.58	$ 88,132.72	29.72	$ 121,376.48	20.70	$ 84,538.80
36	COMB. CONC. CURB & GUTTER, TY B-6.18 (MODIFIED)		FOOT	140	$ 35.00	$ 4,900.00	42.86	$ 6,000.40	50.02	$ 7,002.80	44.07	$ 6,169.80	45.86	$ 6,420.40
37	MOBILIZATION		L SUM	1	$ 63,000.00	$ 63,000.00	13,860.00	$ 13,860.00	61,700.00	$ 61,700.00	14,920.87	$ 14,920.87	104,646.00	$ 104,646.00
38	SHORT TERM PAVEMENT MARKINGS		FOOT	330	$ 1.00	$ 330.00	0.75	$ 247.50	2.36	$ 778.80	2.18	$ 719.40	5.35	$ 1,765.50
39	WORK ZONE PAVEMENT MARKING REMOVAL		SQ FT	110	$ 3.00	$ 330.00	-	$ -	6.10	$ 671.00	3.84	$ 422.40	5.35	$ 588.50
40	SIGN PANEL - TYPE 1		SQ FT	12	$ 40.00	$ 480.00	25.00	$ 300.00	29.09	$ 349.08	43.16	$ 517.92	42.80	$ 513.60
41	METAL POST - TYPE B		FOOT	28	$ 15.00	$ 420.00	15.00	$ 420.00	14.22	$ 398.16	20.33	$ 569.24	26.75	$ 749.00
42	MODIFIED URETHANE PAVEMENT MARKING - LET. & SYM.		SQ FT	234	$ 15.00	$ 3,510.00	5.50	$ 1,287.00	5.45	$ 1,275.30	5.87	$ 1,373.58	5.35	$ 1,251.90
43	MODIFIED URETHANE PAVEMENT MARKING - LINE 4"		FOOT	12170	$ 1.50	$ 18,255.00	1.50	$ 18,255.00	1.48	$ 18,011.60	1.60	$ 19,472.00	1.46	$ 17,768.20
44	MODIFIED URETHANE PAVEMENT MARKING - LINE 12"		FOOT	420	$ 4.00	$ 1,680.00	4.51	$ 1,894.20	4.47	$ 1,877.40	4.81	$ 2,020.20	4.39	$ 1,843.80
45	MODIFIED URETHANE PAVEMENT MARKING - LINE 24"		FOOT	33	$ 10.00	$ 330.00	5.23	$ 172.59	5.18	$ 170.94	5.57	$ 183.81	5.08	$ 167.64
46	PAVEMENT MARKING REMOVAL		SQ FT	797	$ 2.00	$ 1,594.00	6.05	$ 4,821.85	6.00	$ 4,782.00	6.45	$ 5,140.65	5.69	$ 4,534.93
47	INLETS, TYPE A TYPE 3V FRAME AND GRATE		EACH	13	$ 1,350.00	$ 17,550.00	1,403.96	$ 18,251.48	1,036.93	$ 13,480.09	1,596.10	$ 20,749.30	1,027.06	$ 13,351.78
48	TRAFFIC CONTROL AND PROTECTION (SPECIAL)		L SUM	1	$ 15,000.00	$ 15,000.00	23,255.41	$ 23,255.41	16,851.40	$ 16,851.40	20,524.85	$ 20,524.85	19,700.00	$ 19,700.00
49	CONSTRUCTION LAYOUT		L SUM	1	$ 10,000.00	$ 10,000.00	15,400.00	$ 15,400.00	16,980.89	$ 16,980.89	14,052.83	$ 14,052.83	17,550.00	$ 17,550.00
50	FILLING EXISTING CULVERTS		EACH	1	$ 750.00	$ 750.00	4,267.01	$ 4,267.01	900.69	$ 900.69	7,029.56	$ 7,029.56	2,996.14	$ 2,996.14
					Total Bid:	As Read:	$	1,028,454.62	$	1,120,887.67	$	1,149,571.81	$	1,159,449.54
						As Calculated:	$	1,028,454.62	$	1,120,887.67	$	1,149,571.81	$	1,159,449.54

Bechtel advised that four bids were received. E.T. Simonds Construction Company, Carbondale, IL, is the low bidder with a project bid of $1,028,454.62. Rhutasel and Associates, Inc. reviewed the bids and noted that the low bid is approximately 20.71% under the $1,297,140.00 project cost estimate with the difference being $268,685.38. Bechtel recommended that the City award the contract to E.T. Simonds Construction Company with the low bid of $1,028,454.62.

Council Member Piper made a motion to approve the bid from E.T. Simonds Construction Company, Carbondale, IL, as the low bidder at $1,028,454.62 for the Ambassador Road reconstruction project. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

CITY MANAGER

City Engineer Brad Ruble presented the capital projects report to the Council:

CAPITAL PROJECTS REPORT

GENERAL SUMMARY OF PROJECT STATUS – May 2015

TRANSPORTATION

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
42nd St. Reconst. (Victoria to Richview)	4.0 M	Design(HMG) Const.	100% 0%	Complete 1st Q 2016	Baxmeyer Const. plans to start work soon. Working through some utility issues.
South 27th Street (Jamison to Veterans)	1.7 M	Design(Rhutasel) Construction	0% 0%	3rd Q 2015 2nd Q 2016	Awaiting decisions to move forward with design.
N. 27th / Old Union Rd. (Richview to Wilshire)	3.3 M	Design(HMG) Construction	95% 0%	2nd Q 2015 2nd Q 2016	Design is ongoing. Final Plans and ROW documents are being prepared.
Perkins Avenue (10th to 12th)	0.75 M	Design(Horner & Shifrin) Construction	100% 0%	Complete 4th Q 2015	Project bid advertisement is scheduled for May 20th.
S. 34th St. & Veteran's (Veterans to Harlan)	2.3 M	Design(HMG) Const.(Guinzy)	100% 90%	Complete 2nd Q 2015	34th Street pavement is 100% complete. May 22nd opening of S. 34th Street is expected. East/West road to follow in about a month.
42nd at Veterans Signals	900 K	Design(HMG) Construction	30% 0%	3rd Q 2015 1st Q 2016	Met with IDOT about options for project.
Ambassador Roadway near new High School	1.25 M	Design(Rhutasel) Construction	100% 0%	2nd Q 2015 4th Q 2015	Bid award is on this council agenda. Apparent low bidder is ET Simonds Const.

SEWER

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Lift Station 14 Force main Replacement	1.8 M	Design(HMG) Construction	95% 0%	As needed Unknown	Project on stand still waiting for monies to become available.
Ambassador Road near new High School	300 K	Design(HMG) Construction	100% 0%	1st Q 2015 4th Q 2015	Bid award is on this council agenda. JK Trotter is the apparent low bidder.

SIDEWALKS / TRAILS

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Richview Wide Sidewalk (27th to 24th on South)	400 K	Design(Henegnan) Construction(Moniger)	100% 0%	Sept. Bid 2nd Q 2015	Contractor to begin after Memorial Day.
ITEP Shared Use Trail – Veterans & S. 34th	340 K	Design(HMG) Construction(Pinoy)	100% 75%	Complete 2nd Q 2015	~~75%~~ of trail has been poured. 90%
Richview Sidewalk (24th to 12th on north)	160 K	Design(Rhutasel) Construction(Rollie)	100% 98%	4th Q 2014 2nd Q 2015	Sidewalk has been poured, with some cleanup remaining.
Wilshire Sidewalk (Richview to Old Union)	190 K	Design(Rhutasel) Construction	90% 0%	2nd Q 2015 4th Q 2015	Easement acquisition to begin soon. 38 easements are needed.
S. 42nd Sidewalk (West Side)	350 K	Design(RoundTable) Constuction(Eubanks)	100% 80%	Oct. 2014 2nd Q 2015	80% of sidewalk has been poured. Project is on track for June completion.
*-SRTS Airport Rd. and Marteeny	200 K	Design(Not Selected) Const. (Not Selected	0% 0%	Unknown Unknown	Just received funding design firm not selected as of yet. State grant – probably 2016

WATER

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Broadway Water Main Replacement 4th – 14th	1.25 M	Design(RoundTable) Construction	99% 0%	1st Q 2015 1st Q 2016	IDOT permit request is on this agenda. Bidding of project to follow.
Main St. Water Main Replace. 2nd – 14th	1.65 M	Design(RoundTable) Construction	99% 0%	1st Q 2015 1st Q 2016	See above.
Ambassador Road near new High School	100 K	Design(BMG) Construction	100% 25%	1st Q 2015 2nd Q 2015	Water line is being installed by city crews. Completion before road project begins.

**-INDUSTRIAL PARK INFRASTRUCTURE*

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Roads	8.5 M total projects	Design(HMG) Construction	10% 0%	4th Q 2015 4th Q 2016	Selected design firm. Design contracts are completed and site investigation work has begun.
Water & Sewer		Design(HMG) Construction	10% 0%	4th Q 2015 4th Q 2016	Selected design firm. Design contracts are completed and site investigation work has begun.

Assistant to the City Manager Nathan McKenna presented the programmatic report to the Council:

CITY PROGRAMMATIC REPORT

GENERAL SUMMARY OF PROJECT STATUS – May 2015

8A MT. VERNON ILLINOIS

Project	*Work Phase*	*Act. / Est. Cost*	*% Complete*	*Est. Compl. Date*	*Notes*
Housing Program	Planning Implementation	61.1 K 85 K	100% 95%	Ongoing Ongoing	Meeting with JCDC and local landlords on May 18th, to discuss possibilities for infill housing and neighborhood revitalization.
Armory / Market	Design Construction	N/A 2M	100% 0%	TBD	Project on hold pending review. Project funding from IDNR suspended until review by Gov. Office. (1.55 million)
Surplus Property	Review	N/A	N/A	Ongoing	Currently have 72 surplus lots available for sale. Compiling a list of recently acquired lots for council approval to surplus. This will add an additional 20 -30 lots to the list. We will be discussing ways to deal with the lots at a future council retreat.
Housing Demolition	Demolition	340K 57.5K		Complete Ongoing June 30 deadline	Premiere Demolition has indicated they will be on site the week of May 18th to start demo of the Town Homes. Kenny Hall Excavating has 4 of 7 houses down from the latest demo list. They have until the end of June to complete. Based on past experiences they will have it complete before then.
City Hall West Entry	Construction	50 K	0%	2nd Q 2015	Project was shelved due to high bids. Alternatives to address the entry are being consider. At a minimum the awning needs to be replaced due to age and condition. Retreat
Republic Rewards Grant	Implementation	N/A	N/A	Ongoing	Voting for the $5,000 grant is ongoing. Voting period ends June 30th. The Jefferson County Historical Society and Vet your Pets are the leading vote getters and is very close.
Lincoln Park Addition	Planning Construction	1.6M	100%	TBD	Project on hold pending review. Project funding from IDNR suspended until review by Gov. Office. (400 Thousand)

Council requested a map of the vacant lots owned by the City.

CITY ATTORNEY

City Attorney David Leggans presented for Council consideration Second Reading of an Ordinance Fixing the Salaries and Benefits of Certain Employees of the City of Mt. Vernon. This is an annual ordinance that is required by law.

Council Member Piper made a motion to adopt Ordinance No. 2015-16, Ordinance Fixing the Salaries and Benefits of Certain Employees of the City of Mt. Vernon. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

City Attorney Leggans presented for Council consideration First Reading Amending Language in Article 32 Downtown Sidewalk Dining. Bechtel noted it is necessary to amend the City's downtown sidewalk dining ordinance because coffee shops and other similar stores are interested in sidewalk dining and/or non-alcoholic beverage consumption. Therefore, for purposes of Article 32, Downtown Sidewalk Dining, "restaurant" means a public place kept, used, maintained, advertised and held out to the public as a place where food and/or beverages are prepared for consumption on-premises and then served on-premises. The word "kitchen" is no longer used in the definition of "restaurant" but rather a place where food and/or beverages are prepared. **FIRST READING.**

City Attorney Leggans presented for Council consideration First Reading of an Ordinance Vacating a Portion of Prairie Avenue. Bechtel noted that the street to be vacated is not used nor maintained by the City. A local business has purchased the old Big Lots building and are requesting that the road in front of the building be vacated. The City will continue to maintain a water main and sewer main that cross Prairie Avenue. **FIRST READING.**

City Attorney Leggans presented for Council consideration an Ordinance Approving a Tax Increment Finance Redevelopment Agreement between the City of Mt. Vernon and Community First Bank of the Heartland. Bank President Jo David Cummins appeared.

Council Member May made a motion to adopt Ordinance No. 2015-17, Ordinance Approving a Tax Increment Finance Redevelopment Agreement between the City of Mt. Vernon and Community First Bank of the Heartland. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

City Attorney Leggans presented for Council consideration an Ordinance Amending Section 21-124.1 of Article 21 the Definition of Residential Facility for Homeless Persons. Jenny O'Daniel of Lifeboat Alliance Homeless Shelter, appeared. Lifeboat Alliance requested that the screening process be changed to "may occur on or off" of the premises rather than "shall occur".

Council Member Piper made a motion to adopt Ordinance No. 2015-18, Ordinance Amending Section 21-124.1 of Article 21 the Definition of Residential Facility for Homeless Persons. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

City Attorney Leggans presented for Council consideration a Resolution Approving the Application for an IDOT Utility Permit for Water Main Replacements on Main and Broadway. Council wishes to construct, occupy, and maintain an 8 inch water main along and under IL 15 (Main St.) and a 14 inch water main along and under IL 15 (Broadway), which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois. A permit from IDOT is required before said work can be legally undertaken by the City.

Council Member Piper made a motion to adopt a Resolution Approving the Application for an IDOT Utility Permit for Water Main Replacements on Main and Broadway. Seconded by Council Member May. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

Agenda item 9-G Resolution of Support for Crosswalk CDAP Grant was removed from the Agenda.

City Attorney Leggans presented for Council consideration a Resolution Approving an Acknowledgement Form for Wire and/or Pipe Occupation within the Limits of a Public Right-of-Way with Norfolk Southern Rail Company. Bechtel noted that this Resolution is necessary for the Water Main Replacements on Main and Broadway.

Council Member May made a motion to adopt a Resolution Approving an Acknowledgement Form for Wire and/or Pipe Occupation within the Limits of a Public Right-of-Way with Norfolk Southern Rail Company. Seconded by Council Member Piper. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

MAYOR

Mayor Chesley reminded that the Aquatic Zoo will be opening for the season on this Saturday, May 30.

CITY COUNCIL

Council Member Moore thanked Council Member Piper and Mayor Chesley for the 42nd Street sidewalk. Residents have thanked him for the sidewalk because they are using them often. He noted that the previous Council is responsible for the sidewalks.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No audience members addressed the Council.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Piper made a motion to adjourn. Seconded by Council Member Moore. Yeas: May, Moore, Piper and Chesley. Absent: McEnaney.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk