

EAST DUBUQUE CITY COUNCIL

SPECIAL MEETING

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

June 22, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0615** Call to Order – Mayor VanOstrand
Start Time: 6:00 p.m.
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderman Werner Absent – Alderperson Stelpflug. Attorney Terry Kurt via zoom.
2. **20-0616** Review of Agenda – Mayor VanOstrand
3. **20-0617** Speakers from the Floor
No speakers from the floor.
4. **20-0618** Public Hearing For Two DCEO Rebuild Illinois Grant Applications

NEW BUSINESS:

5. **20-0619** Discussion and Possible Action to Pass a Resolution Authorizing the Submission of an Application for a Public Infrastructure Grant Under the Rebuild Illinois Program in the Amount of \$725,000 to be Used for Storm Water Improvements. Additional Funds in the Amount of \$100,000 to be Used for the Completion of the Project in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
Proposed 6th street storm water improvements project entails the installation of three 8,000 GPM storm water submersible pumps, PCC lift station structure, PCC storm water outlet structure, corresponding electrical wiring/controls, 345 LF of 18” DIP storm water force main pipe, 33 LF of 48” RCP, 118 LF of 24” RCP, Guard rail replacement, and HMA pavement replacement.
Project estimated to cost roughly \$725,000. Grant amount \$625,000 which is about 85% with City contribution of \$100,000 toward construction of project.
WHKS Travis Freese was available for questions. He let us know this is not a new issue. Asked if water would be pumped over road? All pumping will be under the road.
Motion by Alderman Degenhardt to Pass a Resolution Authorizing the Submission of an Application for a Public Infrastructure Grant Under the Rebuild Illinois Program in the Amount of \$725,000 to be Used for Storm Water Improvements. Additional Funds in the Amount of \$100,000 to be Used for the Completion of the Project in the City of East Dubuque, Jo Daviess County, Illinois second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderman Werner Motion carried Absent – Alderperson Stelpflug

6. **20-0620** Discussion and Possible Action to Pass a Resolution Authorizing the Submission of an Application for a Public Infrastructure Grant Under the Rebuild Illinois Program in the Amount of \$355,000 to be Used for Water and Sewer Utility Expansions to an Industrial Park. Additional Funds in the Amount of \$10,000 to be Used for the Completion of the Project in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig
- Utility extension project entails extending water main and sanitary sewer service to the south across two railroad tracks in the City's southeast Industrial Park along Barge Terminal Road. Project consists of the installation of water services and sanitary sewer. This will help with future development in the southeast industrial park.
- Project estimated to cost roughly \$355,000. Grant amount \$255,000 which is about 97% with City contribution of \$10,000 toward construction of project.
- Motion by Alderman Belken to Pass a Resolution Authorizing the Submission of an Application for a Public Infrastructure Grant Under the Rebuild Illinois Program in the Amount of \$355,000 to be Used for Water and Sewer Utility Expansions to an Industrial Park. Additional Funds in the Amount of \$10,000 to be Used for the Completion of the Project in the City of East Dubuque, Jo Daviess County, Illinois second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderman Werner Motion carried Absent – Alderperson Stelpflug

7. **20-0621 Adjourn**

End Time: 6:15 p.m.

Motion by Alderman Belken to Adjourn second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson and Alderman Werner Absent – Alderperson Stelpflug



Pam McCarthy
City Clerk, East Dubuque