

MINUTES OF GALESBURG BUSINESS
DISTRICT DEVELOPMENT AND
REDEVELOPMENT COMMISSION
MEETING HELD ON WEDNESDAY,
FEBRUARY 23, 2005, AT 8:30 A.M. IN
THE ERICKSON CONFERENCE ROOM
OF THE GALESBURG CITY HALL.

Call to order by Chairman Polillo at 8:30 a.m.

Present: Betty Bray Campbell, Karen Lafferty, Gary Goddard, Greg Kistler, Jeff Klinck, Roy Parkin, John Polillo, Tom Schmidt, Bob Sheehan, Kit Wilcox, 10. Absent: Dan Alcorn, Bob Maus, Guy Vitale, 3. Also present: Eric Voyles (GREDA).

A quorum was present to do business.

The first item of business was the approval of the minutes of the January 26, 2005, meeting.

Member Kistler moved, seconded by Member Wilcox, to approve the minutes of the January 26, 2005, meeting.

The motion carried unanimously upon voice vote.

The next item on the agenda was a status report on the water main extensions to serve the logistics park.

Roy Parkin indicated the project had been bid out. The low bid came from Ingledue Excavating of Macomb, Illinois, in the amount of \$150,279. The City Council awarded the bid during their February 7, 2005, meeting. Construction will begin once the weather breaks. Funds from the City's Water Fund will be used to pay for this expense.

Next on the agenda was a status report on the preparation of construction plans for intersection improvements on U.S. Highway 150 and County Highway 10.

Roy Parkin indicated that the design is over 75% complete; and City staff and Bruner, Cooper and Zuck staff will be meeting to review the draft plans. Mr. Parkin also indicated that an appraiser was hired to perform an appraisal of the National Coatings property needed to construct the intersection improvements at U.S. Highway 150 and County Highway 32. The appraisal has been completed. It has been sent to IDOT's Peoria office for review. Once IDOT accepts the appraisal, an executive session will be scheduled with the City Council to obtain their authorization to proceed with submitting an offer to National Coatings.

The final item on the agenda was an update on serving the Logistics Park property with sanitary sewer.

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Roy Parkin indicated John Polillo, Eric Voyles and Roy Parkin met with the Knoxville City Council to discuss the possibility of Knoxville providing sanitary sewer service to the eastern portion of the logistics park. Knoxville indicated they do not have sufficient monies to construct a sanitary sewer line to serve the County Highway 10 area at this time. They did express interest in considering serving a portion of the logistics park property in the future. Knoxville indicated they could support the idea of the City asking the Galesburg Sanitary District to annex all of the logistics park property with the understanding the City could disconnect the eastern portion of the property from the Sanitary District, if the City of Knoxville was in a position to serve that area with sanitary sewer.

Member Klinck moved, seconded by Member Wilcox, to authorize the preparation and submittal of an annexation petition to the Galesburg Sanitary District requesting 1) annexation of the entire logistics park property, 2) allowing the City to disconnect the eastern portion of the park property if the City of Knoxville is able to serve the property with sanitary sewer, and 3) waiving of \$1,250 per acre annexation fee.

The motion carried unanimously upon voice vote.

There being no further business, the meeting adjourned at 8:45 a.m.

Roy A. Parkin
Director of Community Development