

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, April 25, 2017
7:00 a.m.
Village Conference Room**

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Bernie Thompson, Acting Village Admin	
Geoff Aggen, Tyson Eng.	X
Chris LaRocque, Dir of Build/Zon	X
Ryan Marion, Building Dept.	X
Jim Hanley, Super. of Public Works	X
Al Swinford, Chief of Police	X
Darla Hurley, Deputy Village Clerk	X

Trustee Boyce called the meeting to order at 7:00 a.m.

MOTION: A motion by Mayor Nugent, second by Trustee Dole, to approve the minutes from the March 21, 2017 meeting. Voice vote: Ayes - Boyce, Crockett, Dole, Gesky, Martin, Phillips and Nugent. No nays. Motion approved.

Public Participation:

Resident, Art Mattson of 571 Leahy, asked for assistance on installing an ADA sidewalk at the corner of his property. Mr. Mattson presently does not have sidewalks. Mayor Nugent stated that helping a single resident install a sidewalk may not be a precedent to start. There could be difficulty in budgeting for this type of program. If road work is completed in the area ADA sidewalks are replaced, but since an ADA sidewalk does not exist the area would not be updated.

Mayor Nugent asked that our Village Attorney be contacted concerning the responsibility of the village to previous homeowners who may have made the same request and the village had said “no”. One idea would be to allocate a specific dollar amount per budget year and then a “not to exceed” amount per household request. Once the yearly budget amount is expended the program would be done for that year.

Mr. Mattson exited the meeting at 7:10 a.m.

Discussion Items:

- **Swale Project** (*Hanley & Aggen*)

The plans for the south end of the project are completed. Advertisement for bids will be the week of May 8th or May 15th. Approximate cost is \$300,000. The north end of the project is

still having field work completed. Once the documents for this portion are complete they will be sent to ComEd. They have a 72 day review process.

- **Vac-Truck** (*Hanley*)

Aqua Illinois has given a proposal to purchase our old Vac-Truck. If sewer system would be sold, Aqua would be interested in both trucks.

- **Second Street Project** (*Hanley & Aggen*)

There were three (3) companies that bid on the project. Tenco was the low bidder based on the base bid. All subcontractors were listed and are all qualified.

Mayor Nugent asked if there is a penalty for not having the project completed by due date. Mr. Aggen stated that there is a penalty clause. Due date is September 15th.

The awarding of the contract will be placed on the Board agenda minus the trash enclosure alternate. TIF money will be used for this project.

- **Main Street Lights** (*Hanley*)

Mr. Hanley placed a sample string light between two poles on Main Street, but it looked different than the LED lights. Mr. Hanley will order another type to see if it matches better. Approximate cost to string lights from Division to Third Street would be \$4500.

Mayor Nugent exited the meeting at 7:40 a.m.

- **MFT Street Maintenance Program** (*Hanley & Aggen*)

Mr. Aggen prepared cost estimates on the streets that currently have the most need. The Village has received numerous complaints on Sycamore Street due to the large truck traffic. The village only has a specific amount of money available. Mr. Hanley recommended to complete Sycamore and then Raven Drive. Trustee Gesky agreed that the village should complete these two areas and then allow the rest of the monies to be available for a larger project the following year.

Chief Swinford exited the meeting at 7:45 a.m.

Trustees Crockett and Martin exited the meeting at 7:50 a.m.

- **Misc.**

- Mr. Hanley monitored the use of the basketball court at Hendrickson Park. The area is used more than originally thought. The area will be cleaned and a black top sealer will be applied and then repainted for a minimal cost.
- Trees have been planted at Legacy Park during the Community Clean-up Day.
- The 3- hole Disc Golf Course will be completed by next month.

Motion by Trustee Boyce, seconded by Trustee Gesky to adjourn the meeting at 8:02 a.m.

Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk