

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, December 27, 2016
7:00 a.m.
Village Conference Room**

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	
Diane Dole, Trustee	X
Joel Gesky, Trustee	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Bernie Thompson, Acting Village Admin (7:15 am)	X
Geoff Aggen, Tyson Eng.	X
Chris LaRocque, Dir of Build/Zon	X
Jim Hanley, Super. of Public Works	X
Terry Wilson, Supervisor of Sewer	X

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

MOTION: A motion by Mayor Nugent, second by Trustee Boyce, to approve the minutes from the October 25, 2016 meeting. Voice vote: Ayes - Boyce, Dole, Martin, Phillips and Nugent. No nays. Motion approved.

There was no public participation.

Discussion Items:

- **Salt Usage** (*Hanley*)
 - Used about 70-90 tons to date
 - Requests for extra salt
 - Mayor Nugent stated that the MPW will continue the same salt operations as before
 - We have salted all roads during extremely icy conditions

- **Legacy Park Disc Golf Course** (*Hanley*)
 - 3-Hole--\$6000
 - 6- hole \$9500 in design and equipment
 - Jim Hanley is to contact Manteno township and set up a meeting with the Disc golf designer

- **WPCC**
 - **Sand Filter**
 - Table this subject until next month

- **Water Tank**
 - Table this subject until next month
- **Manhole Inspection/smoke testing (Aggen)**
 - Both of these projects have been completed and the next step would be to clean and video the sewer mains. The public works department will address some of the easily accessible repairs and compile a list of the repairs we would like to take place. No action on this subject.
- **GIS (Hanley & Aggen)**
 - Robinson Engineering is to provide the GIS software service to the village and will have a proposal ready for the next board meeting.

The mayor requested a list of all the near future project costs for WPCC.

- **Second Street Project (Aggen)**
 - A meeting is scheduled for next month between Robinson, Hitchcock and the Village
 - The design is getting the topo details for accuracy.
 - Scheduled start date for the project is April 1, 2017.
- **2017 Projects (Hanley)**
 - Swale re-grading - waiting on permits from DNR and IEPA.
 - Theis Park Replacement – will keep project in mind for the 2017-2018 budget.
 - Rock Creek Park – will keep project in mind for the 2017-2018 budget.
 - Adding outlets on the Main Street berm –
 - Mayor Nugent stated that this would be needed if the trees on the berm were lighted. Public Works has looked into the potential – could use the existing light poles
 - Trustee Martin would like to see more “Mommy and Me” swings in other parks
 - Heritage Park is the next park in line for rubber mulch

Motion by Mayor Nugent, seconded by Trustee Boyce to adjourn the meeting. Motion approved by voice vote.

Meeting minutes respectfully submitted by Jim Hanley, Superintendent of Public Works