

PUBLIC WORKS COMMITTEE MEETING
Tuesday, October 13, 2015
7:00 a.m.
Village Conference Room

Attendance

Timothy Nugent, Mayor	
Tim Boyce, Trustee	x
Todd Crockett, Trustee	
Diane Dole, Trustee	x
Wendell Phillips, Trustee	x
Samuel Martin, Trustee	
Joel Gesky, Trustee	x
Bernie Thompson, Village Admin.	x
Chris LaRocque, Dir. Of Bldg/Zoning	x
Mike Stone, Tyson Eng.	x
Jim Hanley, Street/Alley Super.	x
Terry Wilson, WPCC Supervisor	x
Darla Hurley, Deputy Village Clerk	x
Terry Boyer, Donohue & Associates	x

Trustee Boyce called the meeting to order at 7:00 a.m. There was no public participation.

Discussion Items:

• **WPCC Update** (*Wilson & Terry Boyer*)

Terry Boyer, Project Engineer with Donohue & Associates presented a summary of the renewal of the NPDES permit for the treatment plant. There will be new requirements concerning the removal of phosphorus and mercury. A Professional Services Agreement will be presented at the next village board meeting to allow Donohue & Associates to complete various studies and plans concerning the new requirements of the NPDES permit.

Various options will be presented with costs. Compliance to the new regulations will be in required in 2020.

Mr. Thompson asked if the ILEPA was concerned with capacity at the plant. Mr. Wilson stated that no comments were mentioned during the permit process. The Village does have an option to send waste to KRMA.

• **Project Updates** (*Stone*)

- 52 S. Walnut Parking Lot – The excavation is finished, stone is being brought in and it is hoped that curb will be formed this week.
- Alley Project – The contractor is scheduled to start Monday, 10/19/15. There is an issue with a collapsed drain tile, the area will be excavated and then repairs will be made. Cost for the repair is over and above the cost of the reconstruction of the alley. Approximate extra cost is \$10 - \$12,000. A tree will also be looked at that may need to be removed.

- Police Department – Coughlan has most underground work complete, the fascia has been started. Sealing of the limestone will be later this week.
- Overpass – 40 trees have been planted near the old Hundman Lumber after receiving permission to plant on the private side of the embankment.
- **Misc.:**
 - New trucks will be delivered in the next couple weeks.
 - Personnel will be starting Christmas decorations and lights very soon.
 - Village has plenty of salt – no order for salt will happen until early 2016.

Meeting adjourned at 7:40 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk