

**COMMITTEE OF THE WHOLE**  
**Public Works Committee**  
**January 23, 2018**  
**7:13 a.m.**

**Attendance**

Tim Nugent, Village President	X
Tim Boyce, Chairman	
Todd Crockett , Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	
Chris LaRocque, Village Admin	X
Geoff Aggen, Tyson Eng.	X
Al Swinford, Chief of Police	X
Jim Hanley, Super. of Public Works	X
Ryan Marion, Building Official	X
Sarah Marion, Event Cord	X
Darla Hurley, Deputy Village Clerk	X

Trustee Boyce called the meeting to order at 7:13 a.m.

There was a quorum present.

MOTION: A motion by Trustee Dole, second by Trustee Crockett, to approve the minutes from the October 31, 2017 meeting. Voice vote: Ayes – Crockett, Dole, Martin, and Nugent. No nays. Boyce, Gesky and Phillips absent. Motion approved.

No Public Participation

No Action Items.

**Discussion Items:**

- **North Swale Project** –There is a meeting on Friday, January 26<sup>th</sup> with ComEd to discuss the path and the utility conflicts on the lots. Have been trying to get responses from ComEd since July. A meeting was held before Christmas with ComEd where we staked the path to show our intentions. There has been no response since that meeting. We will be checking with the village attorney concerning a retaining wall to make sure it is not too obtrusive. The ComEd lines are outside the PUE. ComEd suggested that a new easement may be required so that their lines can be moved away from the path, but there has been no movement on that idea.

Submittals on the project have been given to all the utilities. There has been no word from NiCor. Comcast will follow ComEd's lead.

The lease agreement for the portion of the path from County Highway 9 to the Harley Davidson lot and north has been approved. Agreements are ready for signatures.

Mayor Nugent would like to have a log of contacts with ComEd over the last year to show at the meeting. The original plan was for the village to build this path in 2017. The multi-use path was to help mediate some drainage issues also.

All ComEd street lights have been switched to LED. Mr. Hanley has received a list from ComEd to verify all lights and locations. Mr. Hanley has also submitted the list of the village lights that have been converted to LED and should be receiving a pro-rated refund. Mayor Nugent would like to have public works or police personnel to check when they are out to make sure that all lights are LED.

Mr. Hanley stated that the GIS system is mapping all lights.

ComEd will also be asked at the meeting about the I-57 camera project.

Trustee Martin was asked about electricity at Legion Park. The park is not owned by the village, but if they would like to donate the park to the village, the village could discuss the electricity use.

- **2<sup>nd</sup> Street Phase 2** – Tenco is trying to check lights, but have not had any luck finding problem. They will try again on Friday. The Properties & Recreation Committee met with the Parks & Recreation Commission concerning the plans that Hitchcock have prepared for the next phase. Chief Swinford would like to work some security cameras into the plan.

- **Lightning Detection System** – The School District have given their approval to have one of the units on their property. The school would have the central unit since they have Wi-Fi. The other units could go in Legacy and Heritage Parks. All agreements will be documented. ComEd does have a safety grant that the village could apply for that could be used for this system.

- **Village Banners** – The vinyl banners are not holding up as well as expected. The fabric banners are better. About half of the vinyl banners need replacing.

- **Public Works Addition** – Adding four (4) bays (30'x70') addition could cost approximately \$40,000 - \$50,000. It was suggested to look at a larger addition.

Trustee Crockett exited the meeting at 7:59 a.m.

- **Main Street Electrical Update** – Information was given during the update on Second Street.

- **South Side Walking Path Extension** – Mr. LaRocque will talk to residents who back up to potential area concerning an easement

Trustee Dole exited the meeting at 8:01 am.

- **Misc.**
  - Paperwork has been submitted for Tree City USA.
  - The department is working on agreement with the state concerning the pollination area.
  - Mr. Hanley would like to consider the potential of adding personnel during the next fiscal year.

Motion by Trustee Gesky, second by Mayor Nugent to adjourn meeting at 8:07 a.m. Voice vote: all ayes, no nays.

*Minutes prepared by Darla Hurley, Deputy Village Clerk*