

PUBLIC WORKS COMMITTEE MEETING
Tuesday, August 25, 2015
7:00 a.m.
Village Conference Room

Attendance

Timothy Nugent, Mayor	x
Tim Boyce, Trustee	
Todd Crockett, Trustee	x
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	
Darla Hurley, Deputy Village Clerk	x
Janice Schulteis, Resource Manager	

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

Discussion Items:

• **MFT** (*Hanley*)

The asphalt is done but the striping is not completed. Mr. Stone will check about the painting of a cross walk on South Poplar and have the school cross walk repainted at Division and South Poplar. One of the areas that have been redone at Dolly and S. Poplar had standing water. KVCC is willing to use same pricing from the MFT program to correct the problem with a not to exceed amount listed of \$16,000. The state would not need to be notified as it could be handled under the current MFT program. Mr. Stone will contact KVCC for a time frame.

• **Street Sign Project** (*Hanley*)

The last section is being completed in Whispering Creek Subdivision. There were four areas that were added to the scope of work that will also be completed. Around a dozen signs will be reprinted due to errors on the lettering or wrong directional letter. There are still some trees that will need to be trimmed around the new signs. The department will have extra poles and brackets in stock in case of damage that might be done to the poles.

Mayor Nugent would like to have Comcast contacted concerning the crooked pedestals that are in the village or any utility that may have pedestals not in good condition.

• **Police Department Underground Project** (*Hanley*)

After obtaining proposals, Coughlin Construction has given the lowest proposal; the item will be placed on the Village Board agenda for September 8th.

- **Flag Plaza at Community Center/Police Department** (*Hanley*)
After losing one of the poles in a storm, the Board has approved the installation of 3 new poles. Mayor Nugent would like to see some ideas to update the area. The cost needs to be low.

- **Overpass at CH-9 and I-57** (*Hanley*)
Mr. Hanley has been meeting with IDOT officials, they are pleased with the progress and clean up that the village has completed. They would like to see approximately 30 trees planted in the area. Mr. Hanley would like to see the trees planted on the private side of the area for easier maintenance. IDOT may not allow this. IDOT would also like some sort of fencing to keep the snow off the ramp.

Mayor Nugent would like to have IDOT clean the guardrail area up and also add some asphalt at the top of the off-ramp.

- **Misc.:**
 - **Franklin Weber – 177 E. Fourth** (*Hanley*)
Mr. Weber had contacted the village concerning maintenance on a valve that he has on his property that village personnel turn during a high flow event. The valve is on private property and was installed by Mr. Weber. Several years ago (possibly 2009) the village willingly agreed to turn the valve during a high flow event. There was documentation that the village would maintain the valve. Staff is concerned about setting a precedent. Mayor Nugent and Trustee Crockett questioned why Mr. Weber has a problem with any sewer backing up into his house. Mr. Stone suggested that if he is lower and is the last person on the line it is possible that during a high flow event a back flow could occur. Mr. Hanley will speak to Terry Wilson about the problem and look to find any possible resolution to the situation.
 - **Parking Lot – 52 S. Walnut** -The specs for the new parking lot at 52 S. Walnut will have the re-stripping of the current library parking lot in the bid packet. Village personnel will look at the placement of the garbage surround at the library to make sure it is not an obstruction when pulling out the new parking lot.
 - **Street Lights** - Mayor Nugent asked Mr. Hanley to study changing all the village street lights to be LED. Could this be a cost savings measure with a pay back in 5 -7 years. Mr. Hanley will speak to area salesmen about the idea and also look for potential grants to help with funding.
 - **Main Street Cleaning** - Main Street is swept every Friday morning along with blowing the sidewalks. The sidewalks will be power washed before Oktoberfest and also the crosswalks will be repainted.

Meeting adjourned at 7:55 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk