

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, October 4, 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	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Bernie Thompson, Acting Village Admin	X
Geoff Aggen, Tyson Eng.	X
Chris LaRocque, Dir of Build/Zon	X
Terry Boyer, Donohue Associates	X
Jim Hanley, Super. of Public Works	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 Gesky, to approve the minutes from the August 23, 2016 meeting. Voice vote: Ayes - Boyce, Dole, Gesky, Martin, Phillips and Nugent. No nays. Motion approved.

There was no public participation.

Discussion Items:

• **WPCC Sand Filter – Terry Boyer, Donohue Associates**

Mr. Boyer gave a brief presentation concerning the options for the replacement of the sand filter system at WPCC. The ILEPA has not released the village's new permit. Mr. Boyer stated that he was told that they may release it in 2-3 weeks. The state was holding it up due to language issues with the Federal EPA. In the new permit the village will be required to remove phosphorus and mercury. There will be a 54 month compliance time line once we receive the permit. There are two ways to remove phosphorus, through chemicals or by using an enhanced biological process.

Sampling has been started for the mercury and it is hoped that the requirement of removal will be lifted when proof is provided to show that village is under the allowable limit.

Mr. Boyer did state that when the updated filter system is in place for the phosphorus removal it will also help with the removal of mercury.

Our present sand filter system has numerous deficiencies. Mr. Boyer has studied the options along with vendors for the updating and replacement of the filter system. The next step

would be to hire Donohue to design and prepare the bidding documents. A professional services agreement will be discussed at the next Finance Committee meeting.

- **Vacuum Truck** (Hanley)

Mr. Hanley provided a handout. Several different types of units have been reviewed. The unit with the 11-yard debris body and that holds 1300 gallons of water is recommended. The unit does have a duel engine which makes it considerably quieter for the workers when using it. The current 2004 Vac-Truck would be traded in. The unit is not just used within the sewer department. For example the truck was used extensively when the new street signs were installed.

It was recommended to check out the possibility of selling it out right instead of a trade-in. Mr. Hanley will check into that option. Mr. Hanley will also speak with our village attorney to make sure that we don't have to bid the project out since the local vendor has the unit that we have specified.

- **Second Street Project** (Thompson)

Mr. Thompson stated that the initial phase of landscaping at the 2nd Street project is completed and discussion needs to take place as to what phase should be next. Mr. Thompson will work on setting up a meeting with Hitchcock Design Group, Tyson Engineering and the Village Board to discuss any modifications that are needed to the design.

Trustee Dole exited the meeting at 8:07 a.m.

- **Project Updates**– (Hanley)

- The Village does have a purchase contract for the property located at 106 North Oak Street. Mr. Thompson will check with the Village Attorney about a potential closing date.

Trustee Martin exited the meeting at 8:11 a.m.

- Mr. Hanley prepared cost estimates for the repair and painting of the South Main Street police garage. Material costs are \$1800. Mr. Hanley also requested a quote from a vendor to power wash and then paint the garage for a cost of \$4350.00. Mr. Hanley will review his department's work load to see if the project can be done in house or subbed out.
- Mr. Hanley compared the cost of having sidewalks lifted verses having sidewalks ground down. Having raised sidewalks grounded down is approximately \$800 cheaper, but the finish is removed and could become slippery. The recommendation was to continue with the sidewalk lifting program.
- Mr. Hanley and Mr. Wilson will be attending an IPWMAN meeting in Bloomington on safety in Public Works.
- Trustee Gesky asked if some landscaping could be provided around the skate rink in Legacy Park. Mr. Hanley will work on a plan.
- Public Works personnel worked a total of \$5400 dollars of straight, overtime and double time for Oktoberfest.

Motion by Trustee Boyce, seconded by Trustee Phillips to adjourn the meeting at 8:25 a.m.

Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk