

PUBLIC WORKS COMMITTEE MEETING
Tuesday, May 26, 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	
Samuel Martin, Trustee	
Joel Gesky, Trustee	x
Bernie Thompson, Village Admin.	x
Chris LaRocque, Dir. Of Bldg/Zoning	
Keith Mulholland, Tyson Eng.	
Jim Hanley, Street/Alley Super.	x
Terry Wilson, WPCC Supervisor	x
Darla Hurley, Deputy Village Clerk	x
Janice Schulteis, Resource Manager	

In absence of Trustee Boyce, Mayor Nugent called the meeting to order at 7:00 a.m. There was no public participation.

Discussion Items:

- **2015 Project Update** (*Hanley*)
 - Police Exterior Remodel: Wrapping up the roof and gutters. The paneling is being installed today. Mayor Nugent stressed the need to make sure the procedure for the warranty is obtained. No final payments will be issued until the warranties are received.
 - Mr. Hanley found a product that may be used on the Channel 4 exterior walls since tuck pointing option could cost approximately \$26,000. Another option would be to frame another wall and then put the same siding that is being put on the police department. The 3rd option could be a spray with concrete overlay. Mr. Hanley will look into the historical value of the property and check on warranty of products. Trustee Crockett suggested a silicone sealer that masons use. Will continue to pursue options.
 - WPCC Roof – the lab roof is being worked on now, still moving stone.
 - Main Street Plaza – Dutch Barn was in town on Saturday. The punch list will be looked at to see what still needs to be finished. The sidewalk is poured, but not sealed yet. There is discussion concerning the plaque placement, possibly in the middle of the pergola.
 - Street Sign Project – The poles are scheduled to be delivered the 2nd week of June. JULIE will be called and will start marking the 1st week of June. The project will start in the Rock Creek area.
 - Ash Trees – The department has planted 60 trees so far this year to replace the ash trees that have been taken down. Most of the wood is taken to the shop; if residents would like to pick up and then burn it that is acceptable.

- Slip Lining – Mr. Wilson would like to add a storm line and a sewer line near the railroad tracks to the project. These lines serve the Lakeview area. An email from Mr. Mulholland suggests that the additional cost could be \$37,000. The addendum to the contract will be presented at the next village board meeting.

- **Public Works Staff** (*Nugent*)

Mayor Nugent explained that when the village went looking to replace the Supervisor of Street/Alley position and after speaking with Mr. Hanley about the need to have more workers on the street, it was decided to pursue full time workers instead of the supervisor's position. Mr. Hanley will continue to organize and run the department along with his Superintendent duties.

Trustee Crockett exited the meeting at 7:33 am

- **Landscape Maintenance** (*Hanley*)

Mr. Hanley has obtained two proposals for landscape maintenance of the Village Hall, Main Street, Memorial Park and Farmer's Market areas. The approximate cost would be \$20,000 plus a monthly fee. This is not a budgeted item. Mr. Hanley stated that with the extra employees he would like to still do the maintenance in house and see how it works.

It was suggested that garbage cans be checked on Main Street and park areas if employees come in on Saturday's to water flowers.

- **Misc.:**

- A street light on Buck Court has been out for some time. It was hit when Comcast was boring in the area.
- Ride 4 Life is requesting that the flags stay up until after their ride on June 6th.
- Mayor Nugent suggested that the north side of the Community Center be power washed or painted to match the police department
- Splash pad is operational
- Irrigation is on in Legacy Park

Meeting adjourned at 7:55 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk