

**Committee of the Whole Meeting  
Public Works Committee  
August 28, 2018 – 7:42 a.m.  
Village Hall Conference Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	
<b>Other Attendees:</b>	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Boyce at 7:42 a.m.

There was a quorum.

MOTION: A motion by Trustee Dole, second by Trustee Boyce to approve the minutes from July 24, 2018 meeting. Voice vote – Ayes: Boyce, Crockett, Dole, Gesky, Martin, and Nugent Nays: None. Motion approved.

No public participation

No action items.

**Discussion Items:**

- Com Ed Interior Light Replacement – ComEd has a program that replaces interior lights to be more energy efficient. There are two programs, one is just bulb replacement and one is complete fixture replacement. Mr. Hanley presented the costs. The return on investment is approximately three years. Mr. Hanley recommends that the bulb replacement be completed at the Village Hall and Community Center and use the smart fixtures at the police. This is an incentive program from ComEd. The committee members, after discussion, recommend that all buildings be completed with smart fixtures.

- **Speed Bump Policy** – Mr. Hanley developed a policy for use of the portable speed bumps. (The policy is in the packet). To qualify, a road must be a minimum of 1,700 lineal feet long between a stop or yield sign. Under this policy there are 9 locations that qualify for the use of speed bumps. The first street used will be on Westshore Blvd.
- **Lightning Prediction Update** – The materials have been delivered. The system will be installed in the next few weeks. Signage and education of use will need to be completed, especially for parents, baseball and soccer programs.
- **Turf Install/Irrigation at the Square on Second** – With the addition of the zip line and the play structures maintaining grass will be an issue. The suggestion to use artificial turf in this area is being explored. The approximate cost of the materials is \$20,000 - \$25,000. Installation costs would be an additional charge. Mr. Hanley had a price of \$8,000 to install an irrigation system in the same area, but with the shade trees and constant use of the area the question of whether grass would grow was asked. Mr. Hanley will continue to explore the option and obtain installation costs.

Trustee Dole and Trustee Crockett exited the meeting at 8:04 a.m.

- **North Swale and Path Update** – Mr. Aggen stated that the plans have been revised for a narrower width of the path (5') along the I-57 area. The path will be within the public access easement. Signage stating the narrowing of the path will also be installed. There may still be a conflict with Comcast lines on the northeast corner of Lot 9. The plans have been submitted to Comcast for their input. The project will go out for bid on Thursday, with a bid opening on 9/13/18 and awarding on 9/17/18. Completion date would be 5/31/19. Mr. Aggen stated the cost estimate is \$607,000 with an alternate of \$16,000.
- **MFT / Poplar & Adams** – The projects are completed. Some minor landscaping issues still need to be completed.
- **Square on Second** – The jumping pillow is being installed today, but it will not be open to the public until the rubber mulch, border and canopy structure are completed. Most underground work is completed, but still waiting on the ComEd hook up to be completed. The above ground work still needs to be completed (drinking fountain, lights, fake rocks, etc.). September 14<sup>th</sup> was the completion date for the underground work.

Fire pit material is on order. The HomeStar grant will go toward the fire pit costs. The Village will have a plaque installed acknowledging the grant.

Mr. Hanley presented a cost estimate and drawings of an archway and sign for the Square on Second.

Mr. LaRocque will prepare a cost breakdown on all areas of TIF expenditures with the potential costs for options and present at the Finance Committee meeting.

- **Pond Rehab** – Mr. Aggen presented short slide presentation showing the effects of erosion on the pond. Approximate costs for each pond bank section were given. There is a letter of credit of approximately \$43,000 still available for the Windfield pond and the village has budgeted \$100,000 for pond rehabilitation. The project will need to be completed in two stages, part in this fiscal year and the other part in the following fiscal year. The bid would have two completion dates with the same unit prices.
  
- **Misc.** –
  - Sold the 2000 International Dump Truck on eBay for \$17,050.00.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 8:38 a.m. Voice vote: all ayes, no nays.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*