

COMMITTEE OF THE WHOLE
Public Works Committee
April 24, 2018
7:00 a.m.

Attendance

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

Trustee Boyce called the meeting to order at 7:26 a.m.

There was a quorum present.

MOTION: A motion by Mayor Nugent, second by Trustee Crockett, to approve the minutes from the March 13, 2018 meeting. Voice vote: Ayes – Boyce, Crockett, Dole, Martin, Phillips, and Nugent. No nays. Gesky absent. Motion approved.

No Public Participation

No Action Items.

Discussion Items:

- **Update for Sale of Sewer System** – Mayor Nugent and Mr. LaRocque met earlier this week with Craig Blanchette, President of Aqua Illinois. Our employees with WPCC will be receiving offers of employment from Aqua this next week. The sewer rates will be less than originally scheduled for the next five years. After that five year period the rates will increase and the way the rates are calculated may change. Target date for closing is July 1st. Mr. LaRocque was interviewed by the Daily Journal on the sale of the system.

- **Washington National Supplemental Insurance** – The Village has received a request to offer employees supplemental insurance. The Village offers AFLAC products now, but this would be in addition to AFLAC. The committee consensus was to allow the offer to our employees.

- **Main Street Café Seating** – The idea is called “parklets”. Mr. Hanley has completed some research to allow outdoor seating on Main Street that doesn’t inhibit the sidewalk areas. The decks would be put into a couple of parking spaces that would allow outdoor seating. The decks would be built by public works personnel. This would be temporary and removed during winter time. The fencing around the decking area will match other fencing we have in Main Street. The Village may use decorative bollards, reflectors and potted planters for safety concerns. Liquor license holders will have the responsibility to keep alcohol in the enclosed area and not allow patrons to walk down Main Street with their drinks. The village will supply chairs, tables and umbrellas so that the look will be uniformed. Mr. Hanley would like to keep the cost at approximately \$20,000 for both areas. Smoking will not be allowed in the areas.

- **Swale Path Update** – The Village has received the boiler plate documents for the ComEd lease agreement and the Village Attorney has completed and returned his comments to ComEd. All four residents along the path have given verbal approval for the easements. Paperwork for the grant of easements has been received from ComEd. ComEd hopes to start the relocation process around June 1st. The Village may want to put signage along the path asking bike riders to walk their bike in the area near the pond for safety reasons. The bid packages may be available in a couple of weeks.

- **Square on Second** – The water feature design and installation could cost approximately \$160,000. If stamped concrete is used the cost would be more. Mr. LaRocque will schedule a meeting to discuss the final layout for the area. Mr. Hanley asked what colors would the committee like to see on the jumping pillow poles and canvas. Green was chosen for the poles. Gallagher Asphalt will be completing some repairs on the stamped asphalt.

Trustee Dole exited at 8:03 a.m.

- **Misc.–**

- The Village would like to have NiCor do some landscaping on the area that was torn up across from Wendy’s on Cypress Street.
- Asphalt plants are due to open in two weeks. Aqua will then start making some street repairs from water main breaks over the winter.
- The Village will paint lines for pickle ball on all tennis courts.
- The lights at the Gordon St. John pavilion will be replaced during next fiscal year.
- The mural painting event is scheduled May 5th. The artist will start drawing on the building tonight.

Motion by Trustee Boyce, second by Mayor Nugent to adjourn meeting at 8:21 a.m. Voice vote: all ayes, no nays.

Minutes prepared by Darla Hurley, Deputy Village Clerk