

PUBLIC WORKS COMMITTEE MEETING
Tuesday, July 28, 2015
7:00 a.m.
Village Conference Room

Attendance

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|-------------------------------------|---|
| Timothy Nugent, Mayor | x |
| Tim Boyce, Trustee | x |
| Todd Crockett, Trustee | x |
| Diane Dole, Trustee | x |
| Wendell Phillips, Trustee | x |
| Samuel Martin, Trustee | x |
| Joel Gesky, Trustee | x |
| Bernie Thompson, Village Admin. | x |
| Chris LaRocque, Dir. Of Bldg/Zoning | x |
| Keith Mulholland, Tyson Eng. | x |
| Jim Hanley, Street/Alley Super. | x |
| Terry Wilson, WPCC Supervisor | |
| Darla Hurley, Deputy Village Clerk | x |
| Janice Schulteis, Resource Manager | |

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

Discussion Items:

- **2015 Project Update** (*Hanley*)
 - Street Name Signs install is going well. Lambert Signs feel that they have about 2 weeks of work left to go. Two of the signs will need to be reordered. Mr. Hanley will investigate the cost of posts to hold stop signs that would match. This project could be done next fiscal year. There is a need for some tree trimming due to the signs being taller than the old ones. Mayor Nugent stated that personnel need to be instructed to not push snow into the new poles.
 - The project at Third and Maple is to begin Monday
 - The MFT project is awaiting state approval – KVCC is ready to go.
 - The Village View area of the police department has received two quotes for repairs. (See proposals in packet.)
- **WPCC Trucks** (*Hanley*)

The WPCC truck is scheduled to be replaced. Manteno Ford has the state bid price with trade in of \$1200. This was a budgeted item. The department would also like to trade-in a 2009 extended cab and purchase a regular pick-up. The extended cab makes the vehicle cumbersome and hard to maneuver. With this trade-in of \$17,000 the cost of the new truck would be \$4600. New plows would need to be purchased for both new vehicles at a cost of \$5700 per plow.

Approval to purchase both trucks will be placed on the Village Board agenda on August 3, 2015 along with the Ordinance to surplus the two trade-ins.

- **Legacy Park Water Fountains** (*Hanley*)
A request was received about looking into adding a water fountain to Legacy Park. Costs could be \$4500 just for one fountain. Manteno Township is being asked through Ronnie Meyer, no response yet. Village will wait until Township responds.
 - **Heritage Park parking lot lights** (*Hanley*)
Two of the recently installed solar lights are not working. After testing, it was found that the controls had malfunctioned. The manufacture is sending two new controls at no cost to the village. The company will also be asked to pay for labor costs.
 - **Second Street Project** (*Hanley*)
Mr. Thompson and other village staff met with Hitchcock Design Group about the project. They would like to present an engagement letter to the village concerning developing a project for us. They have completed a similar project in DeKalb with a multi-function parking lot. The use of Hitchcock or even another company will be discussed at the Finance Committee meeting.
- Trustee Crockett stated that he enjoyed the process with Main Street plaza and looking at the designs given by numerous landscapers. Mayor Nugent stated that this project is more complicated than the Main Street plaza. Trustee Martin stated that the scope should be narrowed and then bid out. Mr. Thompson stated that the village has a good working relationship with Hitchcock. The name of companies with similar type of experience should be given to Mr. Thompson.
- **I-57 Overpass Maintenance Agreement** (*Hanley*)
The village has received the maintenance agreement from the state. Mr. Hanley has met with the state official to discuss. The state would like to see some evergreens planted.
 - **Misc.:**
 - **Main Street Cameras** (*Thompson*)
Dura-Tech has given a proposal for 2 video cameras that will send a signal to the police department. The cameras will be able to see the plaza area. There has been some tagging of property in the village, but not on Main Street. The approval of the purchase will be placed on the board agenda.
 - **Belcher Park Detention area** - Village was informed that the detention area north of Belcher Park has been sold for back taxes and is scheduled for a public auction later this year. The village currently maintains the area, but taxes were to be paid by “Donald Belcher Trust” as owner of the property. The village will contact the Village Attorney about options.
 - **52 S. Walnut** – Village will approve Village Administrator to seek bids on the construction of a parking lot.
 - **Flag Pole at Police Dept.** – Mr. Hanley will continue to look at options, possibly having 3 poles instead of 2. The discussion will continue at the Finance Committee meeting.

Meeting adjourned at 8:12 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk