

Public Works Committee Meeting
June 21, 2017
7:00 a.m.

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Chris LaRocque, Village Admin	
Geoff Aggen, Tyson Eng.	X
Ryan Marion, Building Dept.	X
Jim Hanley, Super. of Public Works	X
Al Swinford, Chief of Police	X

Trustee Boyce called the meeting to order at 7:00 a.m.

MOTION: A motion by Mayor Nugent, second by Trustee Dole, to approve the minutes from the April 25, 2017 meeting. Voice vote: Ayes - Boyce, Crockett, Dole, Gesky, Martin, Phillips and Nugent. No nays. Motion approved.

No Public Participation

Discussion Items:

- No parking signs on main
 - a. Meant for snow plowing and street sweeping
 - b. Signage is needed to enforce
- Lights on Main
 - a. Price out and see if Oak St. poles will work for distances in between
- Pot hole patching on Main
 - a. Wait until the asphalt proceeds based on the project specs
- Photo op items
 - a. Spoke about different ideas and items for Second St, downtown areas
 - b. Artsy items?
 - c. Larger than life items?
- Vac-Truck
 - a. Sell the new truck with the sale of WPCC
 - b. Keep and fix up the old upon the sale
- Bucket truck
 - a. Await the sale of the treatment plant

- b. Plan on replacing the old truck within the next year
- IDOT mowing
 - a. 30 acres
 - b. Try to get a IDOT rep to speak to the village
 - c. Await further IDOT response
- Swale update
 - a. S. swale to start next month
- MFT
 - a. To be awarded next board meeting
- Second St.
 - a. Decided not to proceed with temporary asphalt patching
 - b. Price out mill and overlay to first st and do crosswalks
 - c. Proceed with mill and overlay of alley behind the pub
- Parks update
 - a. Hendrickson
 - i. Re-seal b-ball Court \$600
 - ii. Skate park equipment re-paint \$600
 - iii. Fence replacement \$750
 - b. Heritage needs rubber mulch
 - i. See-Saw broke and working on the replacement

Minutes prepared by Jim Hanley, Superintendent of Public Works