

**PUBLIC WORKS COMMITTEE MEETING**  
**Tuesday, June 23, 2015**  
**7:00 a.m.**  
**Village Conference Room**

**Attendance**

Timothy Nugent, Mayor	x
Tim Boyce, Trustee	x
Todd Crockett, Trustee	x
Diane Dole, Trustee	x
Wendell Phillips, Trustee	
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.

Village received 3.75" of rain last night at WPCC. The controls to the pumping stations were lost so the lift stations are on generators. There were some trees down along with a wire down across Route 50 north of town when a semi hit the pole. Route 50 is closed at this time.

**Discussion Items:**

- **2015 Project Update** (*Hanley*)
  - Police Exterior Remodel: Will do walk through and then create punch list. The roof is doing well so far.
  - To add gutters to the Channel 4 portion of the building the approximate cost is \$2500 - \$3000. The overhang would need to be cut then added. Terry Wilson could tuck point the building for approximately \$1400-\$1500 then a sealant could be applied. Total costs could be \$6000 - \$7000. Mr. Hanley will get prices on having a contractor look at project and then have RFP's submitted.
  - Street Sign Project – There have been 63 holes dug so far. A gas pipe was hit last night. The poles have been delivered along with half of the signs. The company wants to start putting up poles beginning Thursday.
  - Slip Lining Storm lines – The lines have been jetted and cleaned. The 15" line along Main & 5<sup>th</sup> Street is full of roots; they were not able to go through. The pipe will need to be repaired in another way. May need to abandon the pipe and re-route the line. The cost to re-route line is approximately \$59,545.00. The line needs to be slip lined. Mr. Mulholland will prepare a bid package for the project. Also found that a 12" sanitary line that was scheduled to be lined is already lined.

- **Storm Line Repairs** (*Hanley & Mulholland*)

WPCC personnel found that a pipe on Leahy east of Parseghian is very shallow. The estimate to repair is \$66,000. Mr. Mulholland will also prepare a bid package for this project. Contractors will be able to bid separately or together. The item will be placed on the next agenda.

- **Wrights Park Playground** (*Hanley*)

Mr. Hanley is working with the Parks & Recreation Commission at different types of playground equipment. The equipment may focus on the 2-7 age group. The idea also of using musical instrument shaped equipment for the farmer's market was discussed. These ideas may be for the FY 16-17 budget year.

- **MFT Changes** (*Mulholland*)

The village learned that Aqua is planning to do some work that will affect Section Line Road where the village was going to mill and overlay. This section of roadway will be removed from the MFT project. The village will look into asking Aqua to pay for half of the repairs to road next year. Aqua will also be working in the area of the village's Maple Street FAU project. The village cannot postpone this project; it must move forward due to using FAU monies.

Mr. Mulholland will contact IDOT about seeing if the village can move forward with the MFT project bid and then do a change order to pull Section Line Road from the project.

Trustees Crockett and Dole exited meeting at 8:05 a.m.

- **Misc.:**

- Manteno Township has added road mix to Amberstone Road
- Whitmore Ace is talking about expanding their parking lot.
- The parking lot lights at Heritage Park are working well. MYBSL is happy with them.
- Mayor requested that the village look at rotating some personnel to a Tuesday-Saturday schedule to help with issues at Heritage Park. Mr. Thompson will look at union contract and speak to Village Attorney.
- Mayor requested that signage be placed at Heritage Park stating that golf carts are not allowed to park in the stripped area beside the handicap spaces.
- Mayor asked that the department look at the light at Barry Turn that is obstructed by a tree.
- Due to storm damage the Chipper will be going through the whole town this week.
- The flag pole at the Police Department was blown down as a result of the storm.
- Music in Manteno went well. No problems with the BYOB.

Meeting adjourned at 8:17 a.m.

*Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk*