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

Attendance

Timothy Nugent, Mayor	х
Tim Boyce, Trustee	х
Todd Crockett, Trustee	х
Diane Dole, Trustee	х
Wendell Phillips, Trustee	х
Samuel Martin, Trustee	х
Joel Gesky, Trustee	х
Bernie Thompson, Village Admin.	х
Brian O'Keefe, Super of PW	х
Chris LaRocque, Dir. Of Bldg/Zoning	х
Keith Mulholland, Tyson Eng.	х
Jim Hanley, Street/Alley Super.	х
Terry Wilson, WPCC Supervisor	
Darla Hurley, Deputy Village Clerk	х
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 & Mulholland)
 - Trimming the Maple trees, will wait until all plants flower to close project.
 - In Heritage Park will pour concrete for the piers for the 3 lights today
 - Pump House roof waiting on some items before finishing
 - Police Building carpenter is finishing up some items, then roof will be finished still waiting on some supplies for the windows and doors
 - Obtained cost of tuck pointing police department \$26,000 from K & K Masonry, Mr. LaRocque will look for some more masons to get other prices.
 - Still waiting on the moving of the pedestal at 52 S. Walnut
 - Will be complete the walk through for the Division Street lighting project
 - Cypress Street lights Gallagher did do the damage no cost to repair to the village
 - Mr. Mulholland has submitted ideas to the state for the State Capital Build Program
 - Pre-construction meeting with IDOT on 5/6/15 for the Maple Street ADA project
 - Mr. Mulholland drove the streets for the MFT street maintenance project. He presented a spreadsheet for ratings of the streets. Potential of \$326,000 MFT funds available could allow village to repair streets rated 8 and above. Unsure of what the state will do with funds, could take alley repair off the list and use TIF funds to lessen the costs. Asked that item be placed on agenda for the 5/4/15 meeting to do MFT street maintenance.

• 2nd Street Flea Market (*Thompson*)

Owner of a second hand shop is asking to close 2nd street from Main Street to the alley to have a Flea Market. Dates are May 30th, June 27th, July 25th and August 29th. Out of courtesy PJ's and Durbin's should be contacted about the event.

• Plaza Video Surveillance (Hanley & Thompson)

With the completion of the Main Street plaza, the village would like to have surveillance in case of vandalism. The camera at the Community Center does not see down the street. Dura-Tech has submitted a proposal, but continues to seek options.

• I-57 Overpass Maintenance (Hanley)

Still waiting on permit from IDOT, have been told it is at the Landscape Architect review. Mr. Hanley will continue to call weekly.

• Sweeper Dumping (O'Keefe)

The Village of Bradley received a letter from the Sierra Club about their dumping and the village did have someone taking pictures at our site. The Village will no longer dump the sweeper piles at the treatment plant. They will be placed in a dumpster or hauled away. Christenson Farms is willing to take the waste. The dump area is too close to the creek. Most of the debris can be placed in the dumpster at no extra charge to the village with the extra amounts going to Christenson Farms, which will have a cost. The department will also look at cleaning up the area.

• Rt. 50 Signage (O'Keefe)

The Village received a letter from IDOT about the need to show that permission was obtained from owners of property where the Wayfinder signs are placed. The Village will submit all the required paperwork.

• Seasonal Help (Hanley)

The department has two returning employees for the seasonal help, but will need to hire two additional workers. The openings will be posted on the village website.

• 2015 Budget Items (Hanley)

- The Village mechanic's truck needs to be replaced. The department would like to purchase a 2016 Ford F-350 from Manteno Ford. This is a budgeted item. The request will be placed on the May 4th Village Board agenda.
- The department would like to purchase a new Kubota 60" mower to be used at the treatment plant. The WPCC personnel would be the operators of the mower. The request will be placed on the May 4th Village Board agenda.

Trustee Dole exited the meeting at 8:02 a.m.

Trustee Crockett exited the meeting at 8:05 a.m.

Trustee Martin exited the meeting at 8:06 a.m.

• WPCC Phosphorous Testing (Hanley)

During the renewal process for the WPCC permit, the Illinois EPA has been hinting at the requirement for the village to start testing for phosphorous. The village will need to prepare a process to do the testing. A study by Clark Dietz will be required and the cost could be around \$35,000. The full implementation process could possibly take 3 years. The village would be required to budget for a storage shed with chemicals in year 2 and then start treatment in year 3. Sludge hauling costs will increase. The state is using the federal guidelines at this time.

• Purchase of 66 West Second (Thompson)

Mr. Thompson had approached the owner of the property about a purchase, but at that time a deal could not be reached, so the idea was dropped. The owner has contacted Mr. Thompson again. An appraisal will be completed.

• **Demo of 84 West Second** (*LaRocque*)

The demo is scheduled for next week. The asbestos has been mitigated.

• Misc:

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 \circ The Mayor is requesting that some flower pots be added to the pillar areas of the Main Street plaza to add color. The pots could be changed out with the seasons. Mr. Hanley will check with vendors on some options.

Meeting adjourned at 8:20 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk