

PUBLIC WORKS COMMITTEE MEETING
Tuesday, March 24, 2015
7:00 a.m.
Village Conference Room

Attendance

Timothy Nugent, Mayor	x
Tim Boyce, Trustee	x
Todd Crockett, Trustee	
Diane Dole, Trustee	x
Wendell Phillips, Trustee	x
Samuel Martin, Trustee	
Joel Gesky, Trustee	x
Bernie Thompson, Village Admin.	x
Brian O'Keefe, Super of PW	x
Chris LaRocque, Dir. Of Bldg/Zoning	x
Keith Mulholland, Tyson Eng.	x
Jim Hanley, Street/Alley Super.	
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:

• **2014 Project Update** (*Mulholland*)

Mr. Mulholland presented his spreadsheet with updated information. Some highlighted items are:

- The Comcast pedestal should be moved within a few weeks. The project is scheduled for the summer of 2015. When striping is done for the parking lot, the library is asking that we re-stripe their parking lot. This will be added to the bid documents.
- The Maple Street ADA project will start on June 8th. With a total of approximately \$121,000 of FAU monies, the project will try to use as much of the money as possible. If it is not all used the money will be going to the MPO and the village will not see any of it.
- Bids for Slip Lining Project will be opened the morning of April 6th. A letter of recommendation will be available for the April 6th Board meeting.
- Prices for asphalt are still coming in lower than expected even with all of the local projects.
- The Village is preparing for a renewal of the CMS contract. Prices for salt may increase substantially. Mr. O'Keefe will ask current vendor if village could purchase more salt now to be stored until the winter. Our salt shed can hold 300 tons.
- The Windfield Estates agreement with Curwick is in the attorney's hands. Mr. LaRocque will check if there are any repercussions to the Village if a building permit is issued to a lot that is still in a flood plain. Mr. Curwick is responsible for filing paperwork to have certain lots removed from the flood plain in Windfield Estates.

- The agreement with Rock Creek Estates is still being prepared by the attorneys. The OSLAD grant application has been started by Tyson Engineering.
- A grand opening of the Main Street plaza has been set for June 4th.
- The Veterinary Clinic that bought a lot in South Creek Subdivision for expansion has sold the business to a national chain. Mr. Thompson will try to contact the chain to see about building a location at the lot.
- The easement and IDOT permits documents have been supplied for the Dollar General building.

- **Amberstone Road** (*O'Keefe*)

Mr. O'Keefe received an email from the resident of the only house located on Amberstone Road about the condition of the road. The road is in bad condition. Several loads of gravel were delivered and then spread by Manteno Township. Mr. O'Keefe prepared an estimate to repair the road. Mayor Nugent stated he could not justify spending so much money for a house that is not located within the village limits. Another option of closing a portion of the road was also presented. Mr. O'Keefe will check with Joe Cainkar about the village responsibility to maintain the roadway. Mr. O'Keefe will continue to maintain the road as best as possible for the time being.

- **I-57 Overpass** (*Nugent & O'Keefe*)

The Mayor, Mr. Thompson and Mr. O'Keefe had a meeting with IDOT officials concerning the village's work done on the I-57 overpass at 9000 N Rd (Division Street). As punishment for not obtaining a permit to do the work, IDOT wanted the village to pay to have trees planted at the new Bradley I-57 exit. Mayor Nugent told the officials that he would not spend Manteno monies in another jurisdiction. After more discussions the following was agreed upon: 1) Village will obtain permit to do any more work; 2) the Village will fix fence; and 3) the Village will spray for weeds. Mr. O'Keefe will contact IDOT with the village's plan.

- **2015 MFT** (*O'Keefe*)

Mr. O'Keefe presented a chart showing the rankings of roads most in need of milling and overlay. Mr. O'Keefe will speak with the refuse company about the overweight trucks that are using our alleys and roadways. All roads shown in white on the chart will be repaired including Longfellow.

- **2015 Project Task List** (*O'Keefe*)

Mr. O'Keefe presented a list showing projects that the department will be working on in the next several months. The purchase of sand and a border for Eddie Reed volleyball courts are not budgeted items at this time. Mr. O'Keefe will speak to Ms. Schulteis about adding the items.

Trustee Diane Dole exited the meeting at 8:05 a.m.

- **Misc.** (*O'Keefe*)

- A hydra-stop that was surplused has not sold due to no interest. Mr. O'Keefe contact Aqua Illinois and they may be interested for a price of \$1,000 or so.
- The street-sweeper will go through Oak Ridge as a courtesy one or two times per year.
- Working on the bid package for the Street Sign Name project.

- The WPCC Lab roof will be re-bid. There were some issues concerning a warranty and vapor barrier. The specifications have been re-written and will be given to all companies that originally gave a proposal.
- A pre-construction meeting for the Police Department project will be held on March 25th.
- Mr. LaRocque has started to contact utilities for disconnection at 84 West Second, along with obtaining an asbestos inspection.

Meeting adjourned at 8:23 a.m.

Meeting notes respectfully submitted by Darla Hurley, Deputy Village Clerk