

**PUBLIC WORKS COMMITTEE MEETING**  
**Tuesday, December 22, 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	x
Samuel Martin, Trustee	
Joel Gesky, Trustee	x
Bernie Thompson, Village Admin.	x
Chris LaRocque, Dir. Of Bldg/Zoning	x
Mike Stone, Tyson Eng.	x
Jim Hanley, Street/Alley Super.	x
Terry Wilson, WPCC Supervisor	x
Darla Hurley, Deputy Village Clerk	x
Lt. Joel Whalen	x

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

**Discussion Items:**

• **Truck Route** (*Hanley & Whalen*)

The Mayor and the Police Department have received numerous complaints about semi traffic that is going through side streets instead of the staying on the truck route. The village will add more signage and also send letters to all companies at Diversatech explaining the truck route. Mr. Hanley also looked into adding lighted flasher signs, potential costs could be \$1800 to \$3600 per sign. The question of funding was asked; Mr. Stone will see if MFT money can be used for this. It was also suggested that some of the Safety Grant money could be used. Ms. Hurley did state that the Safety Grant money is earmarked for the safety of our employees since it is provided by our Worker's Compensation company.

The Elevator will be notified that the signage will not apply to those trucks that need to go to their property.

• **Lighting** (*Hanley*)

Mayor Nugent has requested that Mr. Hanley look into the costs of retro-fitting the lighting in the Main Street parking lot.

Mr. Hanley stated that the department has removed a pole that is inactive that is located near Dura-Tech. This pole will be used at the Eagles Landing area. A replacement pole has been ordered.

Mr. Curwick has requested for some help with the extra costs of LED street lighting in Windfield Estates. Mr. Thompson stated that there was some money left in the letter of credit that could be given to help Mr. Curwick with the new requirement of LED street lights.

Mayor Nugent asked that Mr. Hanley prepare costs for lighting on the pathway at Heritage Park from Jeffery Street.

- **Aqua Illinois Partnership** (*Hanley*)

Mr. Hanley has spoken to different companies concerning used Zamboni's. He will be able to find one for the \$25,000 that will come from Aqua. One company also has an agreement for an annual maintenance fee that allows the company to do any repairs or maintenance during the off-season. The fee is \$3600 per year.

Trustee Gesky asked if the village could lease a Zamboni. Mr. Hanley will check into that option.

- **Hendrickson Park** (*Hanley*)

Mr. Hanley stated that the village continues to have trouble with the fence at Hendrickson Park. The department has had to repair the slats numerous times. Mr. Hanley is suggesting erecting a different type of wood fencing that would make it more difficult to kick out. An opening will be left in the fencing to allow the residents from J Ray access to the park.

The Park and Recreation Commission will be consulted about the old basketball court in the park.

- **WPCC ILEPA permit** (*Wilson*)

The Village has sent a response to the ILEPA concerning the Sierra Club letter. The Village has not received any response back from the state. Testing has been begun, but is suspended until the rain stops. There are a couple of more days of testing still needed.

Mayor Nugent was asked by the son of the owner of the property on Amberstone about the maintenance of the road. Mayor Nugent explained that the village would continue their relationship with Township to grade and put in some gravel, but otherwise there would be no other maintenance completed.

- **Misc.** (*Hanley*)

- Mr. Nelson has gone back to court against Adam Baumgartner concerning the property on South Locust. Mr. LaRocque has not heard the outcome.
- The Village has used 10 tons of salt so far; there is plenty for the season.
- The painting equipment is ready for the ice rink, if weather does allow us to have ice.
- Trustee Boyce gave Mr. Hanley a possible option for the dasher board wrap.
- Mr. Thompson asked the committee about the cell tower lease at Cook Street. Would the village be open to selling the lease like the village did at Legacy Park? Mr. Vince Cainkar has looked into the option and the value could be around \$325,000. Mr. Thompson will continue to pursue the option.

Meeting adjourned at 7:59 a.m.

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