

**PUBLIC WORKS COMMITTEE MEETING**  
**Tuesday, November 24, 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	
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
Terry Boyer, Donohue & Associates	x

Also present were residents from Eagles Landing Subdivision: Mike Rachlin; Deborah Brewster; Mike Brewster; Don Lemonier; Bill Murphy; Marilyn Gray and David Gray

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

**Discussion Items:**

• **Streetlight at the corner of Eagles Landing Drive & CH9** (*Hanley*)

Residents representing Eagles Landing were present to ask for a street light to be placed at the corner of County Highway 9 and Eagles Landing Drive. The intersection is very dark. The residents had spoken to the State and to the County Highway departments and also Brian O’Keefe (when he was still with the village). They were told that it was not a State issue; County would not be doing anything and the village had stated it was County jurisdiction. Mr. Rachlin asked if the village could do anything at this time.

Mayor Nugent stated that the developer should have been required to place the light, but they are now bankrupt. Mr. Hanley presented costs for a solar light verses a wired light. The wired light would need to have approximately 600’ of trenching done to connect to the closest pole. The cost would be approximately \$3200 - \$5000. The solar light would be more costly (\$8800) to buy, but cheaper to install.

The Village will obtain permission from the County since the area is located on County Highway 9 and will use the wired light choice. Public Works personnel will try to start on the project as soon as possible; the pole will need to be ordered which may take a month or more to receive.

The annexation agreement will be reviewed to see if the village can recoup any of the costs for installing the light.

- **WPCC Update** (*Wilson & Terry Boyer*)

Terry Boyer, Project Engineer with Donohue & Associates was present to discuss the letter that was sent to the ILEPA from the Sierra Club concerning the renewal of the WPCC permit. The permit is in the draft stage and was open for public comment. The letter was received by the ILEPA on the last day of response time, which Mr. Boyer stated is “typical” for the Sierra Club. The letter stated their opposition to the level of phosphorus requirement. Mr. Boyer stated there is a flaw in their argument as they have no statistics to back up their argument to have more stringent requirements.

Mr. Boyer will prepare a response to the ILEPA and will have our Village Attorney review. The ILEPA may change the permit requirements.

Another provision of the permit is that a mixing study for the amount of ammonia during a rain event will need to be done within two months of the issuance of the final permit. This will be a day long process.

Mr. Thompson asked for a definition of “gray water”. Mr. Boyer stated that gray water is considered any water that is without fecal matter. Mr. Thompson stated that a company has expressed interest in using the village’s gray water, but Mr. Boyer stated that it is probably more what is called “reclaimed effluent”. The Village would have to discuss with the industry to see what type of effluent would be needed.

- **Legacy Ice Rink** (*Hanley*)

Last year the ice at the north end of the rink would melt very easily. After speaking with a professional it was decided that the dasher boards at that end of the rink should be painted a dark color or wrapped in a dark colored material to help with sun reflection.

Staci Wilken has looked into offering advertising space that could be dark colored to place on that end of the rink. Prices were obtained from two companies. (See attached).

Another idea to help with sun reflection is to paint the ice. Mr. Hanley priced the equipment needed and two applications of paint for around \$4,000. The consensus was to have the ice painted and also look into painting the dasher boards.

Aqua Illinois has offered to help purchase a Zamboni with a maximum contribution of \$25,000 (\$5,000 for 5 years).

Trustee Crockett exited meeting at 7:59 am.

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

- **Rental of Ball Fields** (*Hanley*)  
Mayor Nugent would like to be informed on whom and or what organization is using the fields in our parks. Mayor would like to see rental costs cover what the village may incur when an event is allowed at any of our parks. Ms. Wilkens will work on identifying some parameters to help with pricing of any rentals.
- **LED Streetlights** (*Hanley*)  
The Village has 350 street lights. The cost to replace the heads of each light would be approximately \$295 for a total of \$105,000. This is for equipment only, no labor costs included.

Trustee Martin exited meeting at 8:23 a.m.

When heads of lights need to be repaired, they should now be replaced with LED heads. Mr. Hanley will prepare costs to be included in the FY 16-17 budget to begin replacement of the heads.

- **Manteno Flags** (*Hanley*)  
Trustee Crockett had suggested to Mayor Nugent an idea to put some Manteno School District spirit flags on our poles when the school has a team that is going to post season games (i.e. state championship). Mr. Hanley priced the flags at \$10 per flag with a purchase of 100. This does not include the poles or labor costs. Mr. Hanley will also obtain costs from another company. The village will also need to discuss the parameters for when the flags would be displayed.
- **Snow Management** (*Hanley*)  
Mr. Hanley will give an overview of the department's snow removal procedure at the next village board meeting.
- **Stop Sign Poles** (*Hanley*)  
There are approximately 111 stop sign poles that could be replaced with the decorative type pole. The cost per pole would be \$307.44 (no labor), which would put the total cost at \$34,125.84.

Meeting adjourned at 8:50 a.m.

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