PUBLIC WORKS COMMITTEE MEETING

Tuesday, March 22, 2016 7:00 a.m. Village Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	Х
Tim Boyce, Trustee	Х
Samuel Martin, Trustee	ab
Other attendees:	
Diane Dole, Trustee	х
Chris LaRocque, Dir. Of Bldg/Zoning	Х
Mike Stone, Tyson Eng.	х
Ed Rudd, Robinson Engineering	х
Dan Dralle, MYBSL	х
James Walsh, Sportsfields	х
Jim Hanley, Street/Alley Super.	Х
Darla Hurley, Deputy Village Clerk	Х

Trustee Boyce called the meeting to order at 7:00 a.m.

MOTION: A motion by Mayor Nugent, seconded by Trustee Boyce to approve the minutes of the February 23, 2016 Public Works Committee meeting. Voice vote - Ayes: Nugent, Boyce Nays: None. Martin absent

There was no public participation.

Discussion Items:

• Baseball Fields at Heritage & Legacy (Hanley & Dralle)

Mr. Hanley introduced Dan Dralle from the Manteno Youth Baseball/Softball League (MYBSL). MYBSL is requesting some updating of a few of the fields at Heritage and Legacy Parks. Jim Walsh from Sportsfields has given a proposal for updating of 5 fields. Mr. Walsh is suggesting that fields be prioritized and a rotation schedule be prepared.

MYBSL currently has 300 children in the program. Participation is down and the organization is working in cooperation with the Bradley/Bourbonnais program. There will not be a pony team this year.

MYBSL is willing to give \$5000 toward the fields, with the priority going to Fields #7 & #8. No information has been received yet about if the league would host any of the state tournaments. The organization has also been talking to the NSA about bringing softball tournaments to the area.

The Village is being asked to provide \$7000 toward the updates. Mayor Nugent wanted to check with Janice Schulteis to see if the organization had put in any requests for donations.

Opening day is April 17th, the organization would like to have the work completed by then.

Any work requested at Legacy Park must first be approved by township also. It was suggested that village and township personnel may be able to do the work with Sportsfield supplying the materials.

Mayor Nugent stressed the importance that MYBSL communicate with Jim Hanley and that only approved improvements be completed. Mr. Dralle stated that he will continue to work with Mr. Hanley along with Brian Kaack, who is doing the field prep work.

Mr. Dralle and Mr. Walsh exited the meeting.

• **GIS Presentation** (*Stone & Rudd*)

Mr. Stone introduced Ed Rudd, GIS Manager with Robinson Engineering. He gave a short presentation concerning the GIS product that Robinson Engineering could offer the village. The program involves pavement management, asset management, crime & emergency management, property management, economic development and infrastructure documents.

The Village can buy individual modules; costs vary with what modules are purchased and whether it is cloud based or desktop based software.

The Village currently uses the County GIS, but it is very limited. Mayor Nugent stated he doesn't want personnel to be a slave to the computer to get information into the system.

Robinson Engineering will prepare cost structures and also include costs for set-up and annual maintenance.

Mr. Rudd exited the meeting.

• Swales, Recreation Trail – (Hanley & Stone)

Mr. Stone has prepared two Professional Services Agreements for engineering services in reference to the regrading of the swale areas and a proposed recreational trail. The two areas are: 1) from the existing culvert on the west side of Maple Street to the existing culvert on the east side of I-57 and 2) from the existing culvert on the west side of Heritage Park to the existing outfall at Rock Creek. Engineering cost would be \$23,000 for the first area with a potential cost of \$310,000 for the regrading and trail. The second area would be \$16,000 in engineering costs with approximately \$176,000 costs for the repair of the swale. This PSA did not have a cost for a trail.

Mayor Nugent would like to see costs for the trail. Mr. Hanley stated that the repair of the swale area near Wright Park is a high priority especially if we have a high rain event.

Trustee Diane Dole exited the meeting at 8:07 a.m.

• **MFT Roads** (*Hanley/Stone*)

Mr. Hanley and Mr. Stone drove the village streets on March 21st. The list of roads is being prepared with a ranking of ones that need the most repair. At this time asphalt prices are low, which should allow more funding to do more roads.

• E-Waste Options (Hanley)

Mr. Hanley has prepared three options to handle the E-Waste. The options are to continue as is; cancel entire program or eliminate the drop off site and start a "Manteno" only collection service.

Mayor Nugent would like use the option of "Manteno" only collection service. Residents would call Village Hall and be placed on a list for village personnel to pick-up the e-waste. The current drop off site would be moved and new signage would be placed at the site. The program will be monitored and reviewed again at a later date.

• Street Sweeper (Hanley)

Mr. Hanley has received pricing from two vendors, both prices are the same. One vendor is local. The street sweeper will be a WPCC purchase since it helps with basin cleaning and the cleaning the curbs and gutters. This keeps the collection system cleaner and helps with costs at the treatment plant. Mr. Hanley will check to make to see if there is a state bid available. The purchase will be placed on the Village Board agenda.

• Wright Park Playground (Hanley)

The equipment at Wright Park is due for replacement. Mr. Hanley has some potential plans that will be presented to the Parks & Recreation Commission at their meeting tomorrow night. Mayor Nugent stated he would like to see a "Mommy and me" swing added to the park. The targeted age group could be 2-5 years old.

• **Misc.** (Hanley)

- Mayor Nugent stated he had seen warning signs in the Village of Manhattan for the
 presence of Golf Carts around town. He would like to see an awareness campaign for our
 village also. Mr. Hanley will look at adding 6 signs around town reminding drivers of the
 presence of golf carts.
- The Village received very good comments on the Manteno School flags that were put up as the 7th grade volleyball team went to state.
- Community Clean-up day is April 23, 2016 starting at 8:00 a.m.
- Village has an I-57 Vegetation Control Permit from IDOT. Mr. Hanley will speak to IDOT about the re-paving of some areas on the ramps.
- WPCC painting Mr. Stone and Mr. Wilson met with a painter. The painter suggested blasting over re-coating, but the cost difference is substantial \$160,000 vs. \$60,000. With re-coating there can be no guarantees on how long the paint will last. There are three rooms that need to be painted, staff is leaning toward re-coating due to the cost and work involved with blasting. This work will not be completed in the current budget.

Motion by Mayor Nugent, seconded by Trustee Boyce to adjourn the meeting at 8:36 a.m. Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk