

**Committee of the Whole Meeting
Public Works Committee
July 24, 2018 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Boyce at 7:00 a.m.

There was a quorum.

MOTION: A motion by Trustee Dole, second by Trustee Martin to approve the minutes from June 26, 2018 meeting. Voice vote – Ayes: Boyce, Crockett, Dole, Martin, Phillips and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

- **Lightning Prediction System Update** (page 2 of agenda packet) – The Village is proceeding with the purchase. The Public Works department is working with the school district on placement. An electrician may need to be hired for some of the work. The main box will be placed on the maintenance building at the High School. The village’s boxes will be placed at Heritage Park on the concession stand and at Legacy Park on a pole.

- **Vac Trailer** (page 3 of agenda packet) – Mr. Hanley also checked on another manufacturer, but the cost was another \$100,000 over the price for the one listed. The cost will be \$108,000.00. The machine is built out as they are ordered.
- **2002 F250 Replacement** pages 4 & 5 of agenda packet) - Mr. Hanley compared replacing the old truck with a F150 and a F250. There is just a \$1,000 cost difference between the two trucks. It was recommended to purchase an F250 and also add a plow.
- **2017 Peterbilt** (page 6 of agenda packet) – Mr. Hanley received an email from the salesman where we purchased our most recent dump truck. The company has a 2017 Peterbilt dump truck that is almost identical to our truck for sale at a reduced price of \$120,000.00. The next dump truck to be replaced on our schedule is due in two years. The monies could come from the Street/Alley Capital Improvement Fund. This is not a budgeted item. Mr. LaRocque will speak to the Mayor since he is absent today. If everyone agrees, the approval to purchase the truck will be placed on the Board Agenda for August 6, 2018.
- **Square on Second Update** – The utility improvements contract is being finalized with Utility Dynamics. The zip line has been installed and is being used. The other play structures are in and the installation will begin. The fountain will not be installed until after Oktoberfest. Trustee Martin voiced his concern about the jumping pillow not being installed before Oktoberfest. Mr. Hanley will investigate whether temporary power could be used so that the jumping pillow can be installed before Oktoberfest. Trustee Martin stated that it may be best to wait for installation to begin after Oktoberfest. Mr. Hanley will add a garbage can between the trees.
- **Stop Sign Requests** – Mr. Hanley has received requests for stop signs and these intersections.
 - Meadow Path and South Creek Drive
 - Second Street westbound at the alley
 - Alley behind the Police Department at Third Street.

Mr. Hanley has measured some of the long stretches of streets where the seven (7') foot speed bump could be used. They are: Meadow Path, Westshore Blvd, Lincoln to Jefferson, South Creek Drive, Willow to Shamrock and Marquette Place South. The two smaller speed bumps have been placed near the Police Department parking lot.

Trustee Martin would like to see crosswalks at South Creek Drive and Cook Street near Dairy Queen.

- **Eagles Landing and Windfield Pond Update** – Personnel have been using a pump to drain down the pond so that Tyson Engineering can do the topo. Once the bids are let, the contractor will be required to get the water down again.
- **North Swale and Path Update** – There has been no success in obtaining the other two (2) easements. The Village Attorney stated that the surface materials should remain the same. The reducing or narrowing of the path with signage would be safer. A JULIE will be called to see exactly where the utilities are located.

- **Misc. –**

- Grindings have been added to the path on Sycamore and Hamilton Drive. A bollard will be added. The gate will be removed.
- MFT – The project is going well, most concrete work will be completed this week and then the paving will be completed around August 8th. Some restoration work has already been started. Trustee Crockett asked if Sycamore road is on the list for resurfacing. Mr. Hanley will make sure it is on the list for 2019.
- Poplar/Adams Project – all concrete work will be completed before any paving is done.
- Chief Swinford will order a few more speed detection signs to help reduce speeders.

Trustee Crockett exited the meeting at 7:49 a.m.

- Trustee Martin asked that Mr. Hanley look at the storm sewer structures at Jeanne & Walnut. Trustee Gesky also commented on other storm structures that might be added to the MFT project. Mr. Hanley stated that Gallagher has been accommodating in allowing some extra storm structures to be added to the project.

Motion by Trustee Gesky, seconded by Trustee Boyce to adjourn meeting at 7:57 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk