

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, July 26, 2016
7:00 a.m.
Village Conference Room**

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	
Samuel Martin, Trustee	
Wendell Phillips, Trustee	X
Bernie Thompson, Acting Village Admin	X
Geoff Aggen, Tyson Eng.	X
Chris LaRocque, Dir of Build/Zon	X
Terry Wilson, Supervisor of Sewer	
Jim Hanley, Super. of Public Works	X
Darla Hurley, Deputy Village Clerk	X

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

MOTION: A motion by Mayor Nugent, seconded by Trustee Dole to approve the minutes of the June 28, 2016 Public Works Committee meeting. Voice vote - Ayes: Boyce, Crockett, Dole Phillips and Nugent Nays: None.

There was no public participation.

Discussion Items:

• **South Poplar and Dolly Intersection** (*Hanley & Aggen*)

Mr. Hanley and Mr. Aggen have met and prepared a couple of options. Mr. Aggen presented a printed copy of the designs. The area is difficult to design the appropriate turning lanes due to the way the roadways intersect. Mayor Nugent would like to see the area reviewed again even if monies will need to be spent. The design will need to have the stop signs and lanes very visible. Mr. Aggen will continue to review and come back with some other options.

• **Project Updates**– (*Hanley*)

- MFT Street Maintenance – KVCC has started the curb and gutter work, asphalt will start next week. There was some additional curb work added to the project on East Baker
- The department is working on the cedar structure in Memorial Park and also on cleaning up some of the plantings.
- The street light poles along Rt. 50 are being repainted.

- Six landscape contractors were at the mandatory meeting for the Second Street Landscape Project. RFP's are due today by 10:00 a.m. Copies of all submitted proposals will be placed in the trustee's boxes for their review
 - The department is working on the list for the concrete lifting, curb repairs and replacement of storm structures.
 - There are several events coming up that will require some public work's help. Any extra Public Work's costs are being billed to the organizer of these events.
 - Triathlon
 - Lobsterfest at Durbins
 - Hendrickson Park – a portion of the fence has been replaced with a split rail look. Rubber mulch has been added to the swing set area. The department may consider adding rubber mulch to Jacob's Park.
- **WPCC Updates** (*Hanley*)
 - The site topography has been completed on the swale/path project. One area is listed in the flood plain area as unstudied, this would require village to provide compensatory storage capacity. Mr. Aggen will continue to review the requirements when designing the swales and paths.

Mr. Hanley has contacted ComEd about using their easement for the path, but has not heard any return comments.

At this time the design of the swale and paths will be completed this fiscal year with construction in the next fiscal year. Mr. Aggen will also cut some cross sections to see what type of fill we are dealing with.

 - The painting project at WPCC has started. The contractor is hoping to be completed by the end of the week.
 - There was a lightning strike at the lab building on July 17, 2016. We are working with the insurance company.
 - Mr. Terry Boyer has been talking with Invent Energy about their requirements before the village updates the sand filter system. He is also discussing with them if the updating could be beneficial to both the village and their proposed project.
 - **GIS System** (*Hanley*)

Mr. Hanley presented a handout with a possible three year implementation plan. There is an annual cost. Mayor Nugent would like to see other company proposals. Mr. Hanley will contact other GIS software companies.
 - **Replacing F150 Pick Up** (*Hanley*)

The department would like to start the process to replace a 2001 Ford pickup. Manteno Ford would honor the state bid price. Mr. Hanley will contact them.
 - **Manteno School Flags** (*Hanley*)

Earlier this year the Village purchased 100 flags in support of the Manteno Schools. It takes approximately two (2) workers two (2) hours to put the flags up or take them down. The question was asked about when the flags should be placed on the poles. Mayor Nugent will

be meeting with the school officials and see if they have any recommendations. A request by football parents was received concerning certain football games. The discussion was around what events or school activities are important or should warrant the placement of the flags. A policy will be developed.

- **Misc.**
 - With the recent storms, there are quite a few piles of branches, the chipper truck will be sent out to get all piles.
 - Mayor Nugent stated that there is a branch obstructing a stop sign at Rt. 50 and Adams St.

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

- The department would like to start looking at replacing the WPCC Vac-Con Truck. EJ Equipment does carry the type of truck that would be considered. Mr. Hanley will look at all vendors.

Trustee Crockett exited the meeting at 8:05 a.m.

- The next Music in Manteno is partnering with River Valley Metro with a car show, food, etc. Sarah Marion is coordinating with them.
- A reminder that any easements that are needed by NiCor where Cainkar and Tyson Engineering services were used and then billed should be sent directly to NiCor.
- ComEd has been repairing sod in the area.
- The Village has received two (2) liquor license requests for a Class C license, which is table service. The Village has to approve the addition of two (2) more licenses. The requests will be presented at the next village board meeting.
- The Manteno Sportsman's Club is trying to raise funds to hire Tyson Engineering to complete the engineering for adding piping in the ground to regulate the lake's water level.

Motion by Trustee Nugent, seconded by Trustee Boyce to adjourn the meeting at 8:18 a.m.

Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk