

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, October 25, 2016
7:00 a.m.
Village Conference Room**

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
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
Jim Hanley, Super. of Public Works	X
Sarah Marion, Event Cord	X
Brit Fogel, Anthony's Pizzeria	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, second by Trustee Phillips, to approve the minutes from the October 4, 2016 meeting. Voice vote: Ayes - Boyce, Dole, Gesky, Phillips and Nugent. No nays. Motion approved.

There was no public participation.

Discussion Items:

• **TIF Façade Request – Brit Fogel, Anthony's Pizzeria**

Mr. Fogel was present to make a request for a TIF Façade renovation agreement on his property located at 63 N. Main Street. He presented some pictures with the concept he is proposing along with a sample of the product that would be used.

Mayor Nugent stated that the maximum allowed in the past has been up to ½ of the project cost with the maximum reimbursement of \$15,000 for the portion of the building that faces the street. The applicant must pay for the project and then submit the paid bills to the village for reimbursement.

The request will be placed on the Village Board meeting agenda on November 7th.

Mr. Fogel exited the meeting at 7:15 a.m.

- **Project Updates** (*Hanley*)
 - Storm Sewer Replacement – The pipe is in the ground at Main and Fifth Streets, restoration still needs to be completed.
 - Swale Project – There are some grading concerns due to the flatness of the land. A meeting to discuss the project has been set tomorrow with the Mayor and Village Administrator.
 - South Main Street Police Garage – The building has been power washed and painted.
 - Legacy Park – Pipe has been put in the ground for the water fountain and landscaping has been completed around the skate rink.
 - Jacob’s Park – Personnel are still working on spreading the rubber mulch.
 - Ash Trees – Ten more trees have been taken down with approximately thirty more to go.
 - Christmas Décor – The decorating has started this week. Lights will be added to the berm area.

- **Santa Event** (*Marion*)

Ms. Marion presented information for the upcoming Santa Event on Friday, December 2nd. Santa will also be available on Saturday, December 10th and 17th from 10:00 am – 12:00 pm. There will be a tree display. Businesses are being asked to adopt a tree and then decorate it. The trees will be on display at the north end of the parking lot. Clancy Funeral Home will be contacted about the parking lot. Security cameras will be adjusted to watch the trees. The MHS Band boosters will be on hand to sell hot chocolate during these times.

- **Sycamore Street Pavement Issues** (*Hanley*)

The Village received a complaint about the potholes and road separation on South Sycamore. The road is heavily used by semi traffic. The crack is too big to seal, but may try to use some cold patch. This area may need to be added to the MFT list.

- **Smoke Testing Results** (*Aggen*)

Mr. Aggen gave a brief update on the smoke testing that is being completed in the Rock Creek and Birch Street basins. There are more manholes than what is shown on the village maps. They have found a few residential gutters that are tied into the sanitary system. Also there are some clean out caps missing. It is possible that almost one-third of the manholes have some sort of defect. A more detailed report is expected around December 1st after the inspecting is complete. The report will include recommendations for repair of the manholes.

Village Administrator Bernie Thompson exited the meeting at 7:35 a.m.

- **Misc.**
 - The Department is in good shape for the winter season. All trucks have been inspected and have current safety stickers. Snow routes have been prepared and assigned with personnel.
 - The current Vac-truck will be declared surplus and then posted on E-bay.
 - The Mayor asked that research be completed comparing the cost of what surrounding municipalities charge for rental of ball fields.

- The I-57 overpass ramps will be checked for any final cleaning before winter. The Mayor asked that the state be questioned about the time frame of overlaying the southbound off-ramp of I-57. Mr. Hanley will contact them.
- Chamber of Commerce is erecting a sign at McDonald's. Ms. Marion stated that they are waiting upon a written agreement with the owner.
- Mr. Hanley will be having a meeting with ComEd concerning electrical lines in the alley along Main Street and whether the lines could be moved.

Motion by Mayor Nugent, seconded by Trustee Gesky to adjourn the meeting at 7:50 a.m.
Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk