

Public Works Committee Meeting
July 25, 2017
7:00 a.m.

Attendance

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|------------------------------------|---|
| Tim Nugent, Village President | X |
| Tim Boyce, Chairman | X |
| Todd Crockett | X |
| Diane Dole, Trustee | X |
| Joel Gesky, Trustee | |
| Samuel Martin, Trustee | X |
| Wendell Phillips, Trustee | X |
| Chris LaRocque, Village Admin | X |
| Geoff Aggen, Tyson Eng. | X |
| Ryan Marion, Building Dept. | X |
| 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, second by Trustee Phillips, to approve the minutes from the June 28, 2017 meeting. Voice vote: Ayes - Boyce, Crockett, Dole, Martin, Phillips and Nugent. No nays. Motion approved.

No Public Participation

No Action Items.

Discussion Items:

- **Second Street Update**

The project is slightly ahead of schedule. The owners of Yanni's were unhappy about the street closure. Main Street will still have another street closure when they do the milling and overlay. The stamped asphalt started on Monday. The contractor will be cutting across Main Street this week. There is one tree in the grassy area that will still needs to be taken down. Money was saved when the underbase of the alley was patched instead of adding all new base.

Mr. Hanley obtained information on an audio system. (See information in the packet).

- **South Swale Project**

A pre-construction meeting has been scheduled for July 31st. The material has been delivered this week but with the rain that has been received the start date may be pushed back

- **North Swale Project**

Mr. Aggen has met with ComEd concerning the easements. They will be in contact with the village after doing some research. It is a 72 day process for the lease agreements.

- **MFT**

A pre-construction meeting is scheduled for August 1st with a start date during the second week of August. School starts August 22nd, so the project needs to be completed as much as possible by then.

- **Dump Truck Replacement:**

Mr. Hanley would like to start the process of replacing a dump truck. This is a budgeted item. The Public Works department would like to look at other companies beside International. The request to authorize the Village Administrator to go out for bid will be placed on the next agenda for approval. Mr. Hanley would like to have a stainless steel bed but there are additional costs with this option.

Mayor Nugent asked Mr. Hanley to provide a list of all vehicles in the Public Works' fleet for next meeting.

- **Pear Tree Removal**

There are several pear trees in Eagles Landing that are not in good condition and they are located in the village right of way. Village ordinance does not require the village to replace dead trees in the right of way.

- **Wayfinder Sign Art**

The Village is talking to the school about having the art classes' paint on the backs of some of the Wayfinder signs that have not been used by businesses.

- **IDOT I-57 overpass**

The Village might be able to participate in a project that will allow the village to trade an another area within town that could be used to promote bee and butterfly populations. The area would have wild flowers and other plantings that are attractive to the bee and butterfly populations. This would allow the village to continue to mow the overpass area and keep it neatly manicured. Village personnel met with IDOT personnel that could not make the decision but IDOT is willing to work with the Village.

- **Wastewater System**

A special Board meeting will be held on July 31st at 7:00 p.m. to open bids for the sale of the system. If a qualified bidder is found there will be more discussions. American Water, one of the companies that are interested, did have a second walk through of the plant.

- **Village Entry Sign**

The sign on the west side of the village is being moved further west to Rt. 45. There will be mulch and boarder plantings put around the sign. Mr. Hanley will research the use of solar lights to up light the sign.

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

- **Storm Damage**

With the wind damage that happened on Sunday, July 23rd, the Mayor of Peotone contacted Mayor Nugent offering their chipper. This will allow two chipper routes to work around the village. The street sweeper has been used every day. There was wind damage to the press box and signs at Heritage Park. Also the cap on the entrance pillar at Division and Rt. 50 was blown off and a string of lights at 3rd & Main Street was damaged.

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

- **Misc.**

- Rental of the park's port-a-johns will be switched from Service Sanitation to Lee's Rental for the same price. Lee's Rental is a Manteno business.
- Installation of the new park equipment at Thies Park is 95% complete.
- Will start on Rock Creek Park equipment installation as soon as possible

Motion by Mayor Nugent, second by Trustee Boyce to adjourn meeting at 8: 05 a.m. Voice vote: all ayes, no nays.

Minutes prepared by Darla Hurley, Deputy Village Clerk