

**Public Works Committee Meeting**  
**December 17, 2020**  
**Minutes**

**Called to Order:** @ 4:30 pm

**Present:** Chairman - Trustee Steve Nero, Trustee Linda Liddle, Village Manager Steve May, Mayor Ron Gunter, Village Clerk Jinny Szymiski, Public Works Director Mike Ramsey, Finance Director Spencer Parker, Trustee Bruce Barker, Arborist Jon Yeater, Fleet Supervisor Virgil Viscuso, Street Supervisor Melissa Brendle, Water Supervisor Jim Cates.

**Pledge of Allegiance - waived**

**Approval of Minutes:** Minutes from September 24, 2020 were approved by Trustee Liddle , second Trustee Barker .

**New Business:**

- A. 30 Year Plaque (Mike Kwasek)/ 20 Year Plaque (George Harrison) - Plaques were presented to Mike & George.
- B. Wall of Fame 2021 Recipient Michael Chorney -
- C. Liberty Park Water Main Project - Liberty Park's wells are starting to fail, they have been looking at other options. The Village had reached out to the HOA in the 90's however they did not want Village water. Cost is high, looking into a grant, special SSA. Several water main breaks, no valves so the entire subdivision must be shut down to repair. It will take 1-2 years to design, permit and build.
- D. Compost Collection Program - free to residents via Waste Management
- E. Addington Plaza - Designed and will break ground in the spring. Plan is to have it done and dedicated during 100th Anniversary.

**Unfinished Business:**

- A. Update on Public Works Facility - All divisions have moved in. Next step is to tear down the old Street Division building, remediate soil and turn into materials storage.

**Reports :**

**A. Chairperson**

- 1) St. Joseph Creek Watershed Plan -

**B. Public Works Director**

- 1) Alley C Final Update - Completed and open, residents love it. Alley G to be done

this summer.

- 2) North Water Tower (Oakmont Ln) - in progress
- 3) Adams St (Main Park - 55th Pl.) Sidewalk Project - on west side

**C. Street Division**

- 1) Winter Operations - It's nice to have all vehicles in one building. Last year 600 tons of snow were removed from downtown.
- 2) Enhancement Lighting - need to increase amount, it takes 400 strands to light all trees in the downtown area, currently we have 200 strands.
- 3) Tree Pruning - Currently working in the Northwest section.

**D. Water Division**

- 1) North Washington Water Main Project 2021 - This project had been on hold due to Covid, plan to rebid in the next few months.
- 2) 63rd St. (Western-Richmond) Water Main Project - Design stage
- 3) RRA / ERP 2021 - to be completed by mid-summer

**E. Engineering Division**

- 1) North Lincoln Parking Lot Project - Will go out to bid late winter early spring.
- 2) Ashford Pond Stabilization Project at 63rd and Richmond - Clean up pond and reconstruct shoreline.

**F. Facilities Division**

- 1) BUG Initiative for Downtown PED Lights - Looking into a similar designed light but something more cost effective and LED, will fit current poles.

**G. Fleet Division**

- 1) Update on moving in to the new building - Moved in and fully functional, ready for winter. Can now work on all Vehicles owned by the village including Ambulances.

Meeting motioned to adjourn at 5:55 pm by Trustee Liddle, seconded by Trustee Barker. All in favor.