

Public Works Committee Meeting
April 30th, 2015
Minutes

Called to Order: @4:00 p.m. by Trustee Jim Addington

Present: Mayor Ron Gunter, Clerk Ginny Szymiski, Trustee Jim Addington, Trustee Bruce Barker, Trustee Steve Nero, Trustee Bob Scott, Village Manager Steve May, Finance Director Spencer Parker, Community Development Director Jill Ziegler, Engineer Kim Nicoll, Acting Public Works Director Mike Ramsey, Communications Director Larry McIntyre, Public Works Supervisor Bob Vath, Public Works Forester Jon Yeater, Public Works Foreman Jim Cates, Public Works Supervisor Noriel Noriega, Public Works Supervisor Virgil Viscuso.

Pledge of Allegiance

Approval of Minutes: 02/19/2015 - Motion by Trustee Steve Nero for approval, seconded by Trustee Bob Scott.

Unfinished Business:

1. Manager Steve May discussed with the committee the St. Joseph's Creek Streambank Stabilization Project. There was some concern regarding the ten properties along Fernwood Dr. The agreement was to purchase Lot 117 and subdivide it amongst the ten parcels owned along Fernwood Dr. It was agreed that an SSA would be put in place for the Village to recoup costs. Initial amount supported was \$80,000 plus the sale of lot 117. There was concern for the tree removal and the work currently being performed. It was decided there will not be a change to the scope of the project until completion if need be.

New Business:

1. The Stormwater Infrastructure Sales Tax referendum has passed. The projects will most likely begin in 2016 with the planning process going into play immediately. Projects have been ranked from past meetings with the help of Engineer Kim Nicoll and Finance Director Spencer Parker. Discussed with the committee were the different areas of concern and showing the cost benefit analysis. Data was collected based also on the flood survey that was handed out after the April flooding. Initial projects total out to about 1.4 million dollar. Hopefully the Village will be able to have that done in the first two years, then go forward with bonds after proving the revenue stream. Future land acquisitions will occur to help with detention.

Reports:

Chairperson:

1. Absent - nothing at this time

Public Works Director:

1. Lake Charles has been remediated, the booms have been removed. Trustee Addington was talking with the HOA of Oakwood and Manager May assisted the HOA with the issues. There were various speculations as to what the cause was and it was concluded an illegal dumping was the most likely cause.
2. Large main break occurred along 63rd St. that has lost a large amount of water. The line was an old concrete line.

Street Division:

1. Approximately 120 trees were planted in the spring. A majority of trees were in-town northwest. There are four different varieties of Elm that are very popular.
2. Supervisor Vath reminded the committee that a lot of sewer work is going on with the MFT project, about 50 total sewer repairs.

Water Division:

1. 180 E. Ogden has been completed. Next week will begin the restoration and when Hardee's is ready to connect, all will be well. Hardee's will wait until water is in the building to open.
2. Williams and Cumnor will be working on its final punch list items. Two to three weeks for completion. Storm Sewer structures need to be completed as well.
3. Park and West End will be awarded to J. Congdon sewer for the water main replacement. Significantly under estimate.

Engineering Division:

1. The MFT resurfacing contract has been busy with the storm sewer repairs. Each contract is about 5 to 6 miles. Curb and sidewalk will begin next Monday.
2. The Fall MFT will go out to bid on May 19th, along with the Cumnor Road project

Facilities Maintenance:

1. Village Hall overflow room is 99% complete with some covers needed to installed.
2. All mailboxes have been replaced from the winter.

Fleet Maintenance:

1. Nothing at this time.

Motion to adjourn meeting at 5:12 p.m. by Trustee Addington, seconded by Trustee Scott.