Public Works Committee Meeting
September 24th, 2015
Minutes

Called to Order: @4:30 p.m. by Trustee Harold Barry

Present: Mayor Ron Gunter, Trustee Jim Addington, Trustee Harold Barry, Village Manager Steve May, Finance Director Spencer Parker, Community Development Director Jill Ziegler, Engineer Kim Nicoll, Public Works Director Mike Ramsey, Public Works Supervisor Virgil Viscuso, Public Works Supervisor Jim Cates, Public Works Supervisor Noriel Noriega.

Pledge of Allegiance

Approval of Minutes: Minutes from 4/30/15 and 7/9/2015 were approved.

Unfinished Business:

1. St. Joseph's Creek Stabilization project is 100% complete. The project is under a contract with WBK for a three year maintenance and monitoring program. There is a fencing proposal also with the steepness into the creek. An SSA will be set up with a nine parcel split.at $5,000 per parcel. Individual owners can decide to put up a fence if need be. There are concerns over the deterioration in time which will be covered by the three year monitoring.
2. Jamestown Stormwater Detention Project is completed and the residents are satisfied with the overall outcome. Because the entire natural screen was removed, there were small plantings put in.

New Business:

1. The Cumnor Rd. project is running according to schedule with about forty percent finished. The concrete has been poured between 59th St. and 60th St. with the far south block being excavated. The driveways should be finished in two weeks. On October 8th, there is an APWA planned event to tour the pervious concrete. Trustee Addington stated there have been compliments from the IML regarding the road. A special plow has been ordered and different options are being looked at for cleaning the street.
2. Director Ramsey discussed a program called the Rain Ready Program from the Center of Neighborhood Technologies. This is an alert system from sensors regarding rain totals for predictive flood monitoring. Homeowner participation is the first part which would send out alerts during rain events. The program is about one year out and CNT is looking for municipalities for the pilot programs. The second part is for HOA's and neighborhoods to form committees to improve the area with different options such as rain gardens, barrels, and other drainage measures.
3. Trustee Addington discussed with the committee legislation from the Mayors and Managers conference allowing for a dormant SSA. This is a new idea where it is in place for collapsed HOA's on private roads where the dormant SSA would take over to care for public improvements.

Reports:

Chairperson:

1. Trustee Barry would like to congratulate all the employees who received promotions in the Public Works department. Manager May stated new positions will be advertised soon. Trustee Barry also expressed appreciation on behalf of the Board for the help the Public Works Department does during all the special event.

Public Works Director:

1. The resident at 1008 Williamsburg stated the crew led by Jeff Bonk did an outstanding job with the sidewalk in front of the house.
2. The Public Works department will be entering a scarecrow in the contest.

Street Division:

1. Supervisor Noriega gave a sinkhole update. Fifteen locations have been fixed over the last two months. In the budget for next year, the Village is going to try to be proactive and talk to surrounding municipalities to get involved with a pipelining company for storm sewers to reinforce the structure.

Water Division:

1. N. Park and Westend water main projects are complete with the final punch list items finishing up this weekend and next week. Aprons will not be redone unless damaged.
2. Supervisor Cates stated E. Richmond Ave. project needs to be done and the window is closing for the time frame to complete during the summer months. Currently budgeted for phase two engineering but it is in the hold pattern with the state budget.
3. Due to limited space at the Water Division, Supervisor Cates is requesting a twenty foot storage container be placed in the yard. It would cost under two thousand dollars and the container would be temporary. The committee approved the container.
4. The Adopt-A-Hydrant program had decent involvement and pictures were handed out of the current painted hydrants.
5. Trustee Barry questioned the truck going to auction with the low mileage. The man hours on the truck is the reason for the wear on the truck. The truck is used on water main breaks and the pumps running caused the engine massive wear.

Engineering Division:

1. N. Warwick and Naperville Road stormwater project is beginning the early stages of engineering design along with the Linden and Norfolk project.
2. The CBD alley reconstruction project was presented by Thomas Engineering's report with different options for what material to install. The pricing varies greatly and will need to be discussed for what material to put down. Community Development Director Ziegler commented the businesses are looking forward to the reconstruction and maybe partner with the company we use to better their lots and help with stormwater detention.

Facilities Maintenance:

1. The Fire Department emergency transfer switch repair is complete.

2. The HVAC repair at the Village Hall is complete.

Fleet Maintenance:

1. There is an auction going on with the vehicles which is sitting at about $20,000 currently.

Manager May:

1. Joint meeting with the Park District and green infrastructure. A special meeting for Stormwater Management needs to be set up to discuss bonds. The sales tax is currently coming through even though the state's budget is not passed.

Motion to adjourn meeting at 5:54 p.m. by Trustee Addington, seconded by Supervisor Noriega.