

Public Works Committee Meeting
September 26, 2019
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, Assistant Public Works Director Noriel Noriega, Finance Director Spencer Parker, Fire Chief Steve Riley, Trustee Jim Addington, Trustee Harold Barry, Police Chief Jim Gunther, Arborist Jon Yeater, Water Supervisor Jim Cates.

Pledge of Allegiance

Approval of Minutes: Minutes from June 20th, 2019 were approved by Trustee Liddle, second Trustee Addington.

Open Forum:

Mr. Daniel Beder of 305 E. Des Moines St. inquired about ditching work in front of his residence. When there is heavy rainfall there's nowhere for the rain to go.

Mr. Ryan Horvath of 313 N. Washington St. inquired about flooding issues in the 300 block of North Washington and the speed limit. Discussion on issues of flooding in that area and the new construction on North Grant St. There was also a discussion on the speed limit and options to control traffic.

Ms. Lizanne Speirs, of 311 N. Washington St. also inquired about flooding and what can be done to resolve the issue.

New Business:

- A. Street Sign Dedication (James Wright) - Jim's mother, wife and brother were present for the sign presentation. The sign unveiling will take place at 6:15 pm, after this meeting. Mayor Gunter presented a key to the Village to Mrs. Wright in honor of Jim's memory.
- B. Westmont High School Operator in Training Program - A packet was given to explain the program. This year we had two interns for the entire summer, one went back to high school and will graduate in May, the other has taken the test to get his Class B Operators license.

Unfinished Business:

- A. Update on Public Works Facility: The time lapse video is available. Piers were installed this week, next week they will be working on the foundation. Late October they will be installing precast walls. Weather pending.
- B. Update on Village of Westmont New Fueling Center - Bid opening was two weeks ago, there were only two bidders, both of which came in over budget. Several reasons why, cost has gone up since the Engineer's cost estimate was done, time of year. Discussion on splitting the project up into two parts and going out to bid.

Reports :

A. Chairperson - Nothing

B. Public Works Director - Nothing

C. Street Division

- 1) Update on PW Sidewalk Program (61st/Newfield Manor) - 61st Street is done, Newfield Manor is almost complete.
- 2) Update on Ditching work for the season -
- 3) Sinkholes throughout town - Have repaired several in the Village, have more to do. Some of the sinkholes may be caused by directional boring.

D. Water Division

- 1) North Washington Street Water Main Project - Burlington to Naperville Rd. Need to work out verbiage regarding replacing lead water services before we can go out to bid. This will be a spring project.
- 2) Lead Water Service Line Replacement Ordinance - Verbage for the ordinance has to be worked out. The Village has to have something in place by 2021.

E. Engineering Division

- 1) Update on all Detention Basin Projects - The 61st Street & Richmond basin as well as the 63rd St. and Richmond basin project plans are 90% complete on design. Projected bid opening date of February 2020, construction summer of 2020 with completion fall of 2020. 61st & Cumnor Rd. Detention basin project - DuPage County has determined that hydraulic modeling will be required.
- 2) MFT Resurfacing Project Update - Bids did not come in as well as expected, it has been recommended the Village rejects the bids received and go out for rebid in February.
- 3) CBD Alley Reconstruction Project Section C - Construction to start after Nicor completes it's gas main replacement, end of October.

- 4) Ogden Avenue Gateway Beautification Project - Permitting still in review with IDOT, a review takes 45-60 days. Hoping to start in the Spring.

F. Facilities

- 1) Facilities LED Conversions - Project is almost complete, finishing up Village Hall, left is Fire Department at 500 N. Cass.
- 2) Village Hall HVAC/Controls Replacement - Purchase Order on the Village Board meeting tonight. Two bids were received.

G. Fleet Maintenance Division

Meeting motioned to adjourn at 5:58 pm by Trustee Addington, seconded by Trustee Liddle. All in favor.