

Public Works Committee Meeting
December 19, 2019
Minutes

Called to Order: @ 4:30 pm

Present: Chairman - Trustee Steve Nero, Trustee Linda Liddle, Mayor Ron Gunter, Village Clerk Jinny Szymiski, Public Works Director Mike Ramsey, Finance Director Spencer Parker, Fire Chief Steve Riley, Trustee Jim Addington, Trustee Harold Barry, Police Chief Jim Gunther, Water Supervisor Jim Cates, Street Supervisor Melissa Brendle, Trustee Bruce Barker

Pledge of Allegiance

Approval of Minutes: Minutes from September 26, 2019 were approved by Trustee Guzzo , second Trustee Addington.

New Business:

- A. 30 year plaque presentation to Kirk Nix - Director Mike Ramsey presented Kirk Nix with 30 year plaque.
- B. Westmont High School Operator in Training Program (Swearing in of Justin Yeater) - Justin Yeater is the first High School student to pass the certified public water operator test. Mayor Gunter swore him in and presented him with a certificate for this accomplishment.
- C. Dash Cam Cameras for Public Works Vehicles - Once purchased the cameras will be in every vehicle. It will help in several ways: snow plowing, morning vehicle checks. Downers Grove is the only other Village in the area that utilizes dash cams.

Unfinished Business:

- A. Update of Public Works Facility - All of the walls will be up by December 23rd. The entire building will be enclosed by the third week of January, weather depending. Snow could impact this timeline. The goal is to have it completed by November 10th, 2020 for the Village's 99th Anniversary.
- B. Update of Village of Westmont New Fueling Center - Currently in limbo due to a ComEd holdup regarding electricity to the site. The goal is to have it completed by July 4th. Other agencies interested: Village of Clarendon Hills, and the School District.

Reports :

A. Chairperson - Nothing

B. Public Works Director - Safe routes to school, the value of installing sidewalks where none currently exist was discussed. Newfield Manor.

C. Street Division

- 1) Sewer Jetting Program - 14,000 feet of sewer line was completed, Ashford Subdivision.
- 2) Fall Tree Planting - 176 trees were planted this season, 110 on Pasquinelli, next spring 86 trees are planned to be planted. The Village loses 1-2% of the tree population every year, this is normal.
- 3) Miscellaneous - noted that currently two of the 5-ton dump trucks have dash cams in them. Sidewalk grinding - Farmingdale almost done, Oakwood is done, Sycamore Run & Ashford are next.

D. Water Division

- 1) Washington Street Water Main Project - Design completed, delay issues regarding lead services, hoping to go out to bid in mid January, with a Spring 2020 start.
- 2) Lead Water Service Line Replacement Ordinance - An update was given on the ordinance, it is with the Village Attorney and will be on the Board agenda on January 16th, 2020.

E. Engineering Division

- 1) 61st Street Cumnor Streambank Stabilization Project (Lot 117) - Currently working with DuPage County.
- 2) North Warwick water Main and Street reconstruction Project - Discussion on the reconstruction of North Warwick, it is the only street in the North East section of the Village that does not have curb and gutter.
- 3) Traffic Signal Upgrades on Cass Avenue - Discussion on upgrading five traffic signals on Cass Ave. This upgrade will remove the traffic loops, it will be controlled by cameras.
- 4) Ogden and Park Street (New Medical Building) Parking stall complaint - Play it Again Sports is not pleased with the redesign of the parking spaces along Park Street. The spaces will go from thirteen down to six.

F. Facilities

- 1) Village Hall HVAC/Controls replacement update - All controls have been replaced, new rooftop units to be installed next week.

G. Fleet Maintenance Division

- 1) Fueling Pumps and EPA Remediation requirement - Currently working with Stenstrom to investigate the extent of the leak and determine the next steps for remediation, once we are in the new Public Works Facility.

Meeting motioned to adjourn at 5:56 pm by Village Clerk Szymski, seconded by Trustee Guzzo.
All in favor.