

Public Works Committee Meeting
July 15th, 2021
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, Fire Chief Steve Riley, Trustee Amylee Hogan Simonovich, Trustee Frank Brady, Trustee Bruce Barker, Trustee Marie Guzzo, Police Chief Jim Gunther, Water Supervisor Jim Cates, Street Supervisor Melissa Brendle.

Pledge of Allegiance

Approval of Minutes: Minutes from March 25th, 2021 were approved by Trustee Liddle , second Trustee Guzzo.

Open Forum: Mr. Bill Miller, 48 Tartan Lakes, is on the Homeowners Association for Tartan Lakes. He discussed a problem with the private storm sewer and retention pond between Tartan Lakes and Mayslake. Mayslake's recent construction is causing issues with the retention pond.

New Business:

- A. Discuss Heritage Tree Ordinance with the resident from 203 Robinson Ln. - The homeowners Teresa and Sebastian Siragusa would like to remove their Honeylocust tree in order to put in a new walkway and patio. They are asking that the \$12,000 fee be waived.
- B. Water Ambassador Program Presentation - This is similar to the Tree City program, but for water. Director Ramsey explained what is involved with this program. Inserts will be sent out in water bills with information for homeowners. We will get documents from the ISAWWA.
- C. Josh Krogull 20th Anniversary Plaque - Josh was presented with his 20 year plaque.

Unfinished Business:

- A. Addington Plaza Presentation - An unmarked ComEd line was hit, causing a delay. ComEd will be moving the line, which currently runs under the train depot.
- B. Liberty Park Water Main Project - DuPage County sent out surveys on July 14th to residents in Liberty Park regarding interest in hooking up to Westmont Water. Director

Ramsey is already getting phone calls and emails. Grant money is a possibility to help with the cost. A Town Hall meeting was mentioned.

C. New Village Fueling Center - Waiting on permits, hopefully next week.

Reports :

A. Chairperson

- 1) St. Joseph Creek Watershed Plan - IGA ready to go.

B. Public Works Director -

- 1) Alley D Project - Project is 75% complete.
- 2) North Water Tower (Oakmont) - Residential meeting. Talking with the school district about purchasing property.
- 3) Alley G Project - Waiting on Holladay Construction to figure out schedule. Nicor's work is done. Eight to nine weeks are needed for alley construction.

C. Street Division

- 1) Taste of Westmont Recap
- 2) River Sweep/Storm Drain Stenciling Recap
- 3) Tree Planting various locations
- 4) No Mow til Mother's Day Recap

D. Water Division

- 1) North Washington Water Main Project 2021
- 2) 63rd St. (Western-Richmond) Water Main Project
- 3) Water Shut-off's Restart

E. Engineering Division

- 1) North Lincoln Parking Lot Project
- 2) Ashford Pond Stabilization Project at 63rd and Richmond
- 3) 2021 MFT Project

F. Facilities

- 1) Village Hall Reorganization/Remodel

G. Fleet Maintenance Division

- 1) New Vehicles and Equipment

Meeting motioned to adjourn at 5:50 pm by Trustee Liddle, seconded by Trustee Guzzo. All in favor.