

Public Works Committee Meeting
September 23, 2021
Minutes

Called to Order: @ 4:30 pm

Present: Chairman - Trustee Steve Nero, Village Manager Steve May, Mayor Ron Gunter, Village Clerk Jinny Szymiski, Trustee Frank Brady, Trustee Linda Liddle, Trustee Marie Guzzo, Trustee Amylee Hogan Simonovich, Trustee Bruce Barker, Public Works Director Michael Ramsey, Finance Director/Assistant Village Manager Spencer Parker, Fire Chief Steve Riley, Water Supervisor Jim Cates, Fleet Supervisor Virgil Viscuso.

Pledge of Allegiance

Approval of Minutes: Minutes from July 15th, 2021 were approved by Trustee Liddle, second Trustee Guzzo.

New Business:

- A. John Buschman 20th Anniversary Plaque - John was presented with his 20 year plaque
- B. Mike Ramsey 35th Anniversary Plaque - Village Manager May presented Public Works Director Ramsey with his 35th year plaque.
- C. Quincy Streetscape Project 2022 - An overview of the project was given and a drone video was shown of the area.

Unfinished Business:

- A. Addington Plaza / 100th Anniversary Update - Project is on the agenda for tonight's board meeting. Construction will start the first week of October, with the hopes of getting as much done by November 10th as possible.
- B. Liberty Park Water Main Project Update - The county has received 80% (four hundred) back in favor of the project. Next steps: a design study and a Town Hall meeting. Grants are available through the county and state for help with the cost.
- C. New Village Fueling Center Update - All temporary fencing is up. Underground tank is installed and backfilled, light pole in. Goal is to be operational by Halloween.

Reports :

A. Chairperson

- 1) St. Joseph Creek Watershed Plan (61st and Cumnor) - issues with the scope of work and the county.

B. Public Works Director -

- 1) Public Works Open House - is this Saturday, September 25th.
- 2) North Water Tower (Oakmont Ln.) - Water Main stubbed out, tower will be a million gallons.
- 3) 2021 MFT Project - Project to start soon, first street will be 61st Street. Seven streets and the commuter lot will be done.

C. Street Division

- 1) Western Ave. grading project - 61st to 63rd St is done, east side to be done in spring.
- 2) Safe Step - Indian Trails sidewalk grinding - Currently in progress, next week Indian Trail & Farmingdale.
- 3) Ogden Avenue Median Beautification Project - Complete, hard plants and trees were planted.

D. Water Division

- 1) Fixed Base Water Metering System - Antennas will eliminate driving around the Village. Meters will be read in less than 30 minutes.
- 2) 63rd St. (Western-Richmond) Water Main Project - Started on Tuesday, Richmond - main in ground. Project should be completed in the first week of October.

E. Engineering Division

- 1) North Lincoln Parking Lot Project update - Stormtrap was delayed. Trees will be removed starting October 4th.
- 2) Ashford Pond Stabilization

F. Facilities

- 1) Village Hall Reorganization / Remodel

G. Fleet Maintenance Division

- 1) New Vehicles and Equipment

Meeting was adjourned at 5:54 pm by Trustee Liddle, seconded by Trustee Simonovich . All in favor.