

Public Works Committee Meeting
December 16th, 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, Trustee Bruce Barker, Trustee Frank Brady, Trustee Marie Guzzo, Fire Chief Riley, Human Resources Director Renee Brainerd, Community Development Director Bruce Sylvester, Street Supervisor Melissa Brendle, Water Supervisor Jim Cates,

Pledge of Allegiance

Approval of Minutes: Minutes from September 23, 2021 were approved by Trustee Barker , second Trustee Liddle.

New Business:

- A. Quincy Streetscape Project 2022 - An overview of the project was given by the project manager.
- B. Public Works Succession Plan - Get a plan in place by June when Director Ramsey retires.

Unfinished Business:

- A. Addington Plaza Update - Curb and sidewalk are done, will be winterizing site and continue in the spring.
- B. Liberty Park Water Main Project Update - Director Ramsey met with consultants. The area was surveyed, a preliminary cost will be worked on. Phase 1: Residents on community well Washington and Liberty Blvd. Phase 2: Residents on individual well; Adams, Grant, Lincoln.
- C. New Village Fueling Center Update - Hold up with DuPage County due to the review for driveway apron, there was a concern over traffic flow. Each tank holds 3,000 gallons of gas. ComEd to install meter next week. Projected open date is December 31st, 2021.

Reports :

- A. Chairperson - Nothing

B. Public Works Director -

- 1) Pasquinelli Dr. Streetlight Replacement Project - Met with Meade on site, wiring is bad and has to be re-done. Requested an estimate, approx. \$640,000.
- 2) Residential Alley Program - All CBD alleys are done, now to concentrate on the residential alleys. Thomas Engineering is currently working on a design. This will include new storm structures in each alley. One alley will be done per year.
- 3) 2021 MFT Project Update - Resurfacing is done, had some issues with the contractor. A study is done every five years to evaluate the streets.

C. Street Division

- 1) Western Ave. grading project
- 2) Safe Step - Indian Trails sidewalk grinding
- 3) Ogden Avenue Median Beautification Project

D. Water Division

- 1) Fixed Base Water Metering System
- 2) 63rd St. (Western-Richmond) Water Main Project

E. Engineering Division

- 1) North Lincoln Parking Lot Project Update - Underground work is complete and it has been filled in with gravel for winter. Area is fenced in for safety. Completion set for Memorial Day 2022.
- 2) Ashford Pond Stabilization Project at 63rd and Richmond Update

F. Facilities

- 1) Village Hall Reorganization / Remodel

G. Fleet Maintenance Division

- 1) New Vehicles and Equipment Update
- 2) New Mechanic Nick Vrdoljak - Fleet division welcomed a new mechanic on December 6th. He is a third generation mechanic, both his father and grandfather worked for the Village.

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