

Public Works Committee Meeting
December 15, 2022
Minutes

Called to Order: @ 4:30 pm

Present: Chairman - Trustee Steve Nero, Trustee Bruce Barker, Trustee Linda Liddle, Village Manager Steve May, Mayor Ron Gunter, Village Clerk Jinny Szymiski, Public Works Director Amy Ries , Trustee Frank Brady, Trustee Marie Guzzo, Fire Chief Riley, Fleet Supervisor Virgil Viscuso, Street Division Supervisor Melissa Brendle, Water Supervisor Brian Beusse

Pledge of Allegiance

Approval of Minutes: Minutes from the 9/22/2022 PW Committee meeting were approved by Trustee Liddle, second Trustee Barker.

Open Forum:

No members of the public wished to speak.

New Business:

- A. Lead water service line inventory - an update was given on the project. Letters have been sent to residents whom we do not know what their service is. We currently have over one thousand services unknown. Per EPA regulations, if the service type is unknown it is considered to be lead.
- B. Dark Sky information - gave an overview of project. Our current standard fixtures meet downlight requirements.
- C. Capital Improvement Project Update: Alley G - north/west leg wrapped for winter, will resume in the spring. Gateway signs, pre-con upcoming, Des Moines watermain project - work has been wrapped up for the winter, to resume in the spring. Pasquinelli streetlight project - 6 month wait for equipment.
- D. Sidewalk replacement project update - Design is underway for Adams, Wilmette and 65th Street.
- E. Stormwater Project Update

Unfinished Business:

None.

Reports :

A. Chairperson - nothing

B. Public Works Director -

- 1) ACEC Merit Award for Addington Plaza

C. Street Division

- 1) Safe Step update - to be done in the spring
- 2) Tree Planting - 53 trees planted in house, 46 by contract
- 3) Tree Pruning Contract - 1,542 trees trimmed in the north half of town
- 4) In-House Naturalization (Oak & Quincy, 59th & Williams) - progress updated

D. Water Division

- 1) South Water Tower Cleaning - was washed in November
- 2) AMI Antennas - to be installed in the spring
- 3) High Service Pump rebuild
- 4) Liberty Park Watermain - We have received a lot of feed back from the survey that DuPage County sent out this week.
- 5) North Water Tower zoning variance - January

E. Facilities

- 1) Building automation at the PD - update given
- 2) Roofing Projects - January
- 3) Status update - Fueling Center
- 4) 423 N. Grant St. - remediation status: asbestos to be removed in the Spring, house to be taken down in the spring also.

F. Fleet Maintenance Division

- 1) Update of vehicles and time tables for trucks - One year out
- 2) Auction: 14 vehicles sold - \$104,000 received.

Meeting motioned to adjourn at 5:20 pm by Trustee Liddle, seconded by Trustee Guzzo. All in favor.