

Public Works Committee Meeting
March 24th, 2022
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, Trustee Amylee Hogan Simonovich, Fire Chief Riley, Human Resources Director Renee Brainerd, Street Supervisor Melissa Brendle, Water Supervisor Jim Cates, Fleet Supervisor Virgil Viscuso.

Pledge of Allegiance

Approval of Minutes: Minutes from December 16th, 2021 meeting were approved by Trustee Liddle, second Trustee Guzzo .

New Business:

- A. 20 year plaque presentation to Melissa Brendle and Jon Yeater - Melissa Brendle was presented with a plaque for her 20 years of service. Jon Yeater was also presented with a plaque for his 20 years of service
- B. Public Works Service Award Presentation Rose Gross - Rose Gross was presented an award for Public Works Employee of the year.
- C. Oakwood Homeowners Association President, Matt Johnson - The outlet pipe in Lake Charles is deteriorating as is the shoreline. Mr. Johnson is looking for direction/assistance from the Village not for the Village to repair. The HOA will hire a contractor to repair.
- D. 2021 Year End Report Presentation - Director Ramsey gave an overall of accomplishments for the year. Public Works Employee of the year is Rose Gross, 2021 marks the 26th year being a Tree USA Village. ISAWWA Water Ambassador Gold. We have 36 employees, 843 million gallons of water were pumped to our residents. There were 16 snow events this winter with a total of 29" of snow.

Unfinished Business:

- A. Update of New Village Fueling Center

Reports :

A. Chairperson - Nothing

B. Public Works Director

- 1) 61st and Cumnor stormwater project - timeline update: project not to start until summer due to school busses.
- 2) Lincoln Avenue parking lot - project 75% complete should be completed by the end of may.
- 3) New Residential Alley Program

C. Street Division

- 1) Village Tree and Landscaping Ordinance Revision - discussion with the Village Attorney regarding rewriting the entire ordinance.
- 2) Storm Sewer lining program - will start April 1st, on Burlington to Hudson.
- 3) Winter Storm totals - 32" of snow, 1, 035 tons of road salt, 150 bags of salt for facilities, 62 bags for PD & FD

D. Water Division

- 1) North Water Tower - Property acquired, loan application will take six months, then six months for approval.
- 2) East DesMoines Water Main Project - Project update: 50% designed, will eliminate dead a end main.

E. Engineering Division

- 1) Addington Plaza
- 2) MFT 2022

F. Facilities

- 1) Nothing to report

G. Fleet Maintenance Division

- 1) Update on vehicle and equipment deliveries - Vehicles are delayed due to supply issues: chips, seat belts. 1 Ton and pick-up possibly Spring of 2023. Two 5-tons, no build date. All vehicles now have dash cams.

Meeting motioned to adjourn at 5:48 pm by Trustee Guzzo , seconded by Trustee Liddle . All in favor.