

Public Works Committee Meeting
June 20, 2019
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, Assistant Public Works Director Noriel Noriega, Finance Director Spencer Parker, Fire Chief Steve Riley, Trustee Marie Guzzo, Trustee Jim Addington, Trustee Harold Barry, Deputy Chief Gruen, PW Street Supervisor Melissa Brendle, Fleet Supervisor Virgil Viscuso, Arborist Jon Yeater, .

Pledge of Allegiance

Approval of Minutes: Minutes from April 11th, 2019 were approved by Trustee Addington, second Trustee Liddle.

New Business:

- A. Public Works Annual Report - Public works had a lot of accomplishments last year. PW Director Ramsey received the Fuller Award from the American Water Works Association. The Village received the honor of being named Tree City USA for the twenty third (23rd) year in a row. A lot of projects were done in 2018.
- B. Public Works Wall of Fame - In the new Public Works facility there will be a Wall of Fame to recognize employees who have made a significant contribution to the Village. The Employee will be recognized at a Village Board meeting or at the Public Works Committee Meeting. There will be five (5) the first year, and then three (3) employees each year.
- C. New Public Works Facility Bid Opening Results - Path Construction Company was the lowest bidder. The contract will be awarded at the July 18th Village Board Meeting. The contractor will have sixty(60) days to start, which would be September 18th. It will take 14 - 18 months to construct the new Facility.

Unfinished Business:

- A. Update of Senate and House Bills (Lead Service Line Replacement). Director Ramsey gave an update of Senate Bills 1270 & 1532. By 2021 the Village has to submit an inventory of any/all lead water service lines in the Village. Out of the 5,800 inventoried only 12 services are lead. We have 1,200 services to go. If the Village exposes a lead line, it has to be replaced immediately.

Reports :

A. Chairperson - Nothing

B. Public Works Director

- a. Street Sign Dedication (James Wright) - There is a very lengthy application to be filled out. The Village Manager and Village Board approval is needed, as well as 75% of the residents on the street chosen for the sign. Recommendations for location: Adams Street, Wilmette & 55th by the Street Division. One sign will be presented to Jim's mother.

C. Street Division

- a. Spring Tree Planting Program - 230 trees were planted this spring, areas included: Fairview & Brookside, Sycamore Run, 59th St & 60th St. area. There are approximately 10,000 trees in the Village.
- b. 2019 Capital Improvement Projects
- c. Heritage Tree Ordinance Update - The ordinance written in 2017 was very progressive regarding issues with contractors, but needs to be amended. Some recommended changes: monetary amount for trees taken down, change language regarding buildable area definition.
- d. Westmont Girl Scout Troop #51978 - Bat House Installations - Girl Scout Troop #51978 built two bat houses and gave them to the Public Works. They will go on a twenty-five foot pole (25'), one at street division. Where should the other one go?

D. Water Division

- a. Well #13 Discussion

E. Engineering Division

- a. Deer Creek Detention Basin Project
- b. FEMA - New Flood study and FIRM maps were approved on February 1, 2019. New maps are expected on August 1, 2019. DuPage County revised there stormwater ordinance to adopt maps on May 14, 2019. Consideration for the Village to adopt the County Ordinance at tonight's Village Board Meeting.
- c. CBD Alley Reconstruction Project Section C,D,E. - Design work of alley D has been halted due to potential redevelopment. Moving to CBD Alley section C, construction to be late summer or fall.

- d. 2018/2019 MFT Resurfacing - Streets to be done this year include: Park - Quincy - 56th, North Wilmette - Burlington to Chicago, North Cass Avenue - Chicago St. to Ogden Ave., Blackhawk - Oakwood to Chestnut, Melrose - Cass to Wilmette.

F. Facilities

- a. Seal Coating Project

G. Fleet Maintenance Division

- a. Vehicle Auction -

H. Please see attached for all detailed staff reports

Meeting motioned to adjourn at 5:57 pm by Trustee Addington, seconded by Trustee Barry. All in favor.