

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, August 10th, 2020 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:00 pm by Mr. Kressin

Present: Mr. Domaszek in Person (via Zoom Mr. Kressin, Mr. Coons, Mr. Harley, Mr. Haas, Mr., Casperson, & Mr. McNamara)

Absent: None

Also Present: Mr. De Angelis, Mr. Paul, Mr. Tod Scott, representing 2005 Cloverhill Rd

2. Review and act on minutes for July 13th, 2020 Meeting.

Mr. Harley moved and Mr. Coons seconded to approve the July 13th, 2020 meeting minutes. Motion carried 7-0.

3. Review and possible action on request from resident to allow a mixture of vegetation to exceed 7" in height and grow in ditch until proper vegetation thrives at 2005 Cloverhill Rd.

Mr. Paul introduced Mr. Scott of 2005 Cloverhill Rd. who had requested the opportunity to grow vegetation in excess of the 7" ordinance in select areas along the ditch to naturally grow grass and choke out any weeds without the use of chemicals. The resident was given a notice to cut down vegetation earlier in the season when trying to grow grass patched in the yard and again recently, both times to comply with Ordinance 266-6 D. The area of concern is located in the ditch area. The notice was prompted by multiple anonymous complaints from other neighbors/residents. The committee discussed the issue with Mr. Scott with Mr. Kressin imparting his knowledge on how to handle the issue by keeping the area cut in addition to spraying a Weed B Gone product to address the weeds. Mr. Kressin explained, with his background in Landscape Architecture, he recommended utilizing the product or manually pulling all the weeds out to eliminate them.

A motion was made by Mr. Coons to follow the measures Mr. Kressin had suggested and allow Mr. Scott an additional 7 days to comply with the ordinance. Mr. Casperson seconded and the committee passed the motion 7-0

4. Review and possible action on structure in ROW at 13380 Gremoor Dr.

Mr. Paul provided a summary of the information regarding the ROW Indemnification documents and exhibits for final approval of the structure at 13380 Gremoor Dr. Mr. Haas made a motion to approve stating the ROW indemnification should add the language "entrance and exit" to identify that filler should be added to the ramp to minimize a tripping hazard to ensure there is no filling in of the ditch area. Mr. McNamara seconded and the committee approved the ROW indemnification 7-0.

5. Review and possible action on structure in ROW at 920 Circle Dr.

Mr. Paul introduced Mr. Frank Johaneck, resident at 920 Circle Dr, who was requesting approval of a ROW Indemnification for his gas lamp post structure that was constructed in the ROW. The plan and approvals were given by Building Board but it was erroneously constructed in the Village ROW. Mr. Paul explained that it did sit on the back slope of the ditch line and therefore would not inhibit flow or be an obstruction to contend with for other maintenance operations.

The committee reviewed the location further with use of Google Earth and Mr. Haas moved to approve the ROW Indemnification Agreement, pending a better indication on Exhibit "A" as to where the actual location of the lamp post exists. Mr. Domaszek seconded and the committee approved it 7-0.

6. Review and possible action on request to install heated driveway approach at 655 Meadow Lane

Mr. Paul introduced Mr. Braden Kizer of Landworks Landscape on behalf of Mrs. Murillo whom resides at 655 Meadow Lane. Mrs. Murillo has difficulty traversing her driveway when snow is present and is requesting a ROW Indemnification in order to install a heating system in her driveway approach to combat her issue with the access.

The committee reviewed the proposal and asked Mr. Kizer questions about stormwater/runoff management. Mr. Kressin and Mr. Haas showed concern about the issue that water would melt, run off, and then accumulate on the roadway and refreeze, thus causing an additional hazard, similar to what is being remedied on Terrace Dr. The committee asked Mr. Kizer to resubmit a plan showing a control measure for

the runoff at the next meeting to ensure there is no additional burden to the Village with maintenance or liability.

7. Update on 10 Year projected Paving Schedule

Mr. Paul provided the committee with a new projection of the 10 year Projected Paving Schedule noting a 2.5% increase annually for each paving area. Mr. Kressin and Mr. Haas explained to the committee that the Finance Committee and Village staff are looking into optional ways to finance the needs of the projected paving for the future. As it stands, there is a large gap in funding for the paving from year to year. Mr. Haas asked if there could be options to split some of these areas in half where the costs near \$500,000 and Mr. Paul suggested waiting a year in between to take advantage of the economy of scale when bidding. Mr. Paul stated there will still be pavement maintenance occurring each year out of the Operating Budget.

8. Review and possible recommendation on Streambank Stabilization proposals from AES and Ruekert-Mielke

Mr. De Angelis explained to the committee that the two proposals that were received by the Village again varied based upon the last discussion with one of the companies failing to give a price through bidding. The committee suggested we have them present at the meeting to allow for clarity and any questions that may arise. Mr. Kressin suggested that Interfluv be contacted to potentially submit a proposal as well as they are also very experienced in this kind of project.

9. Update on Public Works Projects

Mr. Paul explained that the DPW has pretty well finished up restoration along Victoria Circle and therefore Payne and Dolan may be able to get back into laying the surface coat by the end of August.

Mr. Paul also indicated that there was no date yet for the work by Stark Asphalt for the 2020 Paving Project, but would likely take place during September.

10. Other Business

None.

11. Adjourn.

Mr. Coons moved and Mr. Harley seconded to adjourn. Motion carried 7-0. Meeting adjourned at 7:32 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director