

**PUBLIC WORKS/UTILITIES (PWUC) COMMITTEE
MEETING MINUTES
Monday, October 12th, 2020 6:00 p.m., Park View Room**

1. Roll call.

Meeting was called to order at 6:07 pm by Mr. Kressin

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

Absent: None

Also Present: Mr. De Angelis and Mr. Paul

2. Review and act on minutes for September 21st, 2020 Meeting.

Mr. Haas moved and Mr. Harley seconded to approve the September 21st, 2020 meeting minutes. Motion carried 7-0.

3. Review and possible action on resident request at 15200 Westover Rd to install landscaping in Ditch/ROW

Mr. Paul reviewed with the committee that the resident at 15200 Westover (the Starks's) has requested ROW Indemnification to install plantings and stone in their ditch line due to their concern about safety with mowing the grass.

Mr. Kressin and Mr. McNamara indicated that the requested profile of the ditch provided by Mr. Lievan of David J. Frank Landscape was rather deceptive as to how it was shown with 2 different scales and felt that if this was the worst case depiction at some point across the entire frontage, it certainly did not represent the entire picture.

Mr. Coons prepared and shared a memo in regards to ROW improvements stating that should there be anything allowed for modification or installation, the committee should outline criteria to be considered to ensure there is fairness and equity. Mr. Casperson added that if you specify anything in a longer ordinance, you may open the Village to miscommunication and personal interpretation of the requirements that could cause further issue. Mr. Haas added that if you do not allow anything in the first place, that any request would still need to be vetted by this committee and granted on a case by case manner. Mr. Harley also agreed about the challenges that you could face and asked that the committee understand the exact ordinance regarding ROW as a starting point.

Mr. Kressin added that if there would be any modifications to the ordinance, the guiding factors should be based in engineering principles and as an example, perhaps only consider the ability to apply for a modification if a ditch is a 2:1 or worse slope.

Mr. Kressin and the committee agreed that a more in depth survey of the ditch would be best to have available for a discussion at the next meeting when the committee returns to discuss the qualifications of when to allow for modifications. Mr. Lieven will coordinate with Richard at which time they will ensure a comprehensive GPS survey of this ditch is performed.

The discussion will be revisited again at the next meeting.

4. Update on Public Works Projects

Mr. Paul explained that the DPW had completed all paving and striping projects to date and that the DPW was finishing up with a few more construction projects before the season shuts down.

Mr. Kressin indicated that the paving on Terrace the week earlier got confusing for some of the homeowners and children of the neighborhood when they returned home due to the street being completely closed due to the contractor starting late in the day and working into the evening hours. He requested that a paragraph be placed in future specifications to ensure a lane of traffic is open at all times.

Mr. Paul agreed that it was a bit hectic and would provide that direction in subsequent bids. Mr. Paul also indicated that we also do not run into an issue often as in most projects there is a secondary route out.

5. Other Business

None.

6. Adjourn.

Mr. Haas moved and Mr. Casperson seconded to adjourn. Motion carried 7-0. Meeting adjourned at 7:04 pm.

Respectfully Submitted,

Richard Paul, Jr., Public Works Director