MEETING MINUTES OF THE
PUBLIC WORKS COMMITTEE
OF THE VILLAGE OF SPRING GROVE
APRIL 13, 2016

Council Chambers, Spring Grove, Illinois, April 13, 2016; a meeting of the Public Works Committee was held this date at 8:00 a.m., at the Municipal Centre, 7401 Meyer Road; Chairman Jim Anhalt presiding.

Call to Order. The following committee members present: Chairman Jim Anhalt; Members Pat Mazzanti and Randy Vinyard (attended via telephone at 8:15) – 3. Absent: None. Also present for the Village were: Tom Sanders, Executive Assistant; Trent Turner, Building and Zoning Officer; Matt Wittum, Public Works Supervisor; and Laura Frumet, Deputy Clerk.

New Business.
Discuss Winn Road Bike Path. It was decided to have public works finish the extension of the Winn Road bike path to Thousand Oaks. An 8’ wide path with crushed limestone will cost about $17,800. This includes the materials, fabric, tree removal, equipment rental, culverts and signage. A pedestrian crossing will be put in across Winn Road at Elk Drive and appropriate signage added with additional signage placed as needed. The path will eventually be blacktopped. If a fence is needed along the farm property, a split rail fence will be most economical and the cost figured in. Village personnel will meet with the property owner about this.

Discuss purchase price of a new truck. Supervisor Wittum discussed cost estimates he received for different brands of trucks. So far the best proposal has been for an International cab & chassis for $76,105 with a Monroe up-fit for $64,680. The committee agreed to recommend the purchase of a new truck with a cost not to exceed $144,000.

Discuss 2016 Public Works projects. The pier railings at Hatchery Park need to be repaired and because of safety concerns, this project was placed at the top of the priority list. Fascia and soffit work will also be done there. The next project will be the Spring Dale Trails Park playground. The committee inquired on the current scope of the Spring Grove Park concession stand project and Supervisor Wittum said it was originally supposed to be a week-long project but the extent of work has increased. He discussed doing the work in phases with his staff but it was determined this would not be practicable or feasible. The new plan would take about a month with an estimated cost of about $10,000. After some discussion, the committee felt it would be better to do immediate repairs to the building instead of an entire overhaul and wants the Parks Committee to discuss the project further.

Discuss second Supervisor work duties. There is a need for a second supervisor for the times when Supervisor Wittum is in a meeting or otherwise not available. The second supervisor will be able to make decisions in his absence if things come up. Mike Ringler has accepted the position and will receive compensation in the form of comp time instead of a raise.

Public Comment. There was no one in attendance.

Other Business. Member Mazzanti questioned when Public Works will be doing 4th of July set-up as July 4th is on a Monday this year. Supervisor Wittum said weather permitting, the tents will be put up on Friday along with anything else they can do ahead of time.
There being no further business, the meeting was adjourned at 8:48 a.m.

Respectfully Submitted,

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Laura Frumet, Deputy Clerk