1. Call to Order

2. New Business
   A. Discuss multi-use path
   B. Discuss salt storage
   C. Review Public Works remaining 2016 projects

3. Public Comment

4. Closed Session – Section 2(c)(1) of the Open Meetings Act for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees

5. Other Business

6. Adjournment

Posted: September 2, 2016 at 1:00 pm
Council Chambers, Spring Grove, Illinois, September 8, 2016; a meeting of the Public Works Committee was held this date at 6:12 p.m., at the Municipal Centre, 7401 Meyer Road; Chairman Jim Anhalt presiding.

Call to Order. The following committee members present: Chairman Jim Anhalt and Member Pat Mazzanti – 2. Absent: Member Randy Vinyard - 1. Also present for the Village were: Tom Sanders, Executive Assistant; Matt Wittum, Public Works Supervisor; Mike Ringler, Public Works Crew Leader; and Sandi Rusher, Village Clerk.

New Business.
Discuss Multi-Use Path. The remaining work to be completed for this year includes the installation of guardrails, fencing at 2522 South Hidden Trail, crosswalk signage, and landscape restoration. The fencing along the property at 9310 Winn Road will be completed next year as will the extension of the path to English Prairie Road. It was noted Bushman Homes, owner of the Heartland Crossing Unit 2 where the path would be extended, will give the village an easement and pay for the installation of the gravel path as part of their developer donation. The path won’t be paved until the property is developed.

Discuss Salt Storage. Several options were discussed to store the remaining 220 tons of salt that the village is occurring storage fees on since September 1. After a lengthy discussion, it was the consensus of the committee to construct a lean-to on the existing salt storage barn. This option was more economical and quicker to build.

Review Public Works Remaining 2016 Projects. The committee reviewed the remaining projects and prioritized them. The completion of the remaining bike path work was ranked first, followed by construction the auxiliary salt storage lean to, tree work, road patching and installation of the playground equipment in Springdale Trails Park. It was noted the work to be done at the concession stand at Spring Grove Park was tabled to next spring.

A lengthy discussion followed on the condition of the bleachers at Thelen Park by the football field. The estimated cost to bring them up to code is approximately $93,000. The committee recommended the bleachers be roped off and not used until they have been repaired. The committee further recommended a letter be written to the sport organizations that they are not allowed to make any improvements or installations unless they have the verbal or written permission of the village.

Public Comment. Chairman Anhalt opened the meeting up for comments by the public. Public comment was closed as there was no one from the public present.
Executive Session – Section 2(c) (1) of the Open Meetings Act for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Trustee Mazzanti moved, seconded by Chairman Anhalt to adjourn into executive session under Section 2(c) (1) of the Open Meetings Act for the discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Roll call vote: Ayes: Anhalt and Mazzanti - 2. Motion carried. The committee adjourned into executive session at 7:05 p.m.

Trustee Mazzanti moved, seconded by Chairman Anhalt to reconvene from executive session. Roll call vote: Ayes: Anhalt and Mazzanti - 2. Motion carried. The committee reconvened at 7:22 p.m. with all members present as the original roll call.

Other Business. The committee was made aware of the necessary repairs to Truck 50 prior to the upcoming snowplowing season.

There being no further business, the meeting was adjourned at 7:22 p.m.

Respectfully Submitted,

[Signature]

Sandi Rusher
2016 Public Works Remaining Projects

- Current path punch list including guard rail installation
- Springdale Park playground equipment install
- SGP concession stand work
- Hatchery Park building fascia and soffit repairs
- Tree work list-resident requests
- Patch work list-resident requests
- Storm sewer repair Breezy Lawn (heave)
- Patch work over sink hole repairs, Forest Ridge and Preserves
- May Lane guardrail install

Maintenance Activities

- Hydrant and low pressure sanitary system flushing
- Tree work- cut back list for pre-winter
- Cut and patch/crack seal work