1. Call to Order
2. Public Comment
3. New Business
   A. Update on Public Works projects
   B. Discuss drainage issue on Winn Road
   C. Discuss water tower maintenance
   D. Motion recommending the purchase of new equipment
4. Other Business
5. Adjournment

Posted: May 18, 2018 at 1:00 pm
MEETING MINUTES OF THE
PUBLIC WORKS COMMITTEE
OF THE VILLAGE OF SPRING GROVE
MAY 21, 2018

Council Chambers, Spring Grove, Illinois, May 21, 2018; a meeting of the Public Works Committee was held this date at 8:06 a.m., at the Municipal Centre, 7401 Meyer Road; Chairman Jim Anhalt presiding.

Call to Order. The following committee members were present: Chairman Jim Anhalt and Members Pat Mazzanti and Lloyd Simonson – 3. Absent: None. Also present for the Village were: Matt Wittum, Public Works Supervisor; Mike Ringler, Crew Leader; Tom Sanders, Executive Assistant; and Sandi Rusher, Village Clerk.

Public Comment. There was no one from the public present.

New Business.
Update on Public Works Projects. Staff provided an update on the roads and parks projects. Road projects include repairing the sinkholes, shoulder gravel, crack sealing and cut and patch work. Parks projects include finishing Springdale Trails Park, adding a second access driveway at Horse Fair Park, extending the sidewalk along Blivin Street to Horse Fair Park, remove the pier railings on the large pond at Hatchery Park due to safety concerns and numerous projects at Thelen Park. Due to the numerous projects and not having enough employees to do all the projects, the committee decided to prioritize them based on safety and infrastructure. The committee agreed preventative maintenance is important to increasing the longevity of the roads. The committee discussed hiring outside companies for the time consuming projects instead of hiring more employees.

Discuss Drainage Issue on Winn Road. An on-site inspection during a rain event found a majority of the water is coming from Winn Road and going over the driveway at 8518 Winn Road, which is lower than the road, and into the farm field just on the other side. After some discussion, it was recommended the ditch be cleaned out and mowed as best as it can to make the water go down the center of the ditch.

Discuss Water Tower Maintenance. The outside of the tower needs to be washed and an application of mildewcide applied. An interior inspection will also be done to determine if additional maintenance is needed.

Motion Recommending the Purchase of New Equipment. Staff recommended purchasing a Ford F550 than a 5 yard truck because it is less expensive, able to be used year around and is multipurposeful. The price to purchase a 2019 Ford F550 chassis is $52,949 and the truck build is $56,650 for a total of $109,599. It was noted the village still has a 5 yard truck to sell should the Village Board give the go ahead to purchase the Ford F550. The proceeds from the sale will go toward to purchase of the Ford F550. Member Mazzanti moved, seconded by Chair Anhalt to recommend to the Village Board the purchase of a 2019 Ford F550 with a not to exceed amount of $109,599. On voice vote, the motion carried.
Other Business. The Public Works and Road budgets each came in approximately $32,000 under budget in FYE 2018. It was noted the money could have been spent but the department did not have the time to spend on projects.

Member Mazzanti stated the 4th of July Committee has someone to clean up Main Street and take down the bar after the festivities. He will need the department's help with setup though.

There being no further business, Member Mazzanti moved, seconded by Member Simonson to adjourn the meeting. On voice vote, the meeting was adjourned at 9:01 a.m.

Respectfully Submitted,

[Signature]

Sandi Rusher, Village Clerk