

PUBLIC WORKS COMMITTEE MINUTES

February 25, 2014

Call to Order: Vice Chairman Stebnitz called the regular meeting of the Public Works Committee to order at 5:30 p.m.

Roll Call: The following members were present: Aldermen Stebnitz and Phillips.

Absent: Alderman O'Connor. **Also Present:** Director of Public Works Wendorf, City Administrator Pieroni, and Public Works Secretary Hackett.

Comments from Citizens and/or Communications: Director of Public Works Wendorf reminded the Committee of the upcoming public informational meeting for the Borg Road Bridge on Thursday, March 6th. Mr. Wendorf also informed the Committee that he had received information from the City Engineer on pre-bid estimate of costs for the 2014 Streets Improvement contract.

Consider Request for Assistance in repairing the driveway in Springs Grove Cemetery from the N. Seventh Street entrance to the Civil War Monument: Dan Kilkenny, Bill Boutelle, and Mel Nieuwenhuis, representing the Spring Grove Cemetery Association; and Ken Wargo and Al Buzzell, representing the Civil War Monument project, were present to discuss repairing the driveway in Springs Grove Cemetery from N. Seventh Street entrance to the Civil War Monument.

Mr. Kilkenny spoke briefly on the information provided to him by Mr. Wendorf and what the City is proposing which would be paving the driveway from the entrance on N. Seventh Street to the Civil War Monument in Spring Grove Cemetery at a cost of \$20,000. The members present for Spring Grove Cemetery are in favor of this project and the association would help share with the cost. Mr. Wargo also spoke and would also share with some of the cost. Mr. Boutelle noted the sidewalk in front of the Mausoleum should be looked at prior to paving.

After further discussion, the consensus of the Committee was for staff to continue with proceeding going out for bid for this project.

Approval of Minutes – January 28, 2014: Alderman Phillips moved to approve the minutes of January 28, 2014. The motion was seconded by Alderman Stebnitz and carried unanimously.

Consider Listing of 2014 Seal Coat Streets: Alderman Stebnitz moved to proceed with the streets recommended, along with the alternate, using the polymer slurry seal materials and authorize staff to go out for bids. The motion was seconded by Alderman Phillips and carried unanimously.

Consider Borg Road Bridge railings design details: Director of Public Works Wendorf informed the Committee we did not receive information in time for this meeting but should have the information for next month's meeting.

Consider Shared Maintenance Agreement with Town of Delavan: Director of Public Works Wendorf stated he will be attending the Town Public Works meeting on March 5th to discuss a proposed agreement. Mr. Wendorf showed the Committee a map of where the City is currently plowing and that the City is currently plowing two-thirds of the shared roads and would like to see this more equal. Mr. Wendorf also showed the Committee what he will be proposing to the Township. The Committee took no action at this time.

Review Public Works Current Project List: The Committee briefly reviewed and discussed the current project list provided by staff.

Bids are due for the 2014 Street Projects on March 11th. The new street sweeper should be here next week. Mr. Wendorf has been working with the architect for the Parks Garage space needs study. Asbestos removal has been scheduled for the house at 119 S. Fourth Street. Mr. Wendorf continues to work on the HWY 50 project regarding right-of-way acquisitions. Alderman Stebnitz inquired on the status of Ellis Farms, City Administrator Pieroni noted staff did meet with someone inquiring about the property, but nothing new to report. Alderman Stebnitz also inquired about Linden Fields, but Mr. Wendorf had nothing new to report. The Street Department has been busy with snow and ice removal and we have been mixing the remaining salt with sand. The Fire Station has had some plumbing issues.

Suggested Future Agenda Items: None.

Adjourn: There being no further business to come before the Public Works Committee, the meeting adjourned at 6:17 p.m. upon a motion by Alderman Phillips, seconded by Alderman Stebnitz, and unanimously carried.

Terri Hackett
Public Works Secretary

These are not official minutes until approved by the Public Works Committee.