

Mr Reuter also spoke on the same issues stating inattentive drivers and adding a stop sign would be an attempt to slow drivers down coming down the hill while entering the Manor.

Communications.

Storm Damage

Assistant DPW Earle stated the DPW has removed apx 63 trees on City owned property to date from the tornado. The majority of the trees being in Donian Park and Dunn field areas. Earle stated all trees in any Right of Way areas are removed with only stump removal needed. The Utility Commission building has a few more trees/stumps to attend to as well. The majority of work left is in the Disc Golf Course area. Committee members asked if the DPW needed outside contractors to help with the removal of the affected trees, Earle stated that the tornado apparently lifted in that area and the majority of the damage is 20-40 feet in the air making it tedious work. Chairman Kordus asked if it presented an 'attractive nuisance' possibly to kids, Earle agreed it did. Earle also stated the Street Dept was more than capable of the work at hand, but the scope of the work took personnel away from other tasks for extended periods. Soon leaves will be falling and the SD will be dedicated to that and brush pickup starts the end of September, therefore getting proposals for assistance in removing the trees in the Disc Golf area would be prudent. Earle also stated there may be disaster assistance available to help offset the cost. It was the consensus of the Committee to explore that option to expedite the removal.

(This item is going to FLJ and Council for consideration of funding).

Agenda Items:

1. Replacement Purchase of Infield Groomer for Veterans Park (Cost Shared with YMCA 50/50) Approval.
2. Recommended Sidewalk Repairs on Wrigley Drive Across from the Chamber of Commerce-Approval.
3. Kapur Proposal to Modify/Optimize Traffic Signal Operations in the Downtown-Discussion.
4. Speeding Issues in the Manor Subdivision – Discussion.
5. CIP Equipment Replacement List – Discussion.
6. 2015 Street Crackfilling Bids.
7. Winter Operations, Salt Versus Sand/Salt Application-Discussion Continued.

Public Works Projects Update

DPW Winkler provided a listing of project updates.

1. Replacement Purchase of Infield Groomer for Veterans Park (Cost Shared with YMCA 50/50) Approval.

Ald Hill asked if the groomer was needed or was it just overdue for replacement. Earle stated the groomer was in fact overdue but it also was becoming very unreliable as it had over 13 breakdowns in the past 2 seasons. The engine uses a substantial amount of oil, tires will need to be replaced, leaks hydraulic oil, needs steering work and a new muffler. Earle also stated this was the only groomer the City had available for the entire Vets Park and there are 5 fields with multiple games per day on each field. Earle stated the need for replacement is real as without it the YMCA would have to rent one. Hill asked if it was needed now or could be added to the budget for 2016 and purchased before the season starts. Earle said baseball is essentially over and therefore acquiring the groomer before the start of the 2016 season would work. Hill made a motion to postpone the purchase until it can be added to the 2016 Budget and purchase it early in 2016 before the season starts, seconded by Kupsik. Motion passed 5-0.

2. Recommended Sidewalk Repairs on Wrigley Drive Across from the Chamber of Commerce-Approval.

Earle explained the area in need of repair, Ald Kupsik and Ald Kordus acknowledged they have personally seen the area. Earle explained the DPW received (2) bids for the work, one from Humphreys Contracting for \$2390 and one from Straight Edge Concrete for \$2150. Earle stated Straight Edge Concrete would be doing the concrete work in the Museum lot as a sub for Stark Asphalt and if awarded the job would schedule it with that. Hill made a motion to award the project to Straight Edge Concrete with a do not exceed price of \$2150.00 and take the funds from the Contingency, second by Kupsik. Motion passed 5-0.

(This item needs to go to FLJ and Council for approval as does a resolution to fund the work from City contingency-a memorandum will also be provided).

3. Kapur Proposal to Modify/Optimize Traffic Signal Operations in the Downtown-Discussion.

Tabled to next meeting. Motion by Kupsik, second by Gelting, passed 5-0.

4. Speeding Issues in the Manor Subdivision – Discussion.

DPW Winkler's memorandum explained the range of options includes more aggressive enforcement, warning signage, blinker signage (like on Townline Road), slow signage, regulatory signage such as stop signs at all corners in the subdivision, and speed humps. He indicated there are obvious pluses and minuses of the various choices including squealing of tires, residents receiving speeding tickets, losing control of your car hitting a speed table or hump too fast, sliding on the ice in winter right through a stop sign, and the nuisance associated with a blinking light at night.

Gelting stated he has been in contact with Manor Association members and they have explored speed bumps and a speed table and decided they were not viable options. Earle stated speed bumps and tables can be a very real concern for Emergency vehicles as well. Earle also pointed out that the possible location of a stop sign at Lake View and Orchard may present an issue for plows in the winter, it is on a downward slope as well as a curve. Gelting and Hill asked if a No Outlet sign could be placed on Lake View at the top of Lake View, Earle said that was already in the works and should be placed in the next few weeks. Gelting said the real problem is the summer months and Mayor Connors stated the PD had placed a radar trailer on Lake View and was awaiting data. The Mayor also said the PD had an officer run radar a few times and the dispatch received complaints from Manor residents about the Officer doing so. Earle said Mr. Winkler had brought up possible signage additions and they were being explored such as flashing speed limit signs or slow signs but the flashing may be annoying to residents close by. Earle stated Mr. Winkler also made a point that the stop sign may annoy Manor residents as well. The item was tabled by a motion from Hill, second by Gelting to explore more options, wait for data from the PD, and install No Outlet sign. Passed 5-0.

5. CIP Equipment Replacement List.

Chairman Kordus stated the CIP list is there but not funded, Hill and Oborn agreed. Kordus asked Earle about any pressing needs or are the items on the list simply there for replacement due to age. Earle said the most pressing needs are the Field Groomer, replacement of the old Bucket Truck, leaf vacs and a 5 yard plow. Earle told the Committee that the old bucket truck is very close to being out of service as it gets inspected by the State and they have warned us. It is used all year to hang banners downtown, tree work, xmas lites, street lights and etc. It was agreed to bring this item back in the future for further discussion.

6. 2015 Street Crackfilling Bids.

It was discussed that the contractors bid the number of streets they can do for the \$40,000 budget and the one who can do the most streets gets the work and an alternate was also taken to treat the drives in the cemetery which would benefit from crack filling. Mr. Earle explained that bids were opened 10 sept at 10am at City Hall by City Clerk Waswo. 5 packets were sent out, 3 bids were received. The results for the \$40,000 allocation were:

American Pavement Solutions; Items 1-12 and \$1600 for Oak Hill
Asphalt Services; Items 1-7 and \$3600 for Oak Hill
Fahrner Asphalt; Items 1-11, and item 16 and \$4200 for Oak Hill.

Kupsik stated he would like the Cemetery item paid out of the Street Crackfilling budget. Motion by Hill to approve the award of the project to American Pavement Solutions for \$40,000.00 and \$1,600.00 for Oak Hill and use street crack filling budget to fund the cemetery. Second by Gelting. Motion passed 5-0.
(This Item needs to go to Council for approval-Separate memorandum will be provided).

7. Continued discussion on salt usage in the City.

Chairman Kordus asked if there were any other options for purchasing salt besides the County, Earle stated there were and brought up the possibility of the County shutting us off if a shortage is experienced. Earle said with the additional storage at the county, that possibility has diminished. Kupsik asked if we had an area suitable to hold more salt, Hedlund stated he would possibly like to see the shed size increased or a new larger one built. Earle said we do have a fully enclosed shed that will hold apx 180 yards of salt and he agreed the shed should be increased in size. The Committee agreed to have further discussions regarding salt usage and storage.

Chair Kordus asked for Salt Storage- purchasing, Speeding in the manor, Traffic Signal report be brought back next month.

(The PWC salt versus sand/salt recommendation from last month needs to go to Council for referral to City Attorney to make the necessary ordinance changes).

Motion to Adjourn:

Meeting adjourned at 5:51 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Sabrina Waswo/Common Council Members not on Committee/File