



**Village of Bourbonnais
PUBLIC WORKS**

October 12, 2015

Trustee Greenlee at the regular board meeting held on October 5, 2015 scheduled a public works committee meeting to take place on October 12, 2015 at 3:30 p.m.

1. ROLL CALL

Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Finance Director Wolf, Public Works Director Chamness, Economic and Development Director Wimberly, and Village Engineer Tyson.

2. APPROVAL OF MINUTES DATED SEPTEMBER 30, 2015

Motion made by Trustee Amiano to approve the previous minutes from September 30, 2015 and seconded by Trustee Fisher. Motion passed on a voice vote of 6-0.

3. VIRGINIA GROVE

Director Chamness discussed maintenance of the pond that has occurred for the past year (algae removal, mowing). Will lien Trust for outstanding mowing bills and maintenance. PW received approval to operate aerator to reduce algae buildup.

4. SAFETY TOWN

Director Chamness discussed concrete work/repair. Updating committee that we have qualified staff to handle to project in-house. He will prepare price for concrete.

5. PERMANENT CLOSING OF 7000 ROAD

Director Chamness described the gravel road in disrepair due to Manteno school bus traffic. Mayor Schore discussed safety issue of closing road. Future repair will be necessary. Tabled for next committee meeting. No action taken.

6. ROAD 1000 E

Tabled for next committee meeting. No action taken.

7. SIDEWALK PROGRAM

Director Chamness discussed setting up repair program for residents, using Public Works staff. Village Attorney Dunn will research prevailing wage issues.

8. STORM WATER ISSUES - 767 OLDE OAK DRIVE-SCHROCK

Director Chamness discussed repair options. Committee proposed regrading lot to redirect storm water away from the residence. Trustee Greenlee to discuss with homeowner.

9. OTHER

Oak Street Signage-Public Works to install 20 mph speed control sign.

10. NEW BUSINESS

None

11. OLD BUSINESS

None

12. PUBLIC COMMENTS

None.

13. ADJOURNMENT AND TIME

A motion was made by Trustee Keast and seconded by Trustee Fischer to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:48 p.m.

Respectfully Submitted by:



Trustee Bruce Greenlee
Chair of Public Works Committee