Public Works & Parks Meeting minutes

Meeting called to order by Chairman Brian Billingsley at 5:00pm on December 17, 2019

Roll call: Brian Tieri, Bob Redmond, Mike Watson, Terry Memenga and Robert Romo. Ryan LeBran was absent.

Public Comment: None

- A. KRMA briefing by Dan Small from Strand.
 - Village pays projected flow, not actual.
 - Is KRMA at capacity?
 - How much longer can it function at the presented rate?
 - Are residents covering extra cost?
 - Residential/Industrial
 - 30% Expansion: 4-5 years out at 30 million
- B. Capital Spending
 - I. Dump Trucks with stainless steel beds

Equipment (80% of budget already spent)

Mower/trailer (robotic)

Fork Lift

Lighting Updates (ComEd grant)

Sewer Fund 0 major equipment

- II. Parks Possibly maintain ball fields
 - Suggested those who use the fields maintain with Village to do weed spraying.

All parks to be reviewed and evaluated next year.

- C. Road Assessments Status: 53.4% overall pass map
 - Map shows scoring of each road
 - Final report expected January 2020 that will show estimate \$ needed to raise overall %
- D. Sewer Rehab Done for year currently
 - Work to resume March 2020
- E. Park Vision 2020 & beyond
 - Meeting to come January

Meeting adjourned at 6:50 p.m. motion made by Brian Tieri and seconded by Brian Billingsley

Submitted by Brian Billingsley