



**Village of Mount Pleasant
Public Works Committee Meeting**

February 11, 2016

Committee Members Present: S. Havn, R. McCluskey, J. Kusters, F. Risler, and J. Schnieder

Committee Members Excused: None

Staff: S. Houte, M. Benish, and A. MacDowell

Other: None

- 1. Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 9:00 a.m.
- 2. Public Comment-** John Fox – Genesis Architecture – 6929 Mariner Dr. – spoke on behalf of Ian Boyd who lives on the corner of Woodlake Ct and Edgewater Dr. Ian Boyd has requested a curb be added to the Edgewater Drive side because he has to pay to have it landscaped yearly due to snow plow damage. S. Houte to review and report back.
- 3. Adoption of the Public Works Committee January 14, 2016 meeting minutes-** J. Schneider motioned, J. Kusters seconded to adopt the January 14, 2016 meeting minutes. Motion carried 5-0.
- 4. Snow Removal Ordinance: Plowing and snow storage in R.O.W-** S. Houte presented the current ordinance regarding snow removal in. S. Houte reported that staff is currently working on a draft that includes obstruction of a right of way.
- 5. Ordinance for use of strobe lights as hazard lighting on vehicles when not obstructing traffic –** Table until next agenda
- 6. Ordinance revision for the installation of a Stop Sign: Warwick Way and Oxford Lane –** S. Houte reported that the complaint came from a resident on the corner of Oxford and Warwick Way and requested adding a stop side to reduce speed of cars. J. Shneider motioned, F. Risler seconded to add two stop signs at Warwick Way and Oxford Lane to create a 3 way stop. Motion carried 5-0.
- 7. Saint Regis Drive: Installation of road signage for caution of children and or speed –** S. Houte reported he received an email concern regarding speed toward the West end of St. Regis Drive and requested installation of caution of children/speed sign. J. Kusters motioned, J. Schneder seconded to not move forward with the installation of the signs since this is an enforcement matter. S. Houte to forward on to Police Department to enforce. Motion carried 5-0.

8. 2016 Paving Program:

- **Award of Contract Bid on February 4, 2016** – S. Houte updated that contract bids were received on February 4th at the Village Hall. The low bid was Payne & Dolan, Inc in the amount of \$813,412.90.
S. Havn motioned, J. Schneider seconded to recommend Award of Contract to Payne & Dolan, Inc to the Village Board in the amount of \$813,412.90. Motion carried 5-0.
- **Construction Services Agreement** – S. Houte reported that Professional Services are needed to manage construction oversight, observation and contract management. Staff recommends RA Smith in the amount of \$45,300.
J. Schneider motioned, S. Havn seconded to recommend RA Smith to provide Professional Services for the 2016 Paving Program Contract A to the Village Board for approval in the amount of \$45,300. Motion carried 5-0.

9. Valley View Culvert and Beam Guard Repair

- **Design Services Agreement** – S. Houte reported that staff recommends Lynch & Associates to perform professional design services in the amount of \$11,500.
S. Havn motioned, F. Risler seconded to recommend Lynch & Associates to perform the Professional Services Agreement for the design of Valley View Drive Culvert Repair and Beam Guard Replacement in the amount of \$11,500 to the Village Board for approval. Motion carried 5-0.

10. Sunnyside Avenue Road Improvements (Development Driven) – S. Houte presented three scenarios of Sunnyside Avenue road improvements with the proposed development.

J. Kusters questioned what would be the cost to the residents in scenario 1.

S. Houte would have to check further but it could be thousands potentially.

J. Schneider questioned what if any costs would the developer incur.

S. Houte stated that at the very least the North half of the street would be the developers costs.

L. Martin – Planning Director – feels option 2 is best because this scenario does not charge the residents for the costs. He feels since the residents are opposing the potential development it doesn't seem right to charge them for the road improvement as well.

F. Risler motioned, S. Havn seconded to recommend scenario 2 to the Village Board with no cost to the residents. Motion carried 5-0.

11. Engineer's Reports:

- **2015 Paving Program :Green Haze Design Status** – S. Houte updated that staff is waiting for DOT permitting.
- **2016 Paving Program: Recycle Status**
- **TID 4 Mount Pleasant Business Park (Globe Dr. Extension):** S. Houte updated that Bi-weekly meetings are undergoing and project is currently meeting time schedules.
- **CMAQ: Pike River Pathway Phase 7-9:** S. Houte updated that currently staff is working with the DOT.

- 12. Communications, Correspondence and Commissioner and Staff Reports:** R. McCluskey reported that he was informed by the master gardener of the Village that Milk Weed need to be removed from the noxious weeds list. Will add to the next Public Works agenda.
- 13. Next Scheduled Public Works Committee Meeting: Thursday, March 10, 2016 at 9:00 a.m.**
- 14. Adjournment of Public Works Committee.** – J. Kusters motioned, J. Schneider seconded to adjourn at 10:09 a.m.