



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

**April 14, 2016**

**Committee Members Present:** R. McCluskey, J. Schnieder, F. Risler & S. Havn

**Committee Members Excused:** J. Kusters

**Staff:** S. Houte, M. Benish, B. Sasse 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-** Linda Brower – 4804 Shirley Avenue – concerned about the speed of traffic passing through on Shirley Avenue.  
R. McCluskey will talk to the Police Department and see if a squad car can be stationed there to radar the traffic.
3. **Adoption of the Public Works Committee March 10, 2016 meeting minutes-** J. Schneider motioned, R. McCluskey seconded to adopt the March 10, 2016 meeting minutes. Motion carried 2-0 with S. Havn and F. Risler abstaining.
4. **Green Haze Reconstruction.**
  - **Bid Results and Recommendation to Award Contract** – B. Sasse reported that staff received bids and Cornerstone Pavers was the lowest qualified bidder with the amount of \$803,647.92 which was significantly lower than the engineer's estimate. Staff also recommends R. A Smith National as the Construction Services Engineering Firm to manage the project.  
F. Risler motioned, J. Schnieder seconded to recommend the Board to award the contract from Green Haze Avenue to Cornerstone Pavers in the amount of \$803,647.92 and also R.A. Smith National to manage the project. Motion carried 4-0.
  - **Preliminary Resolutions to Assess Curb and Gutter** – B. Sasse presented draft resolutions to assess the curb and gutter with a rate of \$13.95/ frontage ft. with an interest rate of 3.5%.  
J. Schnieder asked if the Green Haze residents were informed of the project and tentative assessments.  
B. Sasse responded that there have been 3 public informational meetings and an email chain for the residents to be informed was used.  
J. Schnieder motioned, F. Risler seconded to recommend the Board adopt the preliminary resolutions for assessments of curb and gutters on Green Haze Avenue as presented to the Village Board. Motion carried 4-0.

**5. Recommendation to Apply for Knowles- Nelson Stewardship Grant(s): Pike River Access Road**

B. Sasse reported that there is an existing pulverized asphalt base for an access road in to the Pike River corridor. Staff recommends requesting funding to pave the roadway, install a bridge and provide a parking lot to provide access to the Pike River corridor between Washington Avenue and Durand Avenue. Currently there is very limited access to the Pike River.

F. Risler motioned, J. Schnieder seconded to apply for the Knowles-Nelson Stewardship Grant for the paving of the access road, a bridge for crossing of the Waxdale Branch, and a parking lot. Motion carried 4-0.

**6. Ordinance Revisions.**

- Section 70-3 Sidewalks; Draft Ordinance – B. Sasse presented a draft ordinance regarding Section 70-3.  
J. Schnieder motioned, F. Risler seconded to recommend adoption of the ordinance to the Village Board as presented.
- Section 62-4(5) Noxious Weeds – B. Sasse reported that no changes were needed since it's covered under Section 38-36.
- Section 38-36 Control of Weeds, Grasses and Accumulation of Debris – B. Sasse presented draft ordinance. Commission recommended a small change to item number 5 and review by Village Attorney.  
J. Schnieder motioned, F. Risler seconded to recommend to the Village Board for adoption after modification to item number 5 and review of Village Attorney.  
Motion carried 4-0.

- 7. 2016-2020 Capital Improvement Plan** – B. Sasse presented a five year plan as it is required by the DOT to provide any funding. Staff noted that these plans do change yearly.  
J. Schnieder motioned, F. Risler seconded to adopt the 2016-2020 Capital Improvement Plan as presented. Motion carried 4-0.

**8. Engineer's Reports:**

- 2015 Paving Program: Green Haze Design Status – B. Sasse presented the Award of Contract
- 2016 Paving Program – Recycle Status – B. Sasse updated that there was a pre-construction meeting April 13, 2016 and the contractor is looking to start beginning of May.
- TID 4 Mount Pleasant Business Park (Globe Dr. Extension) Status – B. Sasse reported that the utilities have been installed and waiting for dry weather to begin grading.
- Cynthia Lane Water Main Extension Status – B. Sasse updated that the Engineers are developing plans and estimates with a bid date of May 3<sup>rd</sup>.
- CMAQ: Pike River Pathway Phase 7-9 Status – B. Sasse updated that staff has reviewed the statement of qualifications to select a firm to proceed with design.

**9. Communications, Correspondence and Commissioner and Staff Reports.**

R. McCluskey stated that this is his last Public Works Committee meeting and enjoyed being a part of it. He hopes the Village continues to move in the right direction.

**10. Next Scheduled Public Works Committee Meeting: Thursday, May 12, 2016 at 9:00 a.m.**

**11. Adjournment of Public Works Committee.**

J. Schneider motioned, F. Risler seconded to adjourn the Public Works meeting at 10:00 a.m.