

VILLAGE OF MCFARLAND

Public Works Committee Minutes

Tuesday July 13, 2020 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Committee Chairperson Carolyn Clow at 6:00 p.m. This meeting was held via Zoom.

Members present: Village Trustee Justin Rupert, Chris Fredrick, Marv Meyers, Jerry Adrian

Staff present: Jim Hessling (Director of Public Works/Utilities), Lee Igl (Public Works Superintendent), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering)

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

- a. Discussion and action regarding the minutes from the Public Works meeting held on June 9, 2020.
 - a. Motion by Jerry Adrian to approve minutes as presented. Seconded by Marv Meyers. Motion passed 5-0-0.

4. BUSINESS

- a. Discussion and action to make a recommendation to the Village Board regarding a street light additional located at Lee South Court.
 - Jim Hessling provided background regarding the street light request at Lee South Court.
 - Committee members discussed the request. Chris Fredrick asked if a written policy exists for streetlight requests. Jim Hessling stated he is unaware of such a policy.
 - Motion by Chris Fredrick recommending the installation of a street light at Lee South Court and creation of a street light policy to the Village Board. Seconded by Justin Rupert. Motion passed 5-0-0
- b. Discussion and action to make a recommendation regarding a sight line concern located at the intersection of Lani Lane and Highland Drive.
 - Jim Hessling provided background regarding a sight line concern located at the intersection of Lani Lane and Highland Drive.
 - Lee Gibbs with SRF completed a site review of the area and reviewed his recommendations which were included in the enclosed memorandum. His recommendations included moving the stop bar and stop sign and possible trimming of the brush or vegetation in the area.

- Committee members discussed the request and recommendations provided by Lee Gibbs. Marv Meyers stated that the vegetation present in this area may be in the right-of-way which could be trimmed. Chris Fredrick clarified if ordinances exist related to sightlines at intersections. Carolyn Clow states that Section 59-27 relates to trees and shrubbery obstructing view at intersection or view of traffic signs.
 - Motion by Jerry Adrian recommending the movement of the stop bar and stop sign located on Highland Drive along with, if necessary, contacting the resident regarding vegetation trimming in connection to Section 59-27. Seconded by Marv Meyers. Motion passed 5-0-0.
- c. Presentation of the Public Works Monthly Report from the Director.
- Jim Hessling provided an update on public works activities in the Village for the month of June 2020.
5. SCHEDULE NEXT MEETING DATE
- a. Tuesday August 11, 2020 at 6:00 pm
6. ADJOURNMENT
- a. Motion by Chris Fredrick to adjourn at 6:37 p.m. Seconded by Jerry Adrian. Motion passed 5-0-0.

Respectfully submitted by Aimee Irwin