

**Public Works Committee
Meeting Minutes (DRAFT)
June 11, 2019**

1. **CALL TO ORDER, ROLL CALL.** Village Board Trustee Kolk, Committee members Jerry Adrian, Richard Vela, Chris Fredrick and Marv Meyers. Absent were Elizabeth Bohuski and Terry Lawrin. Staff present Jim Hessling, Director of Public Works.
2. **PUBLIC APPEARANCES.** None.
3. **APPROVAL OF MINUTES.**
 - a. **Discussion and action regarding the Public Works Committee minutes of April 9, 2019.** No corrections or comments on the minutes were noted. Minutes stand as presented by Chairman Kolk.
4. **BUSINESS.**
 - a. **Discussion and action on the placement of additional stop signs at the intersection of Wild Cherry Lane and Leanne Lane.** The committee reviewed supplied information; Police Chief Shervin presented his data and thoughts on the issue. A child was hit and the driver was cited for failure to yield to a pedestrian in a cross walk as he was not paying attention. A resident in the area submitted a traffic safety concern form petitioning for a three-way stop. The intersection has flashing cross walk lights that don't always get used. Some kids cross without looking or pushing the button to actuate the flashing lights. The sign is pretty vivid. Committee members think that this is more of an education process through the schools. Information should be included in various social media that the village uses. Public Works will trim trees and paint curb around no parking areas on Leanne Lane. Motion by Fredrick to not recommend placement of additional stop signs at the Wild Cherry and Leanne Lane intersection. Seconded by Vela. Approved 5-0.
 - b. **Discuss and recommend stenciling "Drains to Lake" on storm sewer inlets.** Trustee Utter, from the May 28, 2019 Village Board meeting asked that this item be addressed by Public Works at their next meeting. Drain stenciling has been done in other communities and the village should look into this practice. Committee members discussed the benefit this would provide and how would one measure the affect that drain stenciling provides: Is this is a good resource of village staff's time and resources? Motion by Fredrick to allow stenciling to be done by a civic group and not the village. Seconded by Meyers. Amendment by Adrian to move this on to the village stormwater utility. Amendment seconded by Fredrick. Amendment passed 5-0. Vote on the primary action to support a civic group to perform the stenciling passed on a vote of 5-0. .
 - c. **Presentation of the Public Works Monthly Report from the Director.** Report was presented to the committee.

5. **SCHEDULE NEXT MEETING DATE.** July 9, 2019
6. **ADJOURNMENT.** Motion by Adrian, second by Marv Meyers, to adjourn. Approved 5-0.
Meeting adjourned at 7:08 p.m.