

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, May 19, 2015 @ 6:00 p.m.**

Call to Order: roll call

Trustee Standafer, in the absence of Committee Chair Head, called the meeting to order at 6:00 p.m. Answering the call was Trustee Pike. It was noted that Trustee Head was absent. A quorum was present and the meeting was duly noticed. Also in attendance was Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad, and Recording Secretary, Traci Miller.

Minutes approval from April 21, 2015 Public Works Meeting

There were no additions or corrections to the minutes from the April 21, 2015 Public Works meeting so the minutes stood approved as drafted.

2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank / Mallalieu Apartment Project

a. Project Update

Oium reviewed that the Village Board approved the bid for Total Excavating and there is a preconstruction meeting scheduled for Thursday, May 21, 2015 with the contractor and utility companies. He indicated they would like to begin as soon as the beginning of June. After the preconstruction meeting, there will be a more definitive start date for the project.

b. Watermain Easements Update

Ekblad stated that Cedar Corp is waiting for Public Works Department to mark watermain.

c. Lemon Street N-Special Assessments

Oium stated that the Village will need to go through the special assessment process and there are four (4) parcels that will be assessed. The resolution will be initiated and will be ready for the June Village Board meeting.

d. Lakeview Drive N.-Hammerhead Turnaround

Oium indicated he had provided the Village Attorney background information regarding the Lakeview Drive N.-Hammerhead Turnaround. The attorney did indicate there would be liability issues regarding using private property for this purpose. John Barker of 202 Lakeview Drive was in attendance. His opinion was to leave the area as it is currently. He stated it has been like it is for quite some time so why create any additional cost. He did suggest adding “dead end” signage to the area instead of spending additional money on the area. Ekblad indicated installing a hammerhead would allow additional area for snow removal and larger service vehicles. Oium stated that due to room being available in the right-of-way already, installing a hammerhead turnaround during this project would be the most economical time to do it. Discussion followed. Oium stated the majority of the cost is for asphalt and tree removal. In the current design, the hammerhead turnaround is included as part of the project and bid costs. The committee thanked Mr. Barker for his comments and suggestions; however, the committee is in agreement that a hammerhead turnaround seems to be the best alternative for the project.

e. Consideration of Change Order to add in the Lake Mallalieu Apartments Watermain Extension Project

Ekblad reviewed the email he received last week from the Lake Mallalieu Apartments manager with requests from the apartment building owners. Michelle Drevnick was in attendance. She stated that currently there are no issues with the water in their apartments and feels it would be of more benefit to the Village and Eastbank Condominiums and doesn't feel any expense should be incurred on their part.

Discussion followed. Easement documents will need to be drafted regarding the apartment owners requests.

Motion (Standafer/Pike) to recommend to the Village Board the inclusion of option 2 and to proceed with the necessary easements for the Mallalieu Apartments. Motion carried.

Possible 2016 Storm Sewer Repair Project

Ekblad reviewed prior information regarding nine (9) of sixty two (62) storm sewer catch basins that are in need of major repairs. The committee had previously recommended having the catch basis repaired before the streets are seal coated this summer. The Village Board approved the nine storm sewer catch basins to be repaired at the May 5, 2015 meeting as part of the 2015 Street Improvements Project loan. Since the April Public Works Meeting, the Public Works Department has identified an additional 14 catch basins for a total of 76 storm sewer catch basins in need of major repairs, leaving a balance of 67 storm sewer catch basins in need of major repairs. He stated that making the catch basins larger would help alleviate issues also. Ekblad's suggestion was to coordinate with the Village Engineer to review all the current catch basins and storm sewers. They would like to have preliminary numbers to the committee by the July Public Works meeting.

Motion (Pike/Standafer) to recommend having the Village Engineer and the Public Works Director determine what improvements and repairs are needed to the Village's Storm Sewer System and prepare cost estimates for a possible 2016 Capital Storm Sewer Improvement/Repair Project. Motion carried.

Crack Filling of Various Streets

Ekblad presented a list of streets to be crack filled that are out for the bid process. He will have these bids to present at the June meeting for approval.

Hot Patching of Various Streets

Ekblad presented a list of streets to be hot patched that are out for the bid process. He will have these bids to present at the June meeting for approval.

Hiring of summer part-time employee

Ekblad stated the prior summer employee has chosen to return for the 2015 summer season and Ekblad approves.

Engineer's Report

Nothing additional at this time.

Director's Report

Nothing additional at this time.

Future Agenda Items

Lakeview Drive N. /Pine Street N. / Eastbank / Mallalieu project, 2016 budget.

Adjournment

Standafer adjourned the meeting at 6:50 p.m.

Respectfully submitted by,

Traci Miller,
Recording Secretary

Public Works Meeting
May 19, 2015