

Chair M. MacGillis called the meeting to order at 6:30 pm.

1.0 ROLL CALL – Present: Commissioners J. Chesney, A. Fritz, M. MacGillis (Chair), J. Mesec, M. Postotnik, Trustee Liaison M. Stahl and DPW Director M. Martin. Audience: Two (2). Village President Besson, Village Trustee Brinkmeier.

2.0 GENERAL BUSINESS

2.1 Approval of Minutes- Motion (Fritz, Postotnik) to approve the May 21, 2020 minutes with revisions as noted and given to M. Martin; unanimously approved.

2.2 Public Comment- J. Mesec, 5311 S Allenwood, Ln. Mr. Mesec stated that two (2) neighbors experienced basement backups as a result of the May 17 rain event. Mr. Mesec feels that the PWC has a responsibility to try and fix these recurring problems. Director Martin stated he was aware of this issue and suggested that this topic be placed on the next available PWC Meeting agenda for further discussion.

R. Brinkmeier, 5541 S Kurtz Rd. Mr. Brinkmeier appeared on behalf of his neighbors who have approached him concerning southbound traffic not stopping at the intersection of Kurtz and Godsell. Refer to Item 4.2

2.3 Written Communications- None.

3.0 DIRECTOR’S REPORT

3.1 DPW Facility- Martin provided an update on the project to date and provided pictures.

3.2 2020 Road Program- Martin stated that a pre-construction meeting was held on June 8 and a schedule was provided by Stark Pavement Corp. Refer to tentative schedule below.

Street	Start Date	Completion Date
S. 104th St.	June 19	August 7
W. Copeland Ave	July 10	August 28
S. 110th St.	July 10	August 28

Notification letters were sent to all abutting property owners as well as HCFD, HCPD, Advanced Disposal, elected officials, and the US Post Office.

3.3 124th St Cross Culvert Replacement- Martin reported that the proposal from Stark Asphalt Corp for the emergency culvert replacement was accepted. Stark’s proposed fee of \$76,730 was deemed reasonable and below the engineer’s estimate of \$79,875. Work began on Tuesday, June 16 and is progressing ahead of schedule. Martin stated that the road patch is scheduled for Friday, June 19, and that the guard rail will be installed in the following week. Martin presented photos of the work.

3.4 112th St & Godsell Ave Culvert Replacement- Martin reported that work this cross culvert replacement was completed in two (2) days. Wanasek Construction replaced the culvert and paved on 5/27/20. Final restoration was finished on 05/28. As time permits, DPW needs to return to clean the downstream roadside ditch.

3.5 Kelly PI Cross Culvert Replacement- Martin reported that this is a joint effort with Village of Greendale. Work was done from 5/27 thru 5/28/20.

- 3.6 2020 Road Maintenance Report- Martin reported on the road maintenance (pothole filling) conducted by DPW since Jan1. Refer to table below.

Material	Quantity to Date
Cold Patch	13.0 tons
Concrete Patch	26 bags (1,300 lbs.)
Hot Mix	16.28 tons

4.0 PROJECTS-

- 4.1 2021 Refuse Specifications- Current agreement expires 12/31/20. Martin to present proposed specifications for 2021 at next meeting. Martin suggested a status quo proposal due to the current economic uncertainty. President Besson addressed the PWC and provided additional background on the effects of COVID-19 on the Villages' economic situation.
- 4.2 Failure to STOP at Kurtz Rd & Godsell Ave- Martin presented background information including history of the intersection and reported accidents. The intersection was designated "ALL WAY STOP" in 1989 and this does not function properly since there is disproportionate traffic volumes on these intersecting streets. Traffic on Kurtz Road does not come to a complete stop and vehicles tend to "roll" through the intersection. Martin theorized that the STOP signs were installed as a deterrent to speeding and if the warrants of the Manual on Uniform Traffic Control Devices (MUTCD) were applied, the intersection would not qualify for ALL WAY STOP. Martin discussed options to improve driver compliance. Options include tree removal/pruning, installation of advanced warning (STOP AHEAD) signs, installation of blinking LED STOP signs, and installation of orange warning flags. Martin discussed the pros and cons of the presented options and proposed a phased approach. Commissioner Mesec recommended that the PWC approve and consent to Director Martin's proposal. The phased approach consists of the following:
1. Tree removal/pruning and shrub trimming to remove obstructions in the vision triangles at the intersection and monitor driver behavior. If negative behavior persists proceed to Phase 2.
 2. Installation of Warning Flags above each STOP sign and monitor driver behavior. If negative behavior persists proceed to Phase 3.
 3. Install advanced warning signs (STOP AHEAD) and monitor driver behavior. If there is no change in driver behavior then proceed to Phase 4.
 4. Install LED STOP signs as the last option.

5.0 NEXT MEETING- Thursday July 16, 2020, 6:30 p.m., at the Village Hall.

6.0 ADJOURNMENT- Motion (Mesec, Postotnik) to adjourn the meeting at 7:55 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz