



## MINUTES JUNE 18, 2018 – PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to Order, Roll Call: Ed Kazik called the meeting to order at 6:04pm. Roll call: Ed Kazik, Dave Baranczyk, Don Dahlstrom, Dan DeRuyter, Richard Happel, David Smith were present. Tim Carpenter was absent.
2. Verify/Modify/Approve Agenda: Motion made by Ed Kazik, second by Richard Happel to approve the agenda. The motion was approved unanimously.
3. Approval of Public Works & Utilities Advisory Committee Minutes: August 14<sup>th</sup>, 2017: Motion made by David Smith, second by Don Dahlstrom to approve the Minutes from August 14, 2017. The motion was approved unanimously.
4. Public Comment on Non-Agenda Items: none.

### **COMMITTEE BUSINESS**

#### **5. Consider No Parking Zone, Lear Ln., Vicinity of Fontaine Family Park:**

**Discussion & Recommendations:** Consider no parking on north side of the street, across from park. The group discussed the layout of the park and the need to have some parking available. Allyn Dannhoff, Director of Neighborhood Services related to the group that parking on both sides of the street makes it too narrow for safe travel. Therefore, parking only on the south side is recommended. Signage was discussed for the parking areas. Pedestrian crosswalk markings will be employed as a visual for drivers as well. **Motion made by Dave Baranczyk, second by Ed Kazik to allow parking only on the south side of Lear Lane within the property limits of the park. The motion was approved unanimously.**

#### **6. Consider Speed Limit Reduction on Trout Creek Rd.:**

**Discussion and Recommendations:** Consider speed limit reduction in vicinity of hill west of Trout Creek Estates (former sand quarry). Development along Trout Creek in the area of the hill is being discussed. The development will cause increased traffic and the sight distance for stopping is affected by the hilly area. The group discussed safety measures including signage for the increased intersection. The speed limit was considered and discussion centered around recommending 35 mph for the full length of the road. **Motion made by Ed Kazik second by Richard Happel to reduce the speed from N. Overland to J to 35 mph. The motion was approved unanimously.**

#### **7. Five Year Road Plan:**

**Discussion and Recommendations:** Consider 2019 – 2023 Road Plan. Allyn Dannhoff presented the 5-year plan for road work. We are doing more roadwork in 2018 than in previous years. The next few years we will be moving roads into the plan as they need to be updated. **Discussion only, no action at this time.**

#### **8. UPDATE – Director and Coordinator Activity Reports**

The activity report agenda item allows Village Staff to apprise the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing. The water tower project is underway. The project was awarded to Caldwell tanks. The estimated life of the tower is expected to be 125 to 150 years. The underground storage planning is online for 2024 or before.

9. **ADJOURN:** Motion made by Ed Kazik second by Don Dahlstrom to adjourn. The motion was approved unanimously. the meeting adjourned at 7:08pm.