

Village of Downs

Streets, Alleys and Sidewalks Committee

211 S. Seminary PO Box 18 Downs, IL 61736-0018 309-378-3221

Mike James
Chairperson /
Indian Hills

<u>Lori Aldridge</u> Clerk Paul Myszka Mallard Point Randall Stine
Village Eastside

Wes Tate
Village Westside

April 2011 Committee Meeting

When: Thursday, April 28th, 2011

Where: Village Hall Time: 7:00 pm CST

Agenda

- 1) Call to order and pledge 7:04 pm
- 2) Roll call Absent Lori
- 3) Recognition of visitors None
- 4) Approval of previous minutes Approved
- 5) Activity since last meeting
 - a. Cleveland Street Half- way done with burying culverts and bought inlets. Plan on continuing efforts this week (scraping, compacting, improving aesthitics). We will be re-shooting grade across entire length of ditch. A water main was broken while work was being performed.
 - b. MFT No news, it did pass last board meeting. All items were submitted to state on time.
 - c. Planning Will review in discussion items.
 - d. Truck and Plow Village purchased truck from Grieders. It needs some work. Plow will be repainted in preparation for summer storage and staging for next year. There is a Village of Downs decal that will go on vehicle for identification purposes. We will also make some magnetic decals so that we could use this in situations where vehicles are used on the villages behalf. The truck also needs safety lights. Currently LED light bars are being evaluated with costs ranging from \$170-\$500. Approval for purchase will be added to May Committee Meeting agenda.
- 6) Financial Report for MFT and SAS Funds
 - a. Examined various budgetary items looking at spend versus budget. Some items will be adjusted for the upcoming year based on this years final results.
 - b. MFT Spend, we expect to only spend about 50% of budget but will roll leftover forward to 2012.
 - c. SAS Reviewed budgetary items with committee members. Estimations are that we will be about 71% to budget this year. We might get some back related to gas purchases this year.
- 7) Discussion Items
 - a. Sewer Road Repair Village is continuing to communicate on issues related to sewer construction. There was an issue related to a manhole being installed incorrectly which will be brought up in the next board meeting.
 - b. Sidewalks Not going to do any sidewalks in 2010 fiscal year. 2011 we will have some spots to complete on Lincoln Street.
 - c. Lincoln Street extension On hold. Having difficulties reaching Railroad.
 - d. Street Signs Not using Peachtree. Examining other options.



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- e. Mowing Presently Mike J has been doing this. We will be looking to hire some partime help to assist.
- f. SAS Plan No updates.
- g. Street Ordinance Review (Chapter 8) Table until next meeting.
- h. FY2011 SAS Fund Budget Planning discussion for 2011 Budget based on 2010 actuals considering upcoming planned projects.
- i. Citizen complaint(s) 1 complaint related to resident on Cleveland Street in regard to tar on the roads.

8) Action Items

- a. Approve the resignation letter of Paul Myszka from the Street, Alley and Sidewalks Committee All members present approved
- b. Approve the budget for the SAS Fund for FY 2011. All members present approved as discussed and amended.
- c. Approve the hiring of Part-Time Summer Maintenance Laborer as decided. All members present approved. To be presented to next board meeting 5/5.
- d. Approve the hiring of Part-Time Seasonal Maintenance Laborer as decided. All members present approved. To be presented to next board meeting 5/5.
- e. Approve the Village clean-up day to be Proposed to be June
- 9) New Business and planned work for next month Gravel and patch work, Replacing culverts, Culvert cleaning.
- 10) Meeting adjourned 8:38PM

Mike James

Village of Downs Trustee

Streets, Alleys and Sidewalks Committee Chair