

Village of Shorewood Hills (VoSH)
PUBLIC WORKS Committee – Wednesday April 29, 2020 - 1PM - FINAL Minutes

Date / Time	April 29, 2020 / 1pm	Place	VIA ZOOM AND DIAL IN
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Member	P	A	E	Member	P	A	E	P=Present A=Absent E=Excused
Tracy Bailey (Chair)	x			Tracy Koziol			x	
Rick Chappell	x			vacant			x	
Cara Coburn Faris	x			Laura C. Valderrama Minute taker	x			
David DeVito	x			Karl Franz (Administrator)	x			
Others in attendance:								

Time	Item	Notes
1pm	Call to Order	1:03 pm
	Note compliance with open meeting law	noted
1:05	Approve previous meeting minutes	Document: Draft February 2020 Minutes
1:10	Topic 1: Status - Crew Chief hire	Crew Chief Mike Myer accepted and will start May 16
1:15	Topic 2: MMSD – Interceptor Sewer Line Update and resulting Recommendations	<p>New line from Indian Hills park. Committee had reviewed first phase and then reviewed the third phase from Shorewood Blvd to Marshall Ct. Madison has shared a few changes in their preferred route. They moved it 10 feet north. President had informed Karl they were opening and asked if he knew anything about the status of the sewer line. MMSD is committed to replacing whatever trees that will come down. Extending the planting easement to the west is part of the plan. Another concern is the detour. There's a stretch that will need it. The middle section of the project follows the line from the western most part. The route behind the pool would be 1.9 million versus 4.3 million if it were by Bagels Forever. Trees would not be salvageable with this route. They'll save the trees and replant them when they can and will rebuild and replant in the area. August/September/October is the plan. They've offered to pay for landscape architect. Stormwater improvements were discussed. Railroad right of way is 6 inches away from the sidewalk. New sewer will be south of the sidewalk. Half of Purdue will need to be replaced, so we may consider widening it. Some requests per Brian: 1 to 1 replant (75 trees get</p>

		removed, 75 get replanted), extension of planting easement, green infrastructure, repaving and expanding bike detour route, saving the 100-year oak tree, everything become complete-street compliant. Better buffer for bikers would be advantageous. Pulling the tree on Columbia would increase visibility and could make it safer. Old Purdue Street used to be 12 feet wide with heavy vegetation on both sides. It's 8 feet wider today and could be expanded another 6-7 feet wider. Experts can come to a Public Works committee.
2:00	Complete Streets Sub-Committee Update	Cara spoke about the desire to have public input regarding complete streets. Karl said the survey will be sent out in the near future. A \$400/year MonkeySurvey subscription was purchased by the Village.
2:10	Edgehill Speed Hump Status and Policy Development	First traffic count was intended to be prior to speed hump installation. There's been a significant decrease in traffic because of COVID-19 and the fact that school is closed. Cara reported the speeding is worse than ever because most traffic is coming from delivery services and advocated for June installation. There was a discussion about creating parameters for future safety measures so that they can be objective and fair. Rick made a motion to request the Board approve the installation of speed humps on Edgehill Drive without the study due to the irregularities caused by the COVID-19 pandemic, with the understanding Public Works Committee is still to have an objective the Board. 4-1 in favor.
2:15	Status report on FEMA food repair projects, Edgehill infiltration facility and marina outfall repair	Edgehill infiltration facility and marina outfall repair. Preconstruction meeting is scheduled within the next couple of weeks Moved to next month's agenda.
2:30	COVID 19 PW impacts/responses and possible recommendations on street designations for peds/bikes/vehicles	COVID 19 PW impacts/responses and possible recommendations on street designations for peds/bikes/vehicles. Foot and bike traffic will likely increase but the discussion was moved to next month's agenda
3pm	Close	\$7,726 for striping. Village Crew wouldn't have the ability to do double yellow lines that are straight. These lines are going down the middle of University Bay Drive. Crew's job would last 1-2 years, where the epoxy paint would last 5-6 years. White curve around the bump-outs. Cara moved UBay be restriped in the way that is with epoxy paint not exceeding \$7,726. Laura seconded. 4-0 in favor (Rick left before the vote).