

Minutes of April 19, 2016
PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE

Members present: Dave Stellpflug, Amber Pellegrino, Connie Pasierb
Called to order at: 3:10pm

1. Discussion and/or action as required: Approval of the March 7 and 17, 2016 minutes.

Unanimous approval for the March 7 and March 17, 2016 minutes on a motion by Dave Stellpflug and 2nd by Connie Pasierb.

2. Discussion and/or action as necessary: Removal of affected playground equipment at Prairie Village Park, due to lot sale.

Item 2 and 3 were combined for discussion and/or action as necessary.

Dave Molitor did get a quote from BHS for \$1,500.00 to remove all the equipment in the play area to the west affected by the lot sale. It was brought to our attention that the lot lines were remarked and not as much of the equipment is affected. It will only affect about ½ of the swing set. We did contact BHS for a rough idea to remove just the swing set and was given a time of 3 hours at \$150.00 per hour. At this point we decided to go to the park to look at set backs from the lot lines. All present were welcome to come. We will return to adjourn at Village Hall. Once at the park only about ¼ of the swing set is affected, everything else is at least 15 feet from lot lines. With this in mind we looked at ways to relocate the swing set at a different angle. We discussed removing the bouncy animals (they are in bad shape), remove the bench (also in bad shape). We then could move the teeter totter to the south east about 6' and move the swing set on an angle between the small playstructure and the tire swing. At this point we will return to Village Hall, Amber Pellegrino did leave at this point. When back at Village hall we discussed the amount of time and supplies required for the project. We will still need BHS for equipment, concrete forms and concrete. With all of this in mind here is the motion.

Unanimous approval for the expenditure not-to-exceed \$1,500 for the removal and relocation of the equipment as discussed, on a motion by Dave Stellpflug and 2nd by Connie Pasierb.

Diggers hotline will have area marked Friday the 23rd and BHS can start the work Monday the 25th.

3. Discussion and/or action as necessary: New location for playground equipment at Prairie Village Park.

See notes under #2

4. Discussion and/or action as necessary: Part time help for summer

Dave Molitor has the feeling that with the part-time help of Kaye, John, and Robyn we should be ok. Amber Pellegrino to look into possible conflict with Dave Molitor's pending work man's comp claim and activities he may still be doing. Discussed before we left for item 2 & 3.

- 5 Discussion and/or action as necessary: Invoice to repair broken curb box for water line on Sadd Street and Harrison Street.

The Village received a bill for the repair from Prairie Village Water Trust. In a normal situation the DPW would call the water Department and the repair would be taken care of between departments. We have a separate Village DPW and the Prairie Village Water Trust maintains the water lines within the Village. Dave Stellpflug will meet with the Prairie Village Water Trust at their next meeting to discuss.

Discussed before we left for item 2 & 3.

- 6 Motion to Adjourn.

Unanimous approval for adjournment at 4:47pm on a motion by Dave Stellpflug and 2nd by Connie Pasierb.

As submitted by Dave Stellpflug Chair 04/20/2016