

Village of Cherry Valley, Illinois
Public Works Committee Meeting July 28, 2008

1

Chairman Tad Whitchurch called the meeting to order at 7:00 P.M.

Trustee members present: Steve Appell, Scott Kramer, and Linda Melton

Absent: Sally Hollembeak

Also present: President Jim Claeysen, James Coppernoll, Joe Caveny, Denny McMullen, and Angela Hale

Linda Melton so moved to adopt the agenda. Steve Appell seconded. Motion carried by voice vote.

Steve Appell so moved to approve the minutes of July 14, 2008. Scott Kramer seconded. Motion carried by voice vote.

CITIZEN'S VOICE:

Carolyn Eckstrom of Fridh Corp was asked to come forward and address the committee. She stated that the homeowner's association of Old Orchard Condos has requested a change in the agreement regarding the eight (8) foot multi-use pathway. She stated that at the present time, there is no pathway and that the association would like to have a four (4) foot sidewalk instead as they are concerned with the costs of maintenance of an eight (8) foot pathway. President Jim Claeysen stated that the site plan would have to be revised if a change were to be made. Stephen Appell stated that future plans may have included the pathway to be connected to another in the area. The committee asked that Fridh Corp present an alternative proposal and keep the pathway eight (8) feet wide. Chairman Tad Whitchurch thanked Mz. Eckstrom for her time.

ENGINEERS REPORT:

PW Site Plan / Grading Plan: Joe Caveny reviewed the plan with the committee. He reported that he has discussed with Chris Cooper as to where the water detention and drainage area could be located and that he hoped that the drainage area could be located on the north end of property. He wanted to know if the committee had looked at the area for the pond. He stated that he would speak with Mr. Cooper regarding the location of the detention area. This project was referred to the next public works meeting to discuss financing the project.

ENGINEER'S REPORT:

Denny McMullen reported as follows: The emergency repairs at the Regional Detention Pond have been completed and the final pay estimate prepared. We have deleted the placement of temporary limestone blocks for the spillway from the project due to a lack of Permit from IDNR. No further contact from IDNR has been received.

Rock Roads plans to begin milling on Thursday the 30th on the Street Program, and Stenstrom will begin Baumann Park on the 11th of August. He also noted that the Baumann Park overlay and street overlay projects are scheduled to be complete the week of August 11, 2008 so as to not interfere with Cherry Valley Festival Days the following week.

CHAIRMAN'S REPORT:

Village of Cherry Valley, Illinois
Public Works Committee Meeting July 28, 2008

2

Linda Melton so moved to send to the board authorizing an "Ultimate Frisbee" event to be held on October 25, 2008 at Baumann Park. Stephen Appell seconded. Motion carried by voice vote.

PUBLIC WORKS DIRECTOR'S REPORT:

Joe Caveny showed the committee an aerial photograph of the proposed site for the Boys & Girl Scout facility. The area is located just south of Van Diver Road. He stated that village ordinance requires that utilities be extended to the far side of the property. He asked to confirm that even if the organization is a non-profit that they must follow ordinance. The committee agreed.

Joe Caveny reported on an issue with the north connector water main located on Old Mill Road. A property owner has stated that his driveway has sunk slightly due to the construction. Joe asked the committee if he should fix the driveway or await the city of Rockford to fix the roadway. The committee told him to contact the city of Rockford first, and if necessary, patch the driveway if Rockford is not going to do road repairs soon.

NEW BUSINESS:

Gates for Baumann Park: Joe Caveny showed photographs of two (2) gates and where they would be located inside Baumann Park. He has received a quote for the gates in the amount of \$ 5,400.00. This was referred to the next public safety committee meeting.

Irrigation Well Request by Zentz & Associates: Joe Caveny stated that Mr. Steve Zentz has requested permission to place an irrigation well at the Cherry Hill Subdivision. He is requesting a 120 gallon per minute, six (6) inch well that may be up to 250 feet deep. Joe reported that there is no village ordinance in effect to allow such a well in a residential area. Stephen Appell so moved to approve Zentz & Associates request for an irrigation well to be placed in the Cherry Hill Subdivision. Linda Melton seconded. Motion was denied unanimously.

UNFINISHED BUSINESS:

HVAC Maintenance Contract: No report at this time, this was referred to the next scheduled public works committee meeting.

Fisher Park: Joe Caveny reported that the park has been cleaned up and the water has been routed off of the sidewalk. This was referred to the November public works committee meeting.

Village Hall Sign: Joe presented the committee with a quote for a two-sided non-illuminated monument sign in the amount of \$ 13, 465.00. Scott Kramer so moved to send to the board authorizing the purchase of a village hall sign pending final proof. Linda Melton seconded. Motion carried by voice vote.

Bell School Road to Lancaster: Joe Caveny reported that he has been negotiating with Rock River Reclamation District regarding the road repair. RRRD is supposed to be patching the road and seal-coating it and the village will accept it when the project is complete. He reported that RRRD has stated that the company they hired for the project cannot complete it anytime soon and asked if the village would hire a company to complete the repairs and then RRRD would reimburse the village for all costs. Stephen

Village of Cherry Valley, Illinois
Public Works Committee Meeting July 28, 2008

3

Appell said that there would have to be a written agreement for this project. The committee agreed. Joe said that he would speak with the village Attorney Jim Stevens to draft the agreement.

PRESIDENT'S REPORT: No report

EX-OFFICIO'S RECREATION BOARD REPORT: Scott Kramer reported that the street dance was held on July 19, 2008 and everything went well.

Chairman Tad Whitchurch so moved to adjourn at 8:47pm. Steve Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale
Approved by Chairman Tad Whitchurch 8/1/2008