

Village of Cherry Valley, Illinois
Public Works Committee Meeting March 24, 2008

1

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

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

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

Sally Hollembeak so moved to adopt the amended agenda:

ADD: Under public works director's report **c. Light Pole at Laundromat**

ADD: Under new business **b. Plat revision-Orchard Park c. Ball Diamond Hours d. Sidewalk Inspections**

ADD: Under unfinished business **a. Curb & Gutter-School**

DELETE: Under executive session **a. Land Acquisition**

Steve Appell seconded. Motion carried by voice vote.

Steve Appell so moved to approve the minutes of March 10, 2008. Linda Melton seconded. Motion carried by voice vote.

ENGINEERS REPORT:

Curb Stop Mapping: Chris Cooper reported that he and Joe are working on a finalized cost. He stated that it would be more cost effective if village staff did the majority of the work involved. He submitted a formal proposal to Joe with a cost of approximately \$5,400.00 for two weeks of work. The committee will review this project further during the budget review process.

PW Site Plan / Grading Plan: Chris Cooper from Hanson Engineers was asked to provide a proposal for services to develop a grading plan for the newly approved site plan, which will include elevation, and storm water storage requirements for building in a flood plain. Chris stated that all structures will be graded at least one foot higher in elevation than the flood plain requires. He said that the cost of the grading plan is \$10,000.00. This project was referred to the budget review process. President Jim Claeysen asked if any other permits will be required and Chris stated that there were no other permits required.

PUBLIC WORKS DIRECTOR'S REPORT:

New Development / Engineering Fees: Joe Caveny explained that the clerk is having difficulties in obtaining monies billed to developers. He is working with Chris Cooper to create a fee structure for consideration and presented the committee with a written recommendation from Hanson Professionals to obtain a deposit amount before plans are reviewed. Joe would like an ordinance enacted so that the developers would understand the fees before they submit plans for review. Steve Appell stated that this has been an ongoing problem for quite some time. Joe suggested moving the engineering fees for these services to the Administrative budget. Sally Hollembeak stated that perhaps the budget should reflect an estimate of income for these fees. The committee reviewed the current outstanding balances and this was referred to the next finance and public works committee meetings. Chairman Tad Whitchurch asked that Angela contact other communities to ascertain their engineering fee structure.

Village of Cherry Valley, Illinois
Public Works Committee Meeting March 24, 2008

2

Rock 39 update: Denny McMullen reported that the underground main is in under the well house structure. He stated that the site is very wet and muddy right now, but that the remainder of the water main should be installed by the end of this week. Chris Cooper submitted his report to the committee:

ENGINEERING COMMENTS:

We recommended approval for the water main construction plans on January 31, 2008. These water main plans included a water main loop around the perimeter of the main project site, excluding the entrance drive to Baxter Road. There is a proposed water main along the entrance drive to Baxter Road.

The proposed water main is to be constructed of C 909 PVC pipe. This is water main grade material. PVC does not conduct electrical currents. It was the opinion of CES, Inc. and Hanson that the presence of the high voltage overhead lines may create galvanic currents in ductile iron pipe that could cause premature failure. Tracer wire will be buried with the PVC in order for it to be located in the future. The ends of the tracer wire will be placed in small receptacles that will allow for a future connection in order to induce a current in the tracer wire to locate it.

We will locate the new water main using mapping GPS equipment and it will be included as part of our ongoing Cherry Valley GIS improvements.

Schlichting attempted to start construction of the water main on Wednesday, March 12, 2008, but the ground was very soft and muddy. Their equipment bogged down and they made no progress. Schlichting indicated they will attempt to restart work on Tuesday, March 25, 2008.

Light Pole at Laundromat: Joe Caveny reported that this pole has been inoperable for ten years. He stated that it keeps getting damaged by motor vehicles backing out of the Laundromat and that he would like to take the pole out. After discussion, the committee asked Joe to remove the pole and make the surrounding base flush with the ground.

NEW BUSINESS:

Post Office Change Order / Flooring: Joe Caveny reported that the tile installer will not guarantee his work if the carts that the post office employees use weigh more than what is rated for the tile. Joe requested that the committee approve a rubber tile for the cart path at the post office. Sally Hollembeak so moved to send to the board on April 1, 2008 a change order in the amount of \$1,200.00 for approval. Linda Melton seconded. Motion carried by voice vote.

Plat Revision / Orchard Park: Joe Caveny stated that Upper Iowa University revised the site plan to make the site two (2) parcels instead of three (3) and noted that the new plat (Plat 4) needs to be approved by the board. Sally Hollembeak so moved to send to the board on April 1, 2008 approving Plat 4 Orchard Park. Steve Appell seconded. Motion carried by voice vote.

Ball Diamond Hours: Joe Caveny presented a request from Mr. Larry Witherby who is asking the board to approve his use of the ball diamond on Fridays, extending the time period from 10:15 pm to 11:15pm. Sally Hollembeak so moved to allow the ball diamond to be used until 11:15pm on Fridays only during the

Village of Cherry Valley, Illinois
Public Works Committee Meeting March 24, 2008

3

softball season. Linda Melton seconded. Motion failed unanimously. The committee asked Angela to contact Mr. Witherby and inform him of their decision and to ask him to seek approval of the six neighboring homes before he re-submits his request.

Sidewalk Specifications: Joe stated that according to the Americans with Disability Act, the sidewalks must accommodate the visually impaired. He submitted a "Sidewalk Detail" plan to the committee and asked that the plan be added to the sidewalk ordinance. This was referred to the next scheduled ordinance committee meeting on April 1, 2008.

UNFINISHED BUSINESS:

Curb & Gutter – School: Scott Kramer stated that he was approached regarding the standing water that is pooling in front of the school on State Street. Joe reported that due to cars parking on the street, the sun is unable to melt the ice and snow and therefore the water pools at that location. Joe stated that he would investigate the sidewalk in that area and report back to the committee.

EX-OFFICIO'S RECREATION BOARD REPORT: Scott Kramer reported that the Easter Egg Candy handout took place at the village hall on Saturday, March 22, 2008 beginning at 1:30pm. The recreation committee put up a backdrop so the kids could get their picture made with the Easter Bunnies and attendance was approximately 60 children.

Sally Hollembeak so moved to adjourn at 8:23pm. Steve Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale
Approved by President Jim Claeysen
Chairman Tad Whitchurch 3/26/2008