

Village of Cherry Valley, Illinois
Public Works Committee Meeting October 13, 2008

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

Trustee members present: Steve Appell, Sally Hollembeak, Scott Kramer

Absent: Linda Melton

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

Tad Whitchurch moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote. Sally Hollembeak moved to approve the minutes of September 22, 2008. Scott Kramer seconded. Motion carried by voice vote.

CHAIRMAN'S REPORT:

Chairman Tad Whitchurch informed the committee that he has received inquiries regarding placement of a bicycle lane or some other means to regulate bicycle traffic on Genoa Road. The committee agreed to place signage on the road and asked Joe Caveny to produce 6 signs to be placed along both sides of Genoa Road to enhance the safety of both bicyclists and motor vehicles.

ENGINEERS REPORT:

No report

PUBLIC WORKS DIRECTOR'S REPORT:

Charles Street Gardens: Joe Caveny requested that the committee authorize CES to submit a proposal for a storm water detention plan for the Charles Street Gardens annexation area. He reported that detention and conveyance of storm water in the area would be impacted by commercial development. Chairman Tad Whitchurch asked if CES could have a proposal for the next scheduled board meeting, and Denny McMullen stated that it would be available then. President Jim Claeysen suggested that the area be included in a special service area upon annexation. Joe Caveny also recommended that the area be annexed in 2 or 3 blocks of property with equal acreage, instead of 1 block of property for the entire area. He also stated that he recommended that the area continue with their current means of water usage and that upon development to initiate water services to the village's water system. He recommended not allowing burning in the area as the smoke has the potential to reach over Perryville Road and Charles Street intersections.

Irrigation Well Request by Zentz & Associates: Joe Caveny reported that Mr. Zentz is still pursuing a means to drill an irrigation well for the Dixons Cherry Hill subdivision. He stated that Attorney Jim Stevens is drafting an ordinance prohibiting wells being drilled in all new residential development areas. President Jim Claeysen stated that he believes that the annexation agreement states the village is the controlling authority for water within the village's water system. Steve Appell requested to ensure that all future agreements include this. Joe stated that the ordinance would be available for review by the next scheduled ordinance meeting.

NEW BUSINESS:

Water Service Line Material Change: Joe Caveny showed the committee samples of plastic water lines. He asked the committee to allow an ordinance modification stating that plastic may be used in residential

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development as it is more cost efficient than the current material (copper) for homeowners. The committee agreed and this was referred to the next scheduled ordinance committee meeting for revision.

UNFINISHED BUSINESS:

Truck Bid Results: Joe Caveny presented the bid results for the 3 vehicles for sale. He informed the committee that he rejected the bid for the 1998 Dodge Dakota and that it is still for sale. He stated that the 1998 Dodge 3500 with plow was sold to Lawn Care By Walter for \$11,251.00 and the Woods Mowing Machine was sold to Mr. Craig in the amount of \$829.13.

PRESIDENT'S REPORT: No report

Sally Hollembeak so moved to adjourn at 8:10pm. Steve Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale
Approved by Chairman Tad Whitchurch on October 15, 2008