

PUBLIC WORKS COMMITTEE
APRIL 14, 2008

Trustee Sally Hollembeak called the meeting to order at 7:00 P.M.

Trustee members present: Stephen Appell, Linda Melton, Scott Kramer

Also present: President Jim Claeysen, Joe Caveny, Denny McMullen, Nancy Belt & James Coppennoll; Absent: Tad Whitchurch

Linda Melton moved to adopt the agenda with adding:

- East End Clayton Street under Public Works Report
- Miscellaneous under President's Report
- Parade Participates under Recreation Board Report

Scott Kramer seconded. Motion carried by voice vote

Sally Hollembeak moved to approve the minutes of March 24, 2008. Scott Kramer seconded. Motion carried by voice vote.

EAST END CLAYTON STREET

Joe Caveny informed the committee that at the east end of Clayton Street is having drainage issues due to the fact that the field is higher than the existing street. Joe recommended obtaining a temporary easement from the homeowner in order to clean-out the channel. Denny McMullen noted that it was 1999 the last time the drainage ditch was repaired. It was the consensus to have Joe obtain the temporary easement from the homeowner in order for the public works department to proceed with the drainage clean-up.

TRAFFIC SIGNALS

Joe Caveny requested the committee to authorize CES, Inc. to advertise for bids for the Cherryvale North/Pawlisch Drive Traffic signals. **Stephen Appell moved to send to the village board authorizing CES, Inc. to advertise for bids for the Cherryvale North/Pawlisch Drive traffic signals. Sally Hollembeak seconded. Motion carried by voice vote.**

ROAD PAVING BIDS

Joe Caveny requested the committee to authorize CES, Inc. to advertise for bids for the annual street improvements. **Linda Melton moved to send to the village board authorizing CES, Inc. to advertise for bids for the annual street improvements using MFT funds. Scott Kramer seconded. Motion carried by voice vote.**

VEHICLE PURCHASES

Stephen Appell so moved to send to the village board to authorize Joe Caveny to accept proposal to purchase a chassis (dump truck). Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak so moved to send to the village board to authorize Joe Caveny to accept proposals to purchase a 2008 pick-up truck. Linda Melton seconded. Motion carried by voice vote.

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TENNIS COURT ELECTRIC SERVICE

Joe Caveny informed the committee that the electrical service was damaged at the tennis court and ComEd will not supply electricity until the repairs have been done. Joe said he is hiring Ballard Company to make the repairs at a cost of \$2000.00. President Claeysen recommended that David Nord report the electrical service damage to the village's general insurance company.

GRADING PLAN FOR PUBLIC WORKS GARAGE AREA

Joe Caveny presented the committee with Hanson Professional Services, Inc. agreement for the preparation of a grading plan for the conceptual layout of the public works garage area. The committee relayed that they had no problem with approving this agreement with Hanson the concern is the estimated amount of 1.2 million dollars to construct the garage buildings and how it should be financed. President Claeysen stated that the garage facilities will be paid through two fiscal years and he planned to finance this through the Capital Improvement budget.

Sally Hollembeak so moved to send to the village board authorizing President Jim Claeysen to sign the Hanson Professional Services, Inc. agreement for the preparation of a grading plan for the conceptual layout of the public works garage area in the amount of \$10,000. Linda Melton seconded. Motion carried by voice vote.

BRIDGE INSPECTIONS

Denny McMullen from CES, Inc. presented the committee with 2008 bridge inspect report. **Sally Hollembeak so moved to send to the village board approving the amount of \$2,500.00 for CES, Inc. to inspect the village's bridges. Linda Melton seconded. Motion carried by voice vote.**

PRESIDENT'S REPORT

President Jim Claeysen informed the committee that he and Joe Caveny will be meeting with CES, Inc. President Kevin Bunge to review the IDNR permit process for the Regional Detention Improvements on April 15, 2008. CES have submitted construction plans for a natural setting and the IDNR are recommending stabilizing the spillway with a sub-base of limestone with additional excavation and concrete grouting.

President Claeysen also noted that David Nord and Attorney Jim Stevens have completed the title search for the Special Service Area.

President Claeysen noted that Rock River Disposal informed the village that due to the large quantity of yard waste they were unable to complete a full day's pick-up on Tuesday and had to come back on Wednesday.

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EX-OFFICIO'S RECREATION BOARD REPORT

Scott Kramer stated that the Rec Board is looking for input from the board whether or not politicians should participate in the 4th of July parade. After further discussion it was the consensus from the board that they had no problem with politicians participating in the 4th of July parade, but they are not allowed to hand-out political materials (candy only).

Sally Hollembeak moved to go into executive session at 7:52 pm. for the purpose of discussing land acquisition. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak called the meeting back to order at 8:05 pm. Village Clerk, Nancy Belt called the roll: Sally Hollembeak, Stephen Appell, Linda Melton, & Scott Kramer

Scott Kramer so moved to adjourn at 8:06 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approved by: P.W.D. Joe Caveny

Public Works minutes approved by Trustee Sally Hollembeak on April 21, 2008