

PUBLIC WORKS COMMITTEE
APRIL 28, 2008

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

Trustee members present: Stephen Appell, Linda Melton, Scott Kramer & Sally Hollembeak
Also present: President Jim Claeysen, Joe Caveny, Denny McMullen, Nancy Belt & James Coppernoll

Scott Kramer moved to adopt the agenda with adding:

NIU Broadband

Kegel's Special Event Requests

Sally Hollembeak seconded. Motion carried by voice vote

Sally Hollembeak moved to approve the minutes of April 14, 2008. Stephen Appell seconded.
Motion carried by voice vote.

NORTHERN ILLINOIS UNIVERSITY

Tad Whitchurch and committee had a presentation from representatives from NIU asking the village board to enter into an agreement with the City of Rockford, Winnebago County and Northern Illinois University creating a partnership that will help build a high-speed network. PWD Joe Caveny stated that he had no objections to the proposed fiber-optic route through Swanson Park and recommended granting a utility easement. Sally Hollembeak so moved to forward this information to Attorney Jim Stevens for his review. Linda Melton seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen's Engineers Status Report

CV Regional Detention Improvements, Emergency Repairs-#1911

Rockford Blacktop and their subcontractor Sjostrom & Sons have begun removing the wing walls at Van Diver Road. Unfortunately they hit an existing gas main during removal and have to wait for NICOR to relocate the main. CES expect, weather providing, they will begin forming early this week and complete this structure within a few days. Sjostrom will then move to the wing wall on the service drive. Although they have not asked for a further time extension to this point, it's expected that the completion of this project to go beyond April 30th. With all the potential weather issues this week, a time extension will be likely.

CV Clayton Street Drainage Issues

Denny McMullen stated that CES was out surveying the 2008 Street Maintenance Program; the crew took elevations on Clayton Street as well as the field area running south to the concrete drainage channel. It would appear from the elevations taken, there will be about 0.6 inch fall in 275' or 0.21% grade which for all purposes, extremely flat for open ditch grading. The committee discussed different options for a solution to the drainage issues on Clayton Street. It was decided to remove the existing berm for better drainage.

CV Cherryvale North Blvd. Traffic Signals-#2733

The Notice to Contractors appeared in the paper on April 24, 2008. Four (4) potential bidders have picked up plans. Bids will be opened on May 8, 2008 at 10:00 A.M. in Village Hall.

BAUMANN PARK RECREATION PATH

Joe Caveny stated that CES has completed the overlay specs for Baumann Park Phase II Recreation Path. **Sally Hollembeak moved to send to the village board authorizing CES, Inc. to advertise for bids for Baumann Park Recreation Path Phase II Overlay project. Stephen Appell seconded. Motion carried by voice vote.**

CV 2008 MFT Street Maintenance-#2732

CES has completed all the survey work and plans required for this project. See the attached IDOT Resolution and Maintenance Estimate for your review. The IDOT Resolution should be passed at the May 6, 2008 Board meeting and will be submitted to IDOT on May 7, 2008 for review and approval.

Sally Hollembeak moved to send to the village board accepting CES, Inc. specifications for the 2008 Street Maintenance program by adopting the IDOT Resolution using (MFT) Motor Fuel Tax funds in the amount of \$100,000.00. Stephen Appell seconded. Motion carried by voice vote.

EQUIPMENT AUCTION

Joe Caveny requested that the village board authorize Chuck Freeman to attend the Rockford Auto Auction and be allowed to spend \$10,000.00 to purchase public works equipment. **Sally Hollembeak moved to send to the village board giving Chuck Freeman the authority to spend the budgeted amount of \$10,000.00 to purchase public works equipment at the Rockford Auto Auction. Scott Kramer seconded. Motion carried by voice vote.**

KEGEL MOTORCYCLES

President Claeysen presented the committee with a letter from Cheri McNeff requesting permission to block off the frontage road that circles Kegel's business to hold the annual Biker Jam Event on Saturday, June 14, 2008 to raise funds for Goldie Floberg Center. **Sally Hollembeak moved to send to the village board approving Kegel's Annual Biker Jam Event on Saturday, June 14, 2008 with permission to block off the frontage road and authorize President Claeysen to sign the special liquor license permit. Linda Melton seconded. Motion carried by voice vote.**

EX-OFFICIO'S RECREATION REPORT

Scott Kramer moved to send to the village board on May 6, 2008 to hire the following directors for the Summer Recreation Program:

Beth Cotter, Director

Breanne Prothero, Assistant

Carrie Haggerman, Assistant

Linda Melton seconded. Motion carried by voice vote.

Scott Kramer noted that the Spring Fishing Tournament has not been scheduled.

Sally Hollebeak moved to adjourn at 7:56 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman Tad Whitchurch on April 29, 2008