

PUBLIC WORKS COMMITTEE
AUGUST 11, 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

Tad Whitchurch moved to adopt the agenda with the following changes:

Delete: Public Works Grading Plan

Gates for Baumann Park

Add: Ball Diamond Grant

Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of July 28, 2008. Linda Melton seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen updated the public works committee on the following:

1. Mark Pulley will submit two complete plans from for the Regional Detention Pond.
2. Baumann Park Recreational Path construction is completed.
3. Street Maintenance projects will begin Tuesday, August 12, 2008

PUBLIC WORKS DIRECTOR'S REPORT

Joe Caveny stated that he would like to begin the process to accept proposals for Baumann Park lighting system. Joe informed the committee that the village received the \$20,000.00 grant from the State of Illinois for park improvements to purchase and install a new lighting system for recreation areas in Baumann Park. Also the village's portion from the monies reimbursed by the Post Office from the remodeling project has been budgeted for this project. **Sally Hollembeak moved to send to the village board authorizing Joe Caveny to advertise for bids for Baumann Park's recreation areas new lighting system. Scott Kramer seconded. Motion carried by voice vote.**

VILLAGE HALL SIGN

Stephen Appell requested that the new village sign be reversed with Village Hall followed by Police Department. This was approved.

Joe Caveny informed the committee that he will be adding a solar panel to the new village hall sign this expense will not be included in the cost of the sign.

BELL SCHOOL ROAD TO LANCASTER

Joe Caveny stated that the village will be receiving Rock River Water Reclamation intergovernmental agreement in the amount of \$11,200.00 for sewer extension on Bell School/Lancaster Roads.

Scott Kramer moved to send to the village board authorizing President Jim E. Claeysen to sign the Rock River Water Reclamation intergovernmental agreement in the amount of \$11,200.00, pending Attorney Jim Stevens review. Linda Melton seconded. Motion carried by voice vote.

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RECREATION BOARD REPORT

Scott Kramer inquired if the towing invoice expenses will be deducted from the recreation board's budget. President Claeysen stated that the invoice has been submitted for payment and will be paid out of the recreation board budget. Scott Kramer asked to have copies made of the summer recreation program expenses. Nancy Belt said she would make copies for the Rec. Board.

Sally Hollembek moved to adjourn at 7:20 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works Committee minutes approved by Chairman, Tad Whitchurch on August 12, 2008