

**PUBLIC WORKS COMMITTEE
AUGUST 25, 2008**

Chairman Tad Whitchurch called the meeting to order at 7:01 P.M.

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

Absent: Sally Hollebeak

Also present: President Jim Claeysen, Joe Caveny, Denny McMullen, Nancy Belt,
James Coppernoll

Scott Kramer moved to adopt the agenda changing the order of business by placing the Ditto Driveway to the end of the agenda because at this time Mr. & Mrs. Ditto are not present.

Add: Winter Road Salt

Linda Melton seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of August 11, 2008. Linda Melton seconded. Motion carried by voice vote.

ENGINEER'S REPORTS

Engineer Chris Cooper and Joe Caveny presented the committee with a new grading plan by removing earth from the villages 200 acres adjacent to Baumann Park for the future public works facility.

Engineer Cooper stated that he is asking approval from the committee to continue the preparation of a grading plan for the conceptual layout of the public works garage to extend his engineering work to the 200 acres south of Baumann Park. It was the consensus to approve this request. Stephen Appell stated that the board is approving the engineering grading plans for the public works garages and suggested that at future meetings discussion should be on how this project should be financed.

Everyone agreed.

Denny McMullen stated that earlier today Joe Caveny, President Claeysen, Kevin Bunge, and he had a meeting to discuss the revisions to the regional detention pond facility. Denny McMullen informed the committee that he has received the IDNR permits to begin construction. The revisions plans will be presented to the committee within the next two weeks.

US 20 BY-PASS/HARRISON AVENUE INTERCHANGE

Joe Caveny presented the committee with the future expansion plans for By-Pass 20 and Harrison Avenue as presented by IDOT. Joe Caveny stated that this construction project may be ten years from now since this project currently has no funding from the State of Illinois, but said he will be submitting his concerns to the Illinois Department of Transportation on behalf of the village.

WINTER ROAD SALT

Joe Caveny said that after reading the article in the newspaper he wanted to inform the committee that he has not received a response back from the state of Illinois if his salt order has been approved. This year's cost is projected to be around \$58.00 per ton.

SURPLUS EQUIPMENT

Joe Caveny presented the committee with a list of surplus equipment that needs to be disposed of.

1998 Dodge 3500 1 Ton

1998 Dodge Dakota

Woods Mow N. Machine R2048

Tad Whitchurch moved that the public works committee approve to dispose of the surplus equipment as presented by Joe Caveny and refer this to the ordinance committee to be drafted in ordinance form.

Scott Kramer seconded. Motion carried by voice vote.

VILLAGE HALL SIGN LOCATION

Joe Caveny presented the committee with a diagram showing three locations for the new village hall sign. After further discussion it was the consensus to place the sign at location number 2.

PRESIDENT'S REPORT

President Claeysen stated that he will be working on the special service area in order to schedule public hearings next spring.

President Claeysen asked Stephen Appell and Linda Melton to schedule time on their planning and development and finance agendas to discuss the TIF procedures.

DITTO'S APPROACH

Joe Caveny presented the committee with the cost for the public works to replace 96 sq ft of asphalt in the right-of-way at 3275 Hoffman Court. The repair costs reflect the cost of materials, labor and equipment to complete the job. **Linda Melton moved that the committee approve reimbursing the Ditto's the amount of \$356.00 for the repairs if they chose to hire a private contractor to do the work. The payment will be made upon completion of the job and documentation is presented showing payment. Should the Ditto's choose not to have the repairs made by a private contractor; public works will complete the restoration at no cost to the Ditto's. Tad Whitchurch seconded the motion. The motion carried by unanimous voice vote.**

It was the consensus of the committee that the village will not provide the Ditto's with any written or verbal warranty for the storm sewer pipe repair under the sidewalk (this is village property).

Scott Kramer moved to adjourn at 8:07 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman Tad Whitchurch approve the minutes on August 27, 2008

