

**PUBLIC WORKS COMMITTEE  
DECEMBER 8, 2008**

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

Trustee members present: Linda Melton, Sally Hollembeak

Absent: Stephen Appell, Scott Kramer

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, James Coppernoll & Engineer Chris Cooper

Sally Hollembeak moved to adopt the agenda with adding Stimulus Project. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of November 10, 2008. Linda Melton seconded. Motion carried by voice vote.

**SNOW REMOVAL INFORMATION**

Joe Caveny provided the committee with documentation on the public works departments' snow removal policy and procedures.

**FEDERAL STIMULUS PROJECTS**

Joe Caveny presented the committee with a list of stimulus projects to be submitted to the Illinois State Representatives. The following are planned capital improvement projects that the village may have for a possible federally-funded stimulus package. The letter has already been submitted to Winnebago County and David Nord is sending the same letter to the state representatives.

**Village of Cherry Valley, IL  
Proposed Federal Stimulus Projects**

**Storm Water Management**

**Project**

Dredge lower regional detention pond, make spillway modifications, clean , re-align & stabilize drainage ways.	\$1,000,000
--	-------------

**Economic Development Project**

Construct .75 MG water tower in NE quadrant of Village water service area	\$1,500,000
---	-------------

**Local Improvements**

Reconstruct Public Works facility to include 1,200 sq ft office / personnel area; 16,000 sq ft vehicle / maintenance area and new 500 ton salt storage facility	\$2,500,000
---	-------------

**TRUCK SALE**

Joe Caveny informed the committee that he did not accept the lowest bid for the Dodge pick-up truck and suggested to sell it by auction. It was the consensus to auction the Dodge truck.

**PUBLIC WORKS GARAGE COSTS:**

Joe Caveny presented the committee with estimated costs for the following new public works buildings:

Office building, storage garage/warehouse and salt storage. Joe noted that the public works facility was added to the proposed federal stimulus projects in the amount of \$2,500,000.

**Public Works Garage  
Estimated Cost**

Office Building 1 story, 1,200 sq ft		
	Sq ft cost	Building Cost
	\$	\$
Wood siding- wood truss	179.45	215,340.00
	\$	\$
Brick verneer-wood truss	229.10	274,920.00
	\$	\$
Brick on block-wood truss	216.65	259,980.00
	\$	\$
Tiltup concrete panel-steel roof deck	205.30	246,360.00

Storage Garage / warehouse, 16,000 Sq Ft		
	Sq ft cost	Building Cost
	\$	\$
Tiltup concrete panel-steel roof deck	94.20	1,507,200.00
	\$	\$
Brick w/ block back-up bearing walls	107.65	1,722,400.00
	\$	\$
Concrete block-steel frame	91.50	1,464,000.00
	\$	\$
Galvanized steel siding-steel frame	96.80	1,548,800.00

Salt Storage, 1,700 sq ft		
Fabric on block 38' W x 15' H x 40' L		\$ 30,000.00

Site work	\$ 250,000.00
Asphalt lot	\$ 250,000.00

Joe Caveny presented the committee with a copy of a letter from Hanson dated September 22, 2008 regarding Baumann Park Multi-Use Path. Joe asked the committee to consider accepting Hanson proposal to complete wetland and cultural review.

Sally Hollembeak moved to send to the village board to hire Hanson Professional Engineers to complete wetland and cultural review south of Baumann Park per the letter dated September 22, 2008 in the amount of \$21,000.00. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak moved to go into executive session at 7:41 pm. Linda Melton seconded. Motion carried by voice vote.

Tad Whitchurch called the meeting back to order at 7:49 pm. Village Clerk, Nancy L. Belt called the roll: Tad Whitchurch, Sally Hollembeak, Linda Melton

Sally Hollembeak moved to adjourn at 7:49 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 December 9, 2008