

PUBLIC WORKS COMMITTEE
JUNE 9, 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 & Engineer Chris Cooper

Stephen Appell moved to adopt the agenda with the following changes:

- Old Orchard Condo Path/Sidewalk
- HVAC Contract
- Newsletter Items

Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of May 27, 2008. Linda Melton seconded. Motion carried by voice vote.

ENGINEER'S REPORTS

Engineer Chris Cooper stated that Hanson Engineers have completed reviewing the Cherry Valley Library's grading plans to have clean fill dumped south of the library building, and stated that he finds the plan to be acceptable. Eve Kirk, Library District Director stated that with the cost to build up a low-lying site to prepare it for a building is very costly and found it to be a real cost savings for the taxpayers of the library district if the library would proactively contract for clean-fill and grading at this time.

Sally Hollembeak moved to send to the village board to accept Engineer Chris Cooper's recommendation to approve the Cherry Valley Library's grading plans to have clean-fill dumped south of the library building. Stephen Appell seconded. Motion carried by voice vote.

Engineer Chris Cooper informed the committee that he will have the final site plans for the maintenance building completed by the end of June.

Denny McMullen informed the committee that the Regional Detention Ponds construction is completed. The representative from the IDNR has not made a decision regarding the limestone wing walls for the Region Detention Facility box culverts.

Denny McMullen stated that June 17, 2008 @ 10:00 am is the bid opening for the Street Maintenance and Baumann Park Recreation Path construction projects.

President Claeysen said that he will sign the contracts for the Cherryvale N. Blvd. Traffic Signal Improvement when he receives Attorney Jim Stevens review letter.

Tad Whitchurch and committee asked Denny McMullen to present the MFT Street Maintenance and Baumann Park Recreation Path projects bid results at the June 17, 2008 village board meeting.

2007 CONSUMER CONFIDENT REPORT

Joe Caveny informed the committee that the 2007 consumer confidence report that provides information about drinking water and the efforts made by the cherry valley water system to provide safe drinking water is complete. This is mandated by the Illinois EPA and has to be mailed by July 1st 2008 at a cost to the village of approximately \$500.00 to send out 2000 pamphlets.

OLD ORCHARD CONDO PATH

Joe Caveny presented the committee with a letter from Ms. Ekstrom, Fridh Corporation informing the committee that Orchard Park Condo Association is considering voting to ask the village for a four foot sidewalk instead of the proposed eight foot walking path. Joe noted that he has not received the letter from the Condo Association regarding this matter. Also, Fridh Corporation is asking that the village participate in the expense of the installation of the walking path or sidewalk on the donated land that is owned by the village. The committee decided to continue discussion when the village receives the letter from the condo association.

HARRISON/PERRYVILLE IMPROVEMENTS

Joe Caveny presented the committee with a letter from the County of Winnebago Highway Department asking the village to cost share for the intersection improvements at Perryville Road and Harrison Avenue in the amount of \$22,334.00. Joe noted that the village did not budget for this project.

President Claeysen stated that he would agree to enter into an intergovernmental agreement with Winnebago County to make the improvements to Perryville/Harrison intersection because of the existing Cherry Valley businesses and future businesses in the area.

Sally Hollembeak moved to send to the village board authorizing President Jim E. Claeysen to sign an intergovernmental agreement between the Village and Winnebago County for the Perryville/Harrison Intersection Improvements in the amount of \$22,334.00 from the contingency fund. Linda Melton seconded. Motion carried by voice vote.

KISHWAUKEE WATER TRAIL WORK GROUP

Joe Caveny presented the committee with a letter from Gary Mechanic asking the public works department to install *water trail signs* on the State Street and Blackhawk Road bridges over the Kishwaukee River. Joe stated that he didn't have a problem with the signs, but was concerned with how to mount them on the bridge. Sally Hollembeak moved to approve to have the public works department to install water trail signs on the State Street and Blackhawk Road bridges over the Kishwaukee River. Linda Melton seconded. Motion carried by voice vote.

STORM DAMAGE POLICY

Joe Caveny stated that the public works department would like a tree removal policy in place when a storm has occurred. President Claeysen stated that right now the public works employees will remove branches and brush from the village parkways due to the major storm that occurred Sunday, June 8, 2008. Joe was asked to draft a storm damage removal policy.

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HVAC CONTRACT

Joe Caveny presented the committee with a proposal from Johnson Control to maintain the village hall HVAC system. President Claeysen was asked by the committee to review the proposals and make a recommendation at the next public works committee meeting.

NORTHERN ILLINOIS UNIVERSITY AGREEMENT

Joe Caveny presented the committee with a draft agreement between the Village and Northern Illinois University (NIU) to enter into a partnership that will help build a high-speed network to the proposed fiber-optic route through Swanson. Linda Melton suggested adding the language that the village will be granted two (2) high-speed network lines. **Stephen Appell moved to send to the village board the amended agreement between the Village of Cherry Valley and Northern Illinois University (NIU) to enter into a partnership that will help build a high-speed network. Scott Kramer seconded. Motion carried by voice vote.**

RECREATION BOARD UPDATES

Scott Kramer updated the public works committee on the following:
Summer outdoor movie night Saturday, June 21st, 2008, will need parking lot lights turned-off.
Summer Street Dance event will need the port-o-lets ordered.
Scott Kramer volunteered to proof read the recreation board's newsletter articles.

Tad Whitchurch moved to adjourn at 8:18 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Public works minutes approved by Tad Whitchurch on June 10, 2008