

**PUBLIC WORKS COMMITTEE
MARCH 10, 2008**

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

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

Sally Hollembeak moved to adopt the agenda with adding a seminar request. Scott Kramer seconded. Motion carried by voice vote. Tad Whitchurch noted that if Engineer Chris Cooper attends the meeting his report will be placed after new business.

Sally Hollembeak moved to approve the minutes of February 25, 2008. Linda Melton seconded. Motion carried by voice vote.

PROPOSED WATER PROJECT'S BY BAXTER & WOODMAN

Joe Caveny informed the committee that he has scheduled a meeting with representatives from Baxter & Woodman regarding the proposed water projects using 2005 Water Bond Projects. Joe was asked to provide the committee with a copy of the proposed water projects.

POST OFFICE UPDATES

Joe Caveny reported that the post office construction is behind schedule due to some plumbing issues which delayed the wall plastering.

SEMINAR REQUEST

Joe Caveny requested that he and Chuck Freeman attend the Brown Traffic Control seminar held in Rantoul, Illinois March 26-27, 2008. Joe noted that the seminar is free with the exception of lodging/food expenses. **Sally Hollembeak so moved to send to the village board authorizing the amount of \$400.00 plus meals for Joe Caveny and Chuck Freeman to attend the Brown Traffic Control seminar in Rantoul, Illinois. Linda Melton seconded. Motion carried by voice vote.**

CLARKE MOSQUITO CONTRACT

Joe Caveny presented the committee with the 2008 - 2010 contracts from Clarke Environmental Mosquito Management, Inc. The committee discussed the program payment plan and questioned what the annual cost of living allowance is. **Sally Hollembeak so moved to send to the village board authorizing President Jim Claeysen to sign the 2008-2010 contract with Clarke Environmental Mosquito Management, Inc. Linda Melton seconded. Motion carried by voice vote.**

The annual cost of living allowance will be discussed further at the village board meeting.

PUBLIC WORKS 2007/08 TENTATIVE BUDGET REVIEW

The committee continued to review the 2008/09 budget line items.

Some of the budgeted line items discussed:

Financing the Detention Pond
Maintenance Buildings
Vehicle Purchases
Water Looping Projects
Public Input "Barns"
Road Improvements
Bridge Inspections

EX-OFFICIO'S RECREATION BOARD REPORT

Scott Kramer noted that Mr. & Mrs. Laye have volunteered to be Bunnies for the annual Easter Candy Scramble.

Tad Whitchurch so moved to go into executive session at 8:39 pm for the purpose of discussing personnel matters. Sally Hollembeak seconded. Motion carried by voice vote.

Tad Whitchurch called the meeting back to order at 8:56 pm. Village Clerk, Nancy L. Belt called the roll: Tad Whitchurch, Stephen Appell, Linda Melton, Scott Kramer and Sally Hollembeak

Sally Hollembeak so moved to adjourn at 8:56 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 _____