

**PUBLIC WORKS COMMITTEE
MAY 27, 2008**

Trustee Sally Hollembeak called the meeting to order at 7:00 P.M.

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

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

Absent: Tad Whitchurch

Sally Hollembeak moved to adopt the agenda with the following changes:

- Village Hall Exterior
- Street Sign
- Executive Session; Litigation

Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of May 12, 2008. Linda Melton seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Sally Hollembeak stated that the engineer's report will be address when Denny McMullen arrives.

2007 CONSUMER CONFIDENT REPORT

Joe Caveny informed the committee that the 2007 consumer confident report that provides information about drinking water and the efforts made by the Cherry valley water system to provide safe drinking water. 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.

GRANT APPLICATION

Joe Caveny stated that he applied for an Illinois Infrastructure Capital Plan Grant in the amount of \$20,000.00 to be used for Baumann Park's electrical repairs to the tennis/ball diamond lighting system.

ENGINEER'S REPORT

Denny McMullen informed the committee that Sjostrom & Sons have completed installing the wing walls for the Region Detention Facility box culverts. Denny said that the IDNR did confirm that they received village president's letter, but no response if they agree with the spill-way engineering plans.

Denny McMullen stated that the MFT Street Maintenance bid opening is June 17, 2008 @ 10:00 am.

Denny McMullen presented the committee with a diagram that would reconfigure the initial slope of the recreation path in Baumann Park. (See attached diagram showing green lines \$8,000.00 & red lines \$6,500.00). Joe Caveny stated that the existing path is very steep and by moving the path either to the north or south of the existing path. Stephen Appell suggested leaving the proposed path construction out of the overlay bids and suggested to negotiate with the awarded contractor to remove/reconstructed path. This was agreed.

ILWARN AGREEMENT

Joe Caveny presented a slide presentation ILWARN an Illinois Public Works/Water/Wastewater Agencies Response Network a members program that would aid communities in natural and man-made disasters. Joe stated that in order for Cherry Valley to join we would submit an Aid Agreement to IEMA, establish IL WARN Governing Board, and finalize bylaws and operating procedures.

NIMS: is a mandatory that the village be in compliance with (NIMS) National Incident Management System. Federal funding will be conditioned on “full compliance” with the NIMS and must take basic NIMS awareness courses to qualify for federal grants. The NIMS course can be done on line or done by a qualified official. The amount of \$2,000.00 is needed for the NIMS training course for chief of police, president, public works employees.

Sally Hollembeak so moved to send to the village board to approve the amount of \$2,000.00 for employees and officials to take the NIMS training course. Linda Melton seconded. Motion carried by voice vote.

CHASSIS TRUCK BIDS

Joe Caveny presented the committee with the one chassis bid from Streling Chassis in the amount of \$37,302, and also a truck equipment bid from Bonnell Equipment in the amount of \$27, 424. Joe noted that he did not include the warning lights an additional cost of \$1630.00: total \$64,726.00. Joe also informed the committee that he plans to sell the 1998 truck.

Scott Kramer moved to send to the village board authorizing the purchase of Chassis from Streling Bullet in the amount of \$37,302. Also, purchase truck equipment from Bonnell Equipment in the amount of \$27,424.00 total amount \$66,356.00. Linda Melton seconded. Motion carried by voice vote.

BELL SCHOOL FRONTAGE ROAD

Joe Caveny informed the committee that the Bell School Frontage Road is in need of repairs caused by this past winter conditions and Rock River Water Reclamation used the road during the construction of their sewer extension. RRWR video taped the road prior to construction.

WATER TREATMENT CHANGE

Joe Caveny presented the committee with a quote from Water Solutions Unlimited, Inc. presenting a new water treatment chemical called RE-Ox selling for \$7.00 per gallon. Joe said with the cost for phosphate chemicals @ \$10.00 per gallon, he would recommend trying RE-Ox. After further discussion the committee asked Joe to present information from other water treatment plants that use RE-Ox. This will be discussed at the next public works committee meeting.

VILLAGE HALL BUILDING EXTERIOR

Joe Caveny presented the committee with a quote from Doig Decorating to stain the wood on the village hall exterior walls. **Sally Hollebeak moved to send to the village board approving the amount of \$6,777.00 from Doig Decorating to stain the wood on the village hall building exterior walls. Stephen Appell seconded. Motion carried by voice vote.**

STREET SIGN

Joe Caveny presented the committee with a new street sign design and asked permission to have the sign made at public works employees' expense. This was approved.

NIU NET

Joe Caveny stated that he has not received the NIU NET agreement back from Attorney Jim Stevens. It was recommended to bring this back to on of the committees for review.

RECREATION BOARD

Scott Kramer informed the committee that on May 30, 2008 is the official Spring Fishing Tournament.

Sally Hollebeak moved to go into executive session at 8:21 pm. for the purpose of discussing Litigation. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollebeak called the meeting back to order at 8:34 pm. Village Clerk, Nancy L. Belt called the roll: Sally Hollebeak, Stephen Appell, Linda Melton, Scott Kramer

Linda Melton moved to adjourn at 8:34 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Trustee Sally Hollembeak on May 29, 2008.