

**PUBLIC WORKS COMMITTEE  
OCTOBER 27, 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

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

Genoa Street Sewer Extensions

Patrick Drive Newburg Village Subdivision

Street Salt

Stephen Appell seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of October 13, 2008. Scott Kramer seconded.

Motion carried by voice vote.

**GENOA STREET SEWER EXTENSIONS**

Joe Caveny informed the committee that Mr. Lawson is requesting to make four road cuts on Genoa Road in order to extend the sewer lines to Genoa Point Subdivision. Joe said that he is not in favor of the four cuts because of the long term destruction of the road. Joe said after two to three years the cuts in the road will start to sink and will need repairs. Denny McMullen recommended requiring a bond to cover the future road damage and also noted that Genoa Street is not on the capital improvements list for paving for about three to four years. After further discussion it was the consensus to have Joe talk with Rock River Water Reclamation representatives to discuss other options for extending the sewer lines and also present the committee with approximate costs for the four cuts, pushing the sewer pipes under the road or using an auger under the road. Tad Whitchurch asked that this discussion continue at the next scheduled public works meeting.

**PATRICK DRIVE/NEWBURG SUBDIVISION**

Joe Caveny said that he questioned if Patrick Drive located in Newburg Subdivision has been accepted because there are two existing homes that were built with the driveway access on Patrick Drive and the road improvements according to our ordinances requires curb/gutters. President Claeysen recommended that he and Joe Caveny meet with David Nord, Attorney Jim Stevens and Nancy Belt to review Newburg Subdivision PUD agreement and current documents on file.

**ROAD SALT**

Joe Caveny stated that he received the state bid cost of \$54.55 per ton for road salt along with a delivery schedules.

**EMERALD ASH BORER COMPLIANCE AGREEMENT**

Joe Caveny presented the committee with an agreement from the Illinois Department of Agriculture. Joe said that this agreement is stating that the village will comply with regulations set by the IDOA to follow there procedures to controlling the environment within the village limits. **Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the Emerald Ash Borer Compliance Agreement. Stephen Appell seconded. Motion carried by voice vote.**

**OTIS ELEVATOR**

Joe Caveny informed the committee that the village hall elevator is not working because the hydraulic system has a broken seal. Joe said that OTIS Elevator Company has submitted an inspection contract and disagrees with the agreement as it is written. The village does not use the elevator for the general public it is only used by personnel. Joe was asked to continue to research this further and report back at the next pubic works meeting.

**BAUMANN PARK RESTROOMS**

Joe Caveny informed the committee that the annual gas bill to heat Baumann Park Restrooms is approximately \$1600.00 a year. Joe recommended hiring a company to remove the ceiling and insulate the building for better heating control. After further discussion the committee requested Joe to obtain quotes for this project and present them at the next scheduled public works committee meeting.

**TORNADO SIRENS**

Joe Caveny informed the committee that Winnebago County has decided to locate Cherry Valley's *Tornado Siren Tower* in Mill Race Park. President Claeysen stated that he had information that the sirens were to be mounted on the roof of the Cherry Valley Fire Department. It was agreed to enter into an agreement to place the tornado siren tower in Mill Race Park.

**IRRIGATION WELLS**

Joe Caveny presented the committee with an ordinance he had Attorney Jim Stevens draft. "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-43 Private Well Prohibition for Lawn and Landscaping Sprinkler Purposes." Section 74-43 Prohibition on Private Wells for Lawn and Landscaping Sprinkling. *"It shall be unlawful to dig, install, repair, maintain or use private water well or supply source for lawn or landscaping sprinkling purpose except for golf courses"*. Tad Whitchurch moved to send this ordinance to the ordinance committee for further discussion. Stephen Appell seconded. Motion carried by voice vote.

**IMMOVABLE OBJECTS UPDATE**

Joe Caveny updated the committee on the residents in violation to Section 58-2 & 58-3 Obstruction to Public Right-of-Ways.

**PRESIDENT'S REPORT**

President Claeysen announced that he attended a meeting for Cherry Valley Crossing development and was informed that a clinic will be built by Saint Anthony Medical Center.

**RECREATION BOARD REPORT**

Scott Kramer announced that the Halloween event was very successful. The next village event will be "Santa Comes to Town" held November 30, 2008 starting at 4:00 pm to 5:00 pm.

Sally Hollembeak moved to adjourn at 8:23 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Tad Whitchurch on October 30, 2008