

**PUBLIC WORKS COMMITTEE**  
**SEPTEMBER 22, 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

Scott Kramer moved to adopt the agenda adding the following:

- Traffic Light Signal Update
- Baumann Park Path
- Radio Read Upgrade

Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of September 8, 2008. Linda Melton seconded. Motion carried by voice vote.

**ENGINEER'S REPORTS**

**Public Works Grading Plan**

Engineer Chris Cooper presented the committee with a memo dated September 17, 2008 regarding the revised sketch for the proposed grading of a multiuse path along the east shore of the Kishwaukee River.

As suggested by the Village of Cherry Valley Public Works Committee, Hanson has revised our sketch for the proposed grading of a multiuse path along the east shore of the Kishwaukee River. This multi-use path is part of a the construction of the compensatory storage required to offset the placement of embankment in the flood plain for the construction of a new public works garage area.

As proposed, the area disturbed by this project will be about 5.5 acres. The project will require the grading of about 11,000 cubic yards of earth. About 4615 cubic yards of this grading is required to offset the construction of embankment in the new public works garage area.

This proposed berm is intended to have a multi-use path on the top with a minimum ten foot width and three-foot wide shoulders. This is conforming to the AASHTO recommended cross section for a multi-use path. The proposed side slopes of the berm will be 2 horizontal to 1 vertical.

As requested Hanson will submit a proposal to review and possibly delineate the wetlands in the area. In addition, we will submit a proposal to review and recommend a treatment plan in order to potentially utilize the excavated soil from this site as embankment for the public works embankment.

Sally Hollembeak arrived at 7:07 pm.

Engineer Chris Cooper presented the committee with a memo dated September 22, 2008 regarding Hanson fees to complete the wetland and cultural review in the amount of \$21,000.00. Tad

Whitchurch stated that this matter will be placed on the next scheduled public works agenda for further discussion.

**PUBLIC WORKS COMMITTEE MEETING      PAGE 2**  
**Cherryvale North/Pawlich Drive Traffic Signals**

**SEPTEMBER 22, 2008**

Denny McMullen informed the committee that the concrete base is setting for the installation of the new traffic signal pedestal. Denny said that the signals will be in operation Monday, September 29, 2008.

**BIKE PATH SE CONNECTION**

Joe Caveny presented the committee with a memo from County Engineer Joseph A. Vanderwerff informing the village board that an addendum to the original contract has been made to remove the underpass on Harrison Avenue and relocating the bike path to the Mall entrance.

**BAUMANN PARK PATH**

Joe Caveny and committee stated that they have received positive comments on the new reconstructed recreation path in Baumann Park.

**METER REPLACEMENT PROGRAM**

Joe Caveny recommended purchasing/installation of 184 meters and to hire HD Supply Waterworks LTD in the amount of \$56,708.80. **Sally Hollebeak moved to send to the village board on October 7, 2008 authorization to replace 184 meters and hire H D Supply Waterworks LTD. in the amount of \$56,708.80. Stephen Appell seconded. Motion carried by voice vote.**

**RADIO READ UPGRADE**

Joe Caveny recommended purchasing radios to update 52 current meters in the amount of \$6,500.00. Installation will be done by the public works department. **Sally Hollebeak moved to send to the village board on October 7, 2008 authorization to purchase of 52 radios from HD Supply Waterworks LTD in the amount of \$6,500.00. Stephen Appell seconded. Motion carried by voice vote.**

Joe Caveny informed the committee that HD Supply Waterworks LTD demonstrated how a vehicle mounted VXU Radio Meter Reader can be more efficient to read meters. Joe stated that the handheld meter readers cost \$6,500.00 and the mounted meter readers cost \$15,500.00. Joe said that he budgeted for the handheld unit but not the truck mounted unit. It was the consensus of the committee not to purchase the handheld unit and place the truck mounted radio meter reader in the 2009/2010 water budget.

Sally Hollebeak moved to adjourn at 7:33 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

September 22, 2008 public works minutes approved by Chairman Tad Whitchurch on September 23, 2008