

PUBLIC WORKS COMMITTEE
SEPTEMBER 8, 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

Sally Hollembeak moved to adopt the agenda adding the following:

- Sidewalk Clean-up
- Request for Funds: Fall Fishing & Halloween
- Executive Session: Potential Litigation

Scott Kramer seconded. Motion carried by voice vote.

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

ENGINEER'S REPORT

Engineer Chris Cooper presented the committee with Hanson's written comments for constructing compensatory storage on Baumann Park land located south of the existing developed park.

Cherry Valley Public Works Garage Grading

As authorized, Hanson has reviewed the requirements for constructing compensatory storage on Baumann Park Land located south of the existing developed park.

As requested, Hanson analyzed the earthwork with the intent of creating a berm that will accommodate a future multi-use path.

The land elevation within the area varies from an elevation of 718 to 719. The 100-year flood elevation is about 723.7. Therefore, in order to create positive compensatory storage, earth would be have to be moved and placed at an elevation greater that 723.7.

Hanson analyzed three different cross sections. These cross sections had side slopes of 4 horizontal to 1 vertical, 3 horizontal to 1 vertical, and 2 horizontal to 1 vertical. The most efficient cross section that is the cross section that required the least disturbance was the cross section with 2 horizontal to 1 vertical side slopes. This also results in the highest berm with an average elevation of 14.4 above the existing grade. Village Ordinances require side slopes of 4 horizontal to 1 vertical.

This plan results in disturbing about 5.22 acres. It also requires moving about 10,990 cubic yards of earth. This is about 2.6 times the amount of earth required for compensatory mitigation if the earth from the excavation in this area was trucked off site.

However, it is realistic to expect that with the current cost of fuel, the cost to truck this material over to the public works garage could be about 2.6 times the cost stockpile it on this site. Without specific costs, it appears that the total cost is about the same if this material was trucked to the public works garage or graded on site as indicated. If the material was trucked to the garage, the foot print of disturbance would be about 3.5 acres less.

Joe Caveny noted that if it is the consensus of the committee to construct the compensatory storage on Baumann Park land he suggested that Hanson survey the land in order to apply for the proper permits. The committee asked Engineer Cooper to provide the committee with engineering cost to survey the wetlands. This will be discussed at the next public works meeting.

SIDEWALK CLEAN-UP

James Coppernoll inquired if the village can enforce local businesses to provide containers for their patrons to dispose of their cigarette butts. President Claeysen said he would discuss this matter with David Nord.

PURCHASE PICK-UP TRUCK

Joe Caveny presented the committee with two options to purchase public works ½ ton pick-up truck.

- Ford State Bid: \$21,280.00 with \$1,200.00 equipment included.
- Chevy Illinois Car Dealership: \$21,950 equipment not included.

Joe Caveny stated that if it is the committees' decision to purchase state bid he informed them that he was not given a guarantee date when the truck will be delivered, but the local car dealerships have the trucks in stock. It was unanimously decision to justify the purchase from a local dealership.

Sally Hollebeak moved to send to the village board to waive the bidding procedure and authorize PWD Joe Caveny to purchase a Chevy ½ Ton Pick-up truck from a local Chevrolet Dealership at the budgeted amount of \$22,000.00. Linda Melton seconded. Motion carried by voice vote.

Joe Caveny was asked to provide the board with more information on the purchase of a ½ ton pick-up at the September 16, 2008 board meeting.

SEMINAR REQUEST

Sally Hollebeak moved to send to the village board approving Joe Caveny and Carrie Totten to attend the Illinois Arborist Conference November 4 – 5, 2008 at a cost not to exceed \$750.00. Scott Kramer seconded. Motion carried by voice vote.

HOLIDAY DECORATION

Joe Caveny presented the committee with Dave Doig's holiday decoration quote in the amount of \$7,160.00. **Sally Hollebeak moved to send to the village board to hire Doig Decorations, Inc. in the amount of \$7,160.00, for the village's holiday decorations. Stephen Appell seconded. Motion carried by voice vote.**

RECREATION REPORT

Scott Kramer moved to approve the amount of \$300.00 for the fall fishing tournament. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the amount of \$1,000.00 for the annual Halloween event. Linda Melton seconded. Motion carried by voice vote.

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SEPTEMBER 8, 2008

Scott Kramer informed the committee on the following dates:

October 4, 2008 Fall Fishing Tournament

October 25, 2008 Halloween Event

November 30, 2008 Santa Comes to Town

December 12, 2008 Select Holiday Home Displays

December 17, 2008 Recreation Board Meeting

Tad Whitchurch moved to go into executive session at 7:48 pm. for the purpose of discussing potential litigation. Sally Hollembeak seconded. Motion carried by voice vote.

Tad Whitchurch called the meeting back to order at 8:08 pm. Village Clerk, Nancy L. Belt called the roll: Tad Whitchurch, Stephen Appell, Sally Hollembeak, Scott Kramer, Linda Melton

Sally Hollembeak moved to adjourn at 8:08 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman Tad Whitchurch on September 10, 2008