

Public Works Committee Meeting Minutes July 27, 2009
Village of Cherry Valley, Illinois

Chairman Scott Kramer called the meeting to order at 7:00 P.M.

Trustee members present: James Coppernoll, Sally Hollembeak, David Schroeder, Stephen Appell
Also present: President Jim Claeysen, Gary Maitland, Joe Caveny, Angela Hale, and Denny McMullen

Jim Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of July 13, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

CITIZEN'S VOICE:

Several residents of the Swanson Park subdivision addressed the committee regarding their concerns about standing ground water and drainage in their area. They presented a video showing the effects of the heavy rain on June 19, 2009. The residents stated that debris is also being deposited in their area as well. They asked the committee to research any options that may alleviate the water drainage. Engineer McMullen stated that perhaps a water spring had broken through the area and also suggested that the homeowners grade the area in question. Joe Caveny stated that it is possible to have a small grate and pipe placed in the area to direct water away to a nearby drainage pipe. Consensus was to authorize Joe Caveny and Denny McMullen to research and investigate options for the residents in the area. The committee thanked the residents for their presentation and questions.

Chairman Scott Kramer moved to recess the Public Works Committee meeting for 5 minutes at 8:06pm. Sally Hollembeak seconded. Motion carried by voice vote.

Chairman Scott Kramer called the meeting back to order at 8:12pm. Roll call: Scott Kramer, Steve Appell, David Schroeder, James Coppernoll, Sally Hollembeak.

Mr. Fustin, a resident in Swanson Park subdivision presented a letter to the committee asking for speed bumps in the subdivision. President Jim Claeysen stated that he would speak to Chief Todd Houde regarding the letter and relay the time of day the letter referenced. Gary Maitland stated that the area could be monitored and the speed limit further enforced. It was noted that the police department has been frequently patrolling the subdivision. Joe Caveny stated that there is an electronic monitoring device that is placed on street signs to observe and determine the time of day the speed limit is being violated.

ENGINEER'S REPORT:

Project Update: Denny McMullen reported that the Baumann Park soil borings will take place on Friday, July 31, 2009.

Detention Pond Update: Denny McMullen stated that the bids for the Spillway are due on Monday, August 3, 2009 and that he would have the bid results presented to the committee that afternoon. He reported that IDOT is still evaluating the traffic concerns on Mill Road.

PUBLIC WORKS DIRECTOR'S REPORT:

Creek Cleaning Project: Joe reported that so far, 80 hours of labor per day for 3 days have been used to clean up Madigan Creek using the inmates program from Winnebago County. He reported that costs are: \$3,300.00 labor, and \$2,100.00 equipment. He noted that the village cost savings of utilizing the inmates program will be presented to the county.

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GIS Summer Help: Sally Hollembeak so moved to send to the board authorizing Joe Caveny to hire a part-time GIS Mapping employee at a rate of \$10.00. Jim Coppernoll seconded. Motion carried by voice vote.

UNFINISHED BUSINESS:

Village Hall Landscaping & Proposals: Joe informed the committee that he has a meeting tomorrow July 28, 2009 at 1:30pm with Shannon. Jim Coppernoll asked Chairman Scott Kramer if he could address the committee. He read a statement that the village should mow the front of the village hall property to be in compliance with village ordinances and also to be fiscally responsible in the current economic climate.

Penfield Park Playground: Joe reported that he presented options to the committee at the last meeting and asked the committee if they had made a decision. President Jim Claeysen noted that last year's cost to maintain the park area was \$7,500.00, and so far this year the cost is \$4,139.00. President Jim Claeysen stated that he will work on this issue and present a packet to the committee for their review. This was referred to the next scheduled public works committee meeting on August 10, 2009.

PRESIDENT'S REPORT: no report

Sally Hollembeak moved to adjourn at 8:42 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela K. Hale
Public Works minutes approved by Chairman, Scott Kramer July 31, 2009