

Public Works Committee Meeting Minutes October 12, 2009
Village of Cherry Valley, Illinois

Chairman Scott Kramer called the meeting to order at 7:03 P.M.

Trustee members present: James Coppernoll, Sally Hollembeak, David Schroeder, Stephen Appell

Also present: President Jim Claeysen, Attorney Jim Stevens, Chuck Freeman, Angela Hale, and Denny McMullen

Sally Hollembeak moved to adopt the agenda as amended:

Add: Under President's Report; b. Misc update

Add: Under Ex-Officio's Recreation Board; a. Santa Event funds. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of September 14, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

ENGINEER'S REPORT:

Denny McMullen had no report

NEW BUSINESS:

Traffic Signal LED's: Chuck Freeman provided the committee with updated amounts. Sally Hollembeak so moved to send to the board authorizing the purchase of LED traffic signal bulbs from Brown Traffic Control Company for S. Mall & Charles St/Bell School; Newburg Rd & Mill/Lyford Rd; in the amount not to exceed \$10,200.00. Stephen Appell seconded. Motion carried by voice vote.

Drip Edge for Village Hall: Stephen Appell so moved to send to the board authorizing the purchase of drip edge materials from Nesterowicz & Associates in the amount not to exceed \$3,500.00. Jim Coppernoll seconded. Motion carried by voice vote. It was noted that public works employees would be installing the drip edge.

Holiday Decorations: Chuck Freeman presented the committee with 3 options for holiday decorations from Doig Decorations, Inc. The committee asked Angela Hale to contact Mr. Doig and ask for a new proposal that would include the overhead line of lights and still stay within our budget of \$7000.00. Consensus was to send this to the next scheduled village board meeting on October 20, 2009 for approval.

PRESIDENT'S REPORT:

President Jim Claeysen reviewed the Special Service Area (SSA) packet of information that he had presented to the committee for their review. He reported that he has met with Joe Caveny and Denny McMullen and has asked them to create displays showing the area within the SSA to assist any residents that may have questions at the public hearing. He noted that Joe and Denny would speak at the public hearing, which will take place December 8 or 9, 2009. President Claeysen also reported that he will ask staff to provide a list of expenditures for maintaining the Madigan Creek area since it was created. He stated that the committee needs to decide how long of a term for the SSA (10-15 years) and also to consider the various options for drainage through the Van Diver Road area. Joe Caveny will be setting up meeting(s) next week to meet with those area property owners. He asked the committee to review the information and to contact him with any questions. Stephen Appell so moved to send to the board authorizing a "Proposing Ordinance for the Special Service Area (SSA)". Jim Coppernoll seconded. Motion carried by voice vote.

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President Jim Claeysen stated that he sent a response letter regarding the regional compact agreement.

EX-OFFICIO'S RECREATION BOARD REPORT:

Chairman Scott Kramer so moved to authorize the amount of \$525.00 for the Santa Claus event. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:35pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela K. Hale
Public Works minutes approved by Chairman, Scott Kramer on October 13, 2009