

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

Chairman Tad Whitchurch called the meeting to order at 7:00 P.M.

Trustee members present: Linda Melton, Sally Hollembeak, Scott Kramer

Also present: President Jim Claeysen, Joe Caveny, Angela Hale, James Coppernoll, Denny McMullen

Absent: Stephen Appell

Sally Hollembeak moved to adopt the amended agenda adding the following:

Under **President's Report**;

- a. Bell School Road letter
- b. Kroeger Reopening
- c. School Request

Scott Kramer seconded. Motion carried by voice vote.

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

ENGINEER'S REPORT:

MFT Road Projects: Denny McMullen reported that the bid opening for the 2009 MFT road improvements is May 11, 2009. He stated that the plans are ready. President Jim Claeysen asked if the letter from RMAP was received and Denny replied no.

PUBLIC WORKS DIRECTOR'S REPORT:

Damaged Decorative Street Light: Joe reported that due to vehicle accident, the decorative street light on north Cherry Street was destroyed. He stated the total cost of replacement is \$13,000.00 and asked the committee if he should replace the unit. Consensus was to purchase and install a new light and seek damages from the person who destroyed it.

NEW BUSINESS:

Post Office Lease: Joe asked the committee to review the lease agreement as presented by the post office. He noted that the village made improvements to the building at a cost of approximately \$320,000.00. This was referred to the next scheduled Planning & Development meeting for further discussion and to inquire with Attorney Jim Stevens if the President can sign a 5-year agreement.

Phone System: Joe updated the committee on the progress of acquiring quotes to replace the village's phone system. He noted that our current system is obsolete and can no longer be maintained. This was referred to the next Public Works meeting on May 11, 2009 for further discussion and presentation of quotes.

Hydrant Painting: Joe requested the committee approve painting 200 hydrants at \$36.00 each for a total of \$7,200.00. He noted this was a budgeted item. Sally Hollembeak so moved to send to the board authorizing Thomas Tank & Hydrant Refinishing Co. to paint 200 hydrants at \$36.00 each for a total of \$7,200.00. Scott Kramer seconded. Motion carried by voice vote.

UNFINISHED BUSINESS:

Scada System Update: Joe informed the committee that he has not received a proposal from Wunderlic-Malech for updates to the system. This was referred to the next scheduled Public Works meeting on May 11, 2009 for further discussion.

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Small Barn Removal: Joe asked the committee if he should contact Dan Schuler, the person who removes barns and enter in to a letter of understanding to allow him to remove the small barn. The committee asked Joe to contact Mr. Schuler and also request that Attorney Jim Stevens draft a letter of understanding for this project. This was referred to the next Public Works meeting on May 11, 2009 for further discussion and presentation of the letter of understanding.

Ball Diamond Lighting Modifications: Joe reported that he has received 2 quotes at this time for the upgrade of the ball diamond lighting system. He explained part of this funding came from a state of Illinois grant and also from the post office reimbursement from the remodel. Sally Hollembeak so moved to send to the board authorizing Joe Caveny to present 3 proposals for upgrading the ball diamond lighting system. Linda Melton seconded. Motion carried by voice vote. Joe noted that the tennis court lights are complete.

PRESIDENT'S REPORT:

Bell School Road Letter: President Jim Claeysen informed the committee that he signed and sent a letter to Congressman Don Manzullo in support of the Bell School Road improvement project. He stated that this is a "High Priority Project" and is ready to go if Federal funding becomes available.

Kroeger Grand Re-Opening: President Jim Claeysen stated that this event will take place on Thursday, April 30th at 8:30a.m. and asked that anyone who can attend inform David Nord so they may be recognized at the ceremony.

School Request: President Jim Claeysen informed the committee that he received a request from the Cherry Valley Elementary School asking for assistance for a parade on May 27th and also a clean-up the school day on May 5th. He asked Joe Caveny to contact the school for more information.

Sally Hollembeak moved to adjourn at 7:33 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela K. Hale
Public Works minutes approved by Chairman, Tad Witchurch on April 30, 2009