

**PUBLIC WORKS COMMITTEE
DECEMBER 7, 2009**

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

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

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen; Gary Maitland & Attorney Jim Stevens

James Coppernoll moved to adopt the agenda. David Schroeder seconded. Motion carried by voice vote.

David Schroeder moved to approve the minutes of November 23, 2009. Stephen Appell seconded. Motion carried by voice vote.

SPECIAL SERVICE AREA

Scott Kramer asked Public Works Director Joe Caveny and CES, Inc. representative Denny McMullen to please come forward for their SSA presentation. Joe Caveny presented a slideshow/video with pictures revealing the damage to the spillway. Denny McMullen's presentation will explained the impact/costs for the Regional Detention Ponds.

Attorney Jim Stevens stated that in order for a backdoor referendum residents that reside with the SSA district would need petitions of 51% of the property owners and 51 % of the electors.

President Claeysen stated that the SSA public hearing is on Wednesday, December 9, 2009 at 7:00 pm. Jim also noted that the hearing requires a quorum of four trustees present or three trustees and the mayor. Sally Hollembeak arrived at 8:00 pm.

GARBAGE CONTRACT QUESTIONNAIRE

Joe Caveny presented the committee with several options for curbsides residential refuse/recycling collection programs. After making a few changes to the survey it was the consensus to forward the survey to the residents.

RECREATION BOARD

Scott Kramer informed the committee that the Rec Board will be judging the Holiday Lights on December 15, 2009, and the winners will be notified on December 16, 2009. President Claeysen noted that the Rec Board is working on a date for "Family Game Day".

Scott Kramer moved to convene into executive session under Section 2(c)(2) of the Open Meetings Act for the discussion of salary schedules/benefits for one or more classes of employees. Stephen Appell seconded. Motion carried by voice vote.

*Scott Kramer called the meeting back to order at 9:16 pm. Village Clerk, Nancy L. Belt called the roll: Sally Hollembeak, Stephen Appell, James Coppernoll, Scott Kramer, Gary Maitland
Note: David Schroeder excused himself during executive session meeting at 9:00 pm. did not return.*

James Coppernoll moved to adjourn at 9:16 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public works minutes approved by Chairman, Scott Kramer on December 8, 2009

