

**PUBLIC WORKS COMMITTEE  
FEBRUARY 23, 2009**

Chairman Tad Whitchurch called the meeting to order at 7:04 P.M.

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

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, James Coppernoll, Denny McMullen

Sally Hollembeak moved to adopt the amended agenda adding:

1. Pavilion Rental
2. Hydrogen Boosters for Vehicles

Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of February 9, 2009. Stephen Appell seconded.

Motion carried by voice vote.

**PAVILION RENTAL REQUEST**

Tad Whitchurch presented the committee with a request from Mrs. Swagger to rent the pavilion on May 30, 2009 with approximately 150 guests for a graduation party. Mrs. Swagger noted that the guests would not all be present at the same time. According to the park rules the pavilion rental is set at a number of 75 guests and anything above needs village board approval. **Sally Hollembeak moved to send to the village board recommending approval for Mrs. Swagger to rent the pavilion on May 30, 2009. Stephen Appell seconded. Motion carried by voice vote.**

Joe Caveny recommended that it be relayed to Mrs. Swagger that the police department will be enforcing the park rule "no parking on the grass".

**BUCKET TRUCK REPAIR**

Joe Caveny informed the committee that he has been given the estimate of \$4000.00 to repair the bucket truck. **Sally Hollembeak moved to send to the village board to authorize the amount of \$4000.00 from line items 5125 & 5130 for the bucket truck repairs by Sauber Manufacturing. Linda Melton seconded. Motion carried by voice vote.**

**BULK ROCK SALT ORDER 2009/10**

Joe Caveny stated that March 16, 2009 is the deadline to order rock salt for the 2009/10 season.

The existing salt storage building will accommodate the 300 tons of rock salt but not the sand materials.

The new bidding requirements will require us to take a minimum of 80% of their annual order and not more than 120% of the annual order. This is a reduction of available salt during the contract year.

Joe is requesting a new portable storage building for the departments salt mixture materials. The cost of a new building is approximately \$11,195.00 not including the cement blocks and asphalt pad the building. The estimated building is \$20,000.00. It was agreed to place the purchase of the portable storage building on hold and discuss this matter further at the next public works meeting.

Sally Hollembeak moved to send to the village board authorizing Joe Caveny to order the 2009/10 bulk rock salt at 80/120 percent through the state bid. Stephen Appell seconded. Motion carried by voice vote.

**PUBLIC WORKS TENTATIVE BUDGETS 2009/2010**

Joe Caveny presented the committee with his tentative budgets:

Public Works

Streets

Building & Grounds

Water

MFT

Capital Improvement

Joe stated that he combined line items 5195 travel & 5200 training. Some of the following items were discussed:

Computer Programming

Gasoline Pricing

Native Planting Care

Recreation Board Special Events

Municipal Phone System

State Street Bridge Sidewalk Repair

International 7400 Chassis

MFT Street Projects

Blue Barns/Village Hall Property

Vehicle Purchase

President Claeysen/committee thanked Joe Caveny for his continued work on his tentative budgets.

**EMERALD ASH BORER COMPLIANCE AGREEMENT**

Joe Caveny presented the committee with an agreement from the Illinois Department of Agriculture. Joe said that this agreement is stating that the village will comply with regulations set by the IDOA to follow there procedures to controlling the environment within the village limits. **Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the Emerald Ash Borer Compliance Agreement. Scott Kramer seconded. Motion carried by voice vote.**

**130 SOUTH LAWRENCE STREET**

Joe Caveny presented the committee with the results water samples taken February 19, 2009 of the village water before it enters the home and inside the residences at 130 South Lawrence Street. It was noted that Mrs.Gorbet was present during the water testing and was given the results. Joe Caveny stated that the residents have a new water softener that is being professionally maintained. Joe said that in order for water softeners to be maintained properly; homeowners need to know what type of salt to use and the proper maintenance procedures to maintain the life of a water softener. It was the

consensus to have public works department conduct a second water test thirty (30) days from the first test of the village water before it enters the home and inside the residences at 130 South Lawrence Street. After this is completed the village will provide Mrs. Gorbet a letter on the boards' decision.

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**HYDROGEN BOOSTERS FOR VEHICLES**

Scott Kramer asked Joe Caveny if he had followed-up on contacting the City of Beloit's public works department regarding the installation of hydrogen booster systems to their city vehicles. Joe said that he has not, but said he does have concerns with water freezing with this type of system.

**PRESIDENT'S REPORT**

President Claeysen stated that Cherry Valley is hosting an IML Annual Conference Road Show Workshop March 20, 2009 at \$20 which includes a box lunch. If anyone is interested on attending please contact Nancy Belt.

Sally Hollembeak moved to adjourn at 8:44 pm. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman Tad Whitchurch approved the minutes on February 27, 2009