

PUBLIC WORKS COMMITTEE
JULY 13, 2009

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

Trustee members present: David Schroeder, Sally Hollebeak, Stephen Appell, James Coppernoll
Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen

Scott Kramer moved to adopt the amended agenda as follows:

Change the order of business placing this matter under Citizens Voice: Village Hall Landscaping & Proposal (Shannon Thruman)

Adding: River Bank Stabilization, Valve Program & Street Dance

Sally Hollebeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of June 22, 2009 with amending page 2 (change \$40.00 to \$25.00) for Ms. Thruman fees to work with the employees to remove weeds in front of the village hall. James Coppernoll seconded. Motion carried by voice vote.

VILLAGE HALL LANDSCAPING & PROPOSAL

Scott Kramer asked Shannon Thruman to please come forward to address the committee.

Ms. Thruman presented the committee with a letter dated July 9, 2009 with her recommendations to continue removing unwanted weeds. The public works department has already started to remove unwanted weeds and will be working with Shannon Thruman to transplant the native plants to the outer edge of the center drive. It was also suggested to tag the native plantings to identify the plants. Everyone agreed that this was a good start to the landscaping project and discussed that additional plans will be needed to complete the project.

ENGINEER'S REPORT

Denny McMullen informed the committee that the Street Maintenance project is completed.

Denny McMullen asked the village send a letter to IDOT regarding the traffic control plan for the Mill Road project. Denny does not feel that shifting all traffic to one side of Mill Road is a safe condition.

DETENTION POND UPDATES

*Denny McMullen stated that the detention pond concrete spillway needs emergency repairs and asked that the committee approve for CES, Inc. to seek proposals vs. bids for this project, because the bidding procedure/advertising would take thirty days from start to finish, where accepting proposals could be a two week process. The approximate cost is \$36,000.00. **Sally Hollebeak moved to send to the village board authorizing CES, Inc. to seek proposals for the Detention Pond emergency repairs and waive the bidding procedures. David Schroeder seconded. Motion carried by voice vote.***

Denny McMullen suggested that the committee consider asking Collier RV representatives to dedicate a section of their road to the village so the box culvert on Van Diver Road could be removed.

Stephen Appell presented the committee with information from Illinois EPA "Clear Water Grant". Denny McMullen said that he has the same information and would recommend using this type of grant for the Swanson Park area.

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CREEK CLEANING PROJECT

Joe Caveny said that he submitted a request to Winnebago County Sheriff's department for their inmates to clean-out the vegetation on Madigan Creek starting at Harrison Ave. to Valley Woods Drive. Joe said he will need to purchase chain saws and other equipment for this project.

*Joe Caveny said the he would like to recommend hiring Northern Illinois Service Company for the Madigan Creek emergency drainage repairs from Harrison Ave to Van Diver Road. Joe said they have a crew that can start immediately and confirmed that the rip rap materials can be purchased by William Charles Construction. **Sally Hollebeak moved to send to the village board to hire Northern Illinois Service Company for the emergency drainage repairs to Madigan Creek. James Coppernoll seconded. Motion carried by voice vote.***

It was noted that the expenditures will be reimbursed to the village per the adopted Resolution 2009-6 "Certain Expenditures to be reimbursed with the Proceeds of Indebtedness to the Regional Detention Facility".

*Joe Caveny asked that the committee authorize President Claeysen to sign a temporary easement with Wheels by RT for the Harrison & Van Diver Madigan Creek repairs. **Scott Kramer moved to send to the village board authorizing President Claeysen to sign a temporary easement with Wheels by RT for Madigan Creek repairs. Sally Hollebeak seconded. Motion carried by voice vote.***

RIVER BANK STABILIZATION

*Joe Caveny said that he asked Denny McMullen from CES, Inc. to review the bank erosion in Baumann Park near the parking lot. Denny McMullen recommended constructing sheet piling to stabilize the river banks to insure any further erosion. **Sally Hollebeak moved to send to the village board to authorize CES, Inc. to take sample borings in order to begin the process to stabilize the river banks to prevent any further erosion to Baumann Park parking lot. Stephen Appell seconded. Motion carried by voice vote.***

Gary Maitland arrived at 7:45 pm.

MORTAR MIXER PURCHASE

*Joe Caveny presented the committee with the amount of \$2,480.00 to purchase a mortar mixer from Area Rental & Sales, Inc. **Scott Kramer moved to send to the village board to approve the purchase of a mortar mixer from Area Rental & Sales, Inc. in an amount not to exceed \$2,480.00. Stephen Appell seconded. Motion carried by voice vote.***

LAWN MOWER PURCHASE

Joe Caveny presented the committee with lawn mower proposals from local businesses.

James Coppernoll moved to send to the village board to authorize the purchase of a Hustler S7731 Diesel Z Mower from Area Rental & Sales, Inc. in an amount not to exceed \$9,999.00. David Schroeder seconded. Motion carried by voice vote. Joe requested that the old mower be disposed of by ordinance form. This was approved.

VALVE PROGRAM

Joe Caveny requested to hire M.E. Simpson Company Inc. for the water valve mapping program in the amount of \$7,500.00. Stephen Appell moved to send to the village board to approve M. E. Simpson Company Inc. for the water valve mapping program in the amount of \$7,500.00. Sally Hollembeak seconded. Motion carried by voice vote.

PENFIELD CROSSING PLAYGROUND

Joe Caveny presented the committee with several types of playground equipment/costs for Penfield Crossing Subdivision. President Claeysen noted that the account has \$174,000.00 balance. Stephen Appell asked President Claeysen to submit a budget based on the \$174,000.00 for the purchase of playground equipment and the maintenance expenses for Penfield Crossing.

STREET DANCE

Scott Kramer announced that the Street Dance will be held Saturday, July 18, 2009 at 7:00 pm. – 11:00 pm. The business owners have been notified that East State Street will be barricade starting at 5:00 pm. Also the band this year is “The Edge”.

James Coppernoll moved to adjourn the public works meeting at 7:59pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman Scott Kramer on July 15, 2009

