

**PUBLIC WORKS COMMITTEE**  
**JUNE 22, 2009**

*Chairman Scott Kramer called the meeting to order at 7:01 P.M.*

*Trustee members present: David Schroeder, Sally Hollembeak, Stephen Appell, James Coppernoll  
Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Gary Maitland, Denny McMullen &  
Engineer Cooper*

*James Coppernoll moved to adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.*

*Scott Kramer moved to approve the minutes of June 8, 2009. Sally Hollembeak seconded. Motion carried by voice vote.*

**ENGINEER'S REPORT**

*Denny McMullen informed the committee that the Street Maintenance projects are on schedule to begin July 15, 2009 weather permitting.*

*Denny McMullen stated that he received feedback regarding Mill Road resurfacing project. The report has a modification referring to the traffic control plans requiring closing one lane on By-pass route 20 during the construction. Denny said he will respond that he is not in favor of this modification and said he is still pursuing the bid letting for the end of July in order to start the road construction in September 2009.*

**DETENTION PONDS**

*Denny McMullen presented the committee with an e-mail from Engineer, Mark McCauley, from IDNR, Office of Water Resources written to Engineer Kevin Bunge. The storm that occurred on Friday, June 19, 2009 damaged the spillway of the lower pond in the regional detention area because the channel has continued to erode due to the absence of the rip-rap lining. Stephen Appell asked if the village could be reimbursed for the emergency maintenance repairs as presented by CES, Inc.*

*Attorney Jim Stevens stated that he was asked to research establishing a special service area to fund the channels improvements. Attorney Stevens said the village would issue bonds and impose a special tax for the payment of such bonds that would appear on the tax bills of the property owners within the special service area. Attorney Stevens said he contacted Attorney Marengo for his assistance in case any State laws have changed that he may not be aware of.*

*Attorney Stevens said the village board would have to hold a public hearing declaring the intent of the village to issue bonds in connection with the special services.*

**Sally Hollembeak moved to authorize Attorney Jim Stevens to draft a reimbursement resolution for the emergency maintenance repairs to the regional detention pond. James Coppernoll seconded. Motion carried by voice vote.**

*President Claeysen stated that after the storm on Friday he received calls from business owners reporting damage to their properties along Madigan Creek from Perryville to VanDiver Roads. Gary Maitland stated that his neighbors on Hoffman Court experience minor flooding on Friday. President*

*Claeysen asked Public Works Director, Joe Caveny to meet with him to discuss scheduling a maintenance program for Madigan Creek.*

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*Scott Kramer and committee agreed to have CES, Inc. begin drafting the plans for the immediate/emergency maintenance repairs to the lower pond in the regional detention area. James Coppernoll seconded. Motion carried by voice vote.*

*Sally Hollembeak moved to amend the agenda to discuss "Village Hall Landscaping & Proposal". James Coppernoll seconded. Motion carried by voice vote.*

*Scott Kramer asked Shannon Thruman, from Olson Ecological Solutions to please come forward and address the committee. Ms. Thruman stated that she met with President Claeysen and Stephen Appell to review the native plantings in front of village hall. Ms. Thruman said she would charge \$50.00 an hour educating public works employees to maintain the native plantings or \$40.00 an hour to pull weeds. Gary Maitland stated that he would be in favor of removing the weeds but would recommend relocating the native plantings to Baumann Park and consider placing signs to identify the plants. Sally Hollembeak moved to send to the village board to approve Olson Ecological Solutions LLC. for the maintenance of the native plantings in front of the village hall in an amount not to exceed \$2000.00. David Schroeder seconded. Motion carried by voice vote.*

**HEATING SYSTEM REPAIRS**

*Joe Caveny presented the committee with a proposal from Johnson Control to repair the village heating system. Sally Hollembeak moved to approve the proposal from Johnson Control in the amount of \$1,845.00 to repair the village heating system. James Coppernoll seconded. Motion carried by voice vote.*

**BASEBALL DIAMOND**

*Joe Caveny informed the committee that the village is receiving complaints from the baseball leagues that the ball diamond is not prepped when they arrive for their games. Joe said the public works employees prepare the field for the leagues late afternoon, then after 3:30 pm people are using the ball diamond. The leagues arrive before 6:00 pm and the field is not playable. It was recommended to place signage on the ball diamond's pitchers mound stating "ball diamond reserved". President Claeysen recommended placing this in ordinance form so the police department can enforce this policy as part of the park rules and regulations. This matter was referred to the ordinance committee for further discussion.*

**IRRIGATION WELL FOR BELL VALLEY COMMONS**

*Joe Caveny stated that the Castrogiovanni's have inquired if they can drill an irrigation well to fill their pond located in front of the building know as Bell Valley Commons. Attorney Jim Stevens suggested that the committee allow only commercial and industrial zonings to have private irrigation*

wells for garden ponds. After further discussion it was recommended that Attorney Jim Stevens review Bell Valley Commons agreement.

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### **SMALL BARN REMOVAL**

Joe Caveny provided the committee with a proposal from K & M Demo & Excavating to remove the small barn west of the village hall in the amount of \$3,450.00. Also, a second proposal was submitted to remove all of the barns in the amount of \$42,700.00. After further discussion James Coppernoll said he would contact Mr. Schuler from Janesville, WI. regarding his proposal to remove all the barns for free and use the wood to make furniture. This will be discussed further at the next public works committee meeting.

### **PRESIDENT'S REPORT**

**Comcast Franchise:** President Claeysen presented Attorney Jim Stevens with the new Comcast franchise and asked that he review the franchise and make his recommendations, the existing franchise agreement expires 2010.

**Penfield Crossing Park:** President Claeysen stated that the homeowners association is asking that the park funds be spent for playground equipment. Jim Claeysen said the village has a land dedication agreement with Penfield Crossing homeowner's where they paid a park fee, and those funds are placed in an account until such time the village feels it's appropriate to spend the money. President Claeysen asked Joe Caveny to submit preliminary plans for the land located on Perryville/Linden Roads for the playground equipment.

### **RECREATIONS BOARD**

Sally Hollembeak moved that the committee authorize the amount of \$800.00 for the 4<sup>th</sup> of July event. James Coppernoll seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 8:48 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Scott Kramer on June 25, 2009