

PUBLIC WORKS COMMITTEE
JUNE 8, 2009

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

Trustee members present: David Schroeder, Sally Hollebeak, Stephen Appell, Scott Kramer

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

James Coppernoll moved to adopt the amended agenda adding poison-ivy to the public works report. Stephen Appell seconded. Motion carried by voice vote.

Sally Hollebeak moved to approve the minutes of May 11, 2009. David Schroeder seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen informed the committee that the 2009 MFT Street Maintenance projects will begin resurfacing the designated streets at the end of June weather permitting and these projects should be completed within three days on the construction date.

Denny McMullen stated that the final documents using Federal Stimulus funds for the Mill Road project have been submitted to the State. The bid letting is scheduled for the end of July.

RECYCLING VILLAGE HALL

Joe Caveny stated that the village hall does recycle plastics, cardboard & glass items. The public works takes the recycling items to the maintenance building, with the exception of paper. Rock River Disposal had a recycling garbage bin located behind the police station, but it was being used for garbage. Stephen Appell said that the board should have better control over its employees and require recycling. Stephen Appell said the village encourages residents to recycle; it's embarrassing that we don't recycle paper at the village hall. It was the consensus of the committee that the village hall employees recycle. President Claeysen said he will discuss this matter with the department heads.

POISON-IVY

Joe Caveny reported that he has been aware that poison-ivy exists around the tennis courts and pavilion.

He said the area will be sprayed before the Summer Rec. program begins.

LANDSCAPING VILLAGE HALL

Scott Kramer said exiting out the west door of the village hall building the north side is manicured with rock, trees and bushes which is well maintained, the south side has bushes plus natural plantings and said he would prefer to see the well maintained areas around the building. President Claeysen stated that he and Stephen Appell have plans to meet with Shannon Thruman, to overview on the existing natural plantings around the village hall.

SMALL BARN REMOVAL

Joe Caveny informed the committee that he has contacted Mr. Schuler regarding removing the small barn. Mr. Schuler recycles the wood into furniture. Scott Kramer stated that he forwarded Eve Kirk's e-mail regarding her opinion on the barns.

TRUCK EQUIPMENT PURCHASE

Joe Caveny presented the committee with chassis equipment proposals:

Bonnell \$52,928.00

Monroe \$52,490.00

Sally Hollebeak moved to send to the village board to accept the lowest proposal from Monroe Trucking Company in the amount of \$52,490.00 to purchase the chassis equipment. James Coppernoll seconded. Motion carried by voice vote.

James Coppernoll moved to adjourn at 7:22 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 9, 2009