

**PUBLIC WORKS COMMITTEE  
NOVEMBER 9 2009**

*Trustee Stephen Appell 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; Engineer Chris Cooper*

*Absent: Scott Kramer & Gary Maitland*

*Stephen Appell moved to adopt the amended agenda adding:*

- *Mill Road Bids under Engineer's report*
- *Road Closure under PWD report*
- *Miscellaneous under President's Report*

*Sally Hollembeak seconded. Motion carried by voice vote.*

*Stephen Appell moved to approve the minutes of October 12, 2009. David Schroeder seconded. Motion carried by voice vote.*

*Stephen Appell moved to rescind the motion to approve the minutes of August 10, 2009 at the September 14, 2009 public works committee meeting, due to the fact that no meeting was held on August 10, 2009. David Schroeder seconded. Motion carried by voice vote.*

*Stephen Appell moved to approve the minutes of July 27, 2009 public works committee meeting. Sally Hollembeak seconded. Motion carried by voice vote.*

**ENGINEER'S REPORT**

*Denny McMullen from CES, Inc. updated the committee on the Regional Detention Project costs at approximately \$1,600,000.00 (See attached sheets).*

*Also Denny said that Kevin Bunge (CES, Inc) is currently negotiating with the IDNR regarding the spillway, and expects those talks to be finalized soon and that the total cost will be within the budgeted amount.*

*Denny McMullen reported that the state bids were received and awarded to Williams Charles Construction in the amount of \$73, 733.19 for the Mill Road project. Denny stated that the board will need to adopt a resolution. **Sally Hollembeak moved to send the resolution to the village board accepting the lowest bid in the amount of \$73,733.19 from Williams Charles Construction. Stephen Appell seconded. Motion carried by voice vote.***

*Denny said that this project is 50% funded with stimulus funds, and will be done in the Spring of 2010.*

**GARBAGE CONTRACT RENEWAL**

*Joe Caveny reported that our current curbside residential refuse/recycling collection three year contract expires with Rock River Disposal April 30, 2009. Joe provided the committee with copies of the survey sent to the village residents back in 2007. Stephen Appell asked that the survey include recycling questions. President Claeysen said he and Joe will revise the survey to be reviewed at the public works committee meeting on November 16, 2009.*

*Joe Caveny reported that the Clarke Mosquito Control contract is expiring in 2009. Discussion followed on reducing the amount of service to adjust the budget. More discussion at the January public works committee meeting.*

**NEW DUMP TRUCK**

*Joe Caveny announced that the village received the new 2008 dump truck. Joe requested a disposal ordinance to dispose the 1993 dump truck. It was agreed to have Nancy Belt draft an ordinance to dispose of the 1993 dump truck at the November 17, 2009 board meeting.*

**ROAD CLOSING**

*Joe Caveny announced that the Winnebago County has scheduled bridge deck on South Perryville Road from November 16 - 20, 2009. Perryville Road South of Harrison Ave to Mill Road will be closed during this time.*

**WINTER PARKING REGULATIONS**

*Joe Caveny said that he has reviewed with Chief Todd Houde the revisions to the winter parking regulations. Stephen Appell suggested refer this to the safety committee meeting to discuss this with Chief Houde. Sally Hollembeak agreed. President Claeysen stated that a press release will be sent-out to the public of the new winter parking regulations.*

**PRESIDENT'S REPORT**

*President Claeysen stated that he received a letter from Senator Brad Burzynski informing that HB 4628 Myfa Consolidated Dealerships passed the State Senate.*

*Stephen Appell moved to adjourn at 7:30 pm. James Coppernoll seconded. Motion carried by voice vote.*

*Recorded by: Village Clerk, Nancy L. Belt*

*President Claeysen approved the public works minutes on November 11, 2009*