

**PUBLIC WORKS COMMITTEE**  
**SEPTEMBER 14, 2009**

*Chairman Scott Kramer 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, Engineer, Kevin Bunge*

*James Coppernoll moved to adopt the amended agenda as follows:*

- LED Holiday Lights*
- Elevated Tank Inspection*
- Telecommunication Tax*

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

*Scott Kramer moved to approve the minutes of August 10, 2009. Sally Hollembeak seconded. Motion carried by voice vote.*

**ENGINEER'S REPORT BY KEVIN BUNGE**

*Scott Kramer asked Engineer Kevin Bunge to please come forward and address the committee.*

*The following information was submitted by Engineer Kevin Bunge. For more detailed information see attached exhibits located in the village hall.*

**Regional Detention Basin Boundary**

*Kevin Bunge stated that using contour data from WINGIS and GPS field shots the watershed line between the Regional Detention Basin and the basin South West of the Regional Detention Basin was delineated. The lots which were previously indicated as belonging in the SSA which are in fact NOT in the Regional Detention Basin are identified with shading and PIN numbers on the attached display. Kevin said he attached a display depicting the lots in the part of the Village known as the Charles Street Gardens area. He said all of these lots drain to the Regional Detention Ponds and should be included in the SSA. The Regional Detention Basin boundary agreement with Charles Street Gardens is excluded them from the SSA until the property changes ownership.*

**Swanson Park Subdivision Drainage Analysis**

*Kevin Bunge said that a limited topographic survey was performed on part of the Swanson Park Subdivision storm sewer system and related areas experiencing drainage problems. Recommendations to improve drainage are depicted on the attached plan sheet including adding an inlet, grading drainage swales to provide positive drainage and removing accumulated silt from existing end sections and pipes. CES, Inc. expects these maintenance repairs to cost approximately \$10,000.*

**Baumann Park River Erosion**

*Kevin Bunge submitted attached exhibits with two alternatives and the respective opinions of cost for this project. The two basic options are installing sheet piling and filling behind the piling or creating a slope to be covered with Articulated Block Matting. Kevin said the advantage to the matting option is twofold; it creates a safer condition instead of an eight foot drop to the river and it is much more aesthetically pleasing as viewed from the river.*

**Emergency Spillway Repairs**

*Kevin Bunge stated that Anderson Brothers anticipates commencing work on or near September 16<sup>th</sup> and plan to spend approximately 5 working days to complete construction. CES, Inc. anticipates the repairs to be complete by September 25, 2009 <sup>providing</sup> the weather stays favorable.*

**Mill Road LAPP**

*Kevin Bunge said that all plans and documents have been submitted to and approved by IDOT. CES, Inc anticipates this project will be on the November IDOT letting. Construction will be in May of 2010. The road will be closed for a maximum of up to 4 consecutive days to complete milling, detector loop replacement, and paving operations.*

**Regional Detention Facility Improvements**

*Kevin Bunge said that CES, Inc. has prepared a revised Opinion of Cost for the repairs, maintenance and improvements to the Regional Detention Facility including channels, ponds and spillway. Kevin Bunge said it is his Opinion of Cost for this construction is \$ 1,063,000 including the upgraded modifications to the Main Spillway. (This cost does not include the Vandiver Road Drainage option, the Swanson Park Subdivision drainage maintenance, the emergency spillway repairs and the burying of the Vandiver Road water main being performed by Anderson Brothers.)*

*Kevin Bunge said the Main Spillway has been redesigned to include Articulated Block Matting (cabled concrete) and precast concrete blocks. The cabled concrete will allow vegetation to grow in the open cells and thus soften the appearance of the channel and the precast concrete blocks provide a firm anchor for the various steps within the spillway.*

*The majority of the remainder of the project remains the same as bid in 2007 but the costs have been updated to reflect 2009 prices.*

*Chairman, Scott Kramer thanked Engineer Kevin Bunge for his report.*

**PUBLIC WORKS DIRECTOR'S REPORT**

**IEPA Inspection Report:** *Joe Caveny stated that he received the IEPA report from the July 22, 2009 inspection. The report had a requirement to add light switches to the chlorine room. Joe said he would respond and comply.*

**Ball Diamond Grant:** *Joe Caveny presented the committee with a financial report using the DCEO matching grant monies for the Baseball Diamond repairs. The matching grant total \$40,000.00.  
Budget year end 2008/09 – \$13, 823.52  
Budget year end 2009/10 - \$32,331.40  
Project total \$46,154.92*

**LED Holiday Lights:** *Joe Caveny presented the committee with a new LED bulb and recommended replacing the 550 light bulbs on the Snowflake Swag Skyline, because they use less energy. The LED bulbs cost \$1.60 each. Scott Kramer moved to purchase 550 LED bulbs from Temple Display in the amount of \$850.00. James Coppernoll seconded. Motion carried by voice vote.*

**OFFICE EQUIPMENT**

*Joe Caveny provided the committee with proposals for a desktop inserter for the utility billing system. Joe said with the new red flag rulings the village can no longer mail the post card utility bills. Sally Hollembeak moved to send to the village board to authorize the purchase a FD6100 Desktop*

**Inserter for the utility billing system in the amount of \$5,050.00 with an annual service contract of \$630.00 from Pioneer Office Forms, Inc. Stephen Appell seconded. Motion carried by voice vote.**

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**SECTION 70-62 – WINTER PARKING REGULATIONS**

*Joe Caveny presented the committee with revisions to Sec. 70-62 Winter Parking Regulations and asked that his recommendations be referred to the ordinance committee. Sally Hollembeak moved to send the Winter Parking amendments presented by Joe Caveny to the ordinance committee meeting for review. Stephen Appell seconded. Motion carried by voice vote.*

**PUBLIC WORKS TRAINING REQUEST**

*Joe Caveny presented a request for three public works employees to attend at the “IAA” Illinois Arborist Association held October 27 & 28, 2009. Sally Hollembeak moved to send to the village board approving for three public works employees to attend the “IAA” Illinois Arborist Association seminar held in Tinley Park, Illinois on October 27 & 28, 2009 at a cost not to exceed \$1014.00. Stephen Appell seconded. Motion carried by voice vote.*

**METER REPLACEMENT PROGRAM**

*Joe Caveny presented the committee with a proposal from HD Supply Waterworks for supplying and installing automatic meter reading system. Scott Kramer moved to send to the village board to approve the amount of \$60,800.00 to purchase/install 190 new sensus water meters from HD Supply Waterworks. Sally Hollembeak seconded. Motion carried by voice vote.*

**MOWER PURCHASE**

*Joe Caveny recommended purchasing a new lawn mower at this time when the prices are reduced. The committee asked Joe to submit proposals.*

**SURPLUS EQUIPMENT**

*Joe Caveny informed the committee that he has a dump truck, mower & misc. equipment to dispose. Scott Kramer moved to authorize Village Clerk, Nancy Belt to draft the disposal ordinance. Sally Hollembeak seconded. Motion carried by voice vote.*

**ELEVATED TOWER INSPECTION**

*Joe Caveny presented the committee with a proposal from LiquiVision Technology Services to inspect the village’s water towers in the amount of \$3,450.00. Sally Hollembeak moved to send to the village board to hire LiquiVision Technology Diving Services for cleaning, inspect and repairing the village’s water towers in the amount of \$3,450.00. James Coppennoll seconded. Motion carried by voice vote.*

**PRESIDENT’S REPORT**

*President Jim Claeysen thanked the trustees for their input on the telecommunication flyer informed them that the printing cost is \$160.00 and will be mailed September 16, 2009 to the residents.*

**RECREATION BOARD REPORT**

*Scott Kramer announced that the fall fishing tournament will be held September 19, 2009 from 8:00 am - 10:00 am. Scott noted that the principal at Cherry Valley School has agreed to waive the maintenance fees for the Halloween activities as long as the Rec. committee takes care of the set-up and clean-up.*

*Scott Kramer presented the committee with a request from the principal of the Cherry Valley School asking permission to post school events on the village's electronic message board. This was approved.*

*James Coppernoll moved to adjourn at 8:31 pm. Sally Hollebeak seconded. Motion carried by voice vote.*

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

*Public Works minutes approved by Chairman, Scott Kramer on September 16, 2009*