

Public Works Committee Meeting Minutes March 22, 2010
Village of Cherry Valley, Illinois

Chairman Scott Kramer called the meeting to order at 7:03 P.M.

Trustee members present: James Coppernoll, Sally Hollembeak, David Schroeder, Stephen Appell
Also present: President Jim Claeysen, Joe Caveny, Angela Hale, Chris Cooper, and Denny McMullen

Chairman Scott Kramer moved to adopt the agenda as amended:

Add: Under Unfinished Business; c. Garbage Contract. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of March 8, 2010. Steve Appell seconded. Motion carried by voice vote.

ENGINEER'S REPORT:

Denny McMullen and Chris Cooper had no report

CHAIRMAN'S REPORT:

Summer Recreation Program: Chairman Scott Kramer asked for input on sending an ordinance to dispose of personal property (summer recreation program supplies) to the ordinance committee scheduled for April 5, 2010. Consensus was to proceed as the summer recreation program has been removed from the budget.

UNFINISHED BUSINESS:

Baseball Diamond Rates: Chairman Scott Kramer stated that Mr. Larry Witherby has requested that the fees for renting the baseball diamond in Baumann Park be lowered to \$60.00 per night, the lights to remain on until 11:20pm, and a new orange "safety" first base. Joe Caveny presented the board with a memo from Angela Hale showing the costs of other municipalities' baseball diamond rental rates. He noted that the proposed fee of \$75.00 per night is similar to the presented rates. Chairman Scott Kramer moved to send to the board authorizing rental rate for the baseball diamond to be \$75.00 per night. Sally Hollembeak seconded. Motion carried by voice vote.

Chairman Scott Kramer moved to authorize the purchase of an orange "safety" first base for the baseball diamond in Baumann Park at a cost not to exceed \$300.00. Sally Hollembeak seconded. Motion carried by voice vote. It was consensus to leave the current time of 11:00 pm for the baseball lights to be turned off.

Budget: President Jim Claeysen stated that the department heads are reviewing year end expenses and that version 3 of the draft budget is available for review.

Garbage Contract: Joe Caveny presented the proposed garbage contract from Rock River Disposal. He noted that new services include a 95 gallon tote as well as a rate for one 30 gallon can. Chairman Scott Kramer moved to send to the board authorizing President Claeysen sign the 3-year garbage contract with Rock River Disposal. Sally Hollembeak seconded. Motion carried by voice vote.

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Chairman Scott Kramer so moved to go into executive session at 7:28 p.m. under section 2 (c)(1) if the Open Meetings Act for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its viability. Sally Hollembeak seconded. Motion carried by voice vote. Angela Hale was excused from executive session and from taking minutes.

Chairman Scott Kramer called the meeting back to order at 8:50pm. Roll call: Scott Kramer, James Coppernoll, Sally Hollembeak, David Schroeder, Stephen Appell.

Chairman Scott Kramer moved to adjourn at 8:51pm. Jim Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela K. Hale

Public Works minutes approved by Chairman, Scott Kramer on April 1, 2010