

**PUBLIC WORKS COMMITTEE**  
**APRIL 26, 2010**

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

Trustee members present: David Schroeder, Sally Hollembeak, James Coppernoll, Stephen Appell

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen, Engineer Chris Cooper

Sally Hollembeak moved to adopt the agenda with following added:

- Tree City Arbor Day
- Truck Sale
- Signage in Baumann Park
- Animal Waste

James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of March 22, 2010. Stephen Appell seconded. Motion carried by voice vote.

**ENGINEER'S REPORT**

Denny McMullen reported that IDOT has confirmed that Mill Road from US 20 to East State Street will be completely closed for four (4) days during construction starting Monday, May 3, 2010. It was further discussed to alert the news media, place a notice on the electronic message board, and have President Claeysen send out a press release of the road closing. Denny McMullen also stated that if the forecast predicts rain within any of the four days the project will not move forward on May 3, 2010. Denny said he will keep the village board informed. President Claeysen asked Joe Caveny to place a sign near the village hall that Mill Road will be closed for four days.

Bank Stabilization Project: Denny McMullen asked if the committee would agree to begin the engineering plans for Baumann Park Kishwaukee River bank stabilization project, now that the budget has been adopted in the amount \$109,375.00 Option 2 Sheet Piling. **Scott Kramer moved to send to the village board to accept CES, Inc. plans for Baumann Park's Kishwaukee River bank stabilization project Option 2 Sheet Piling in the amount of \$109,375.00. Stephen Appell seconded. Motion carried by voice vote.**

**TREE CITY ARBOR DAY**

Joe Caveny informed the committee that on Friday, April 30<sup>th</sup>, 2010 the public is invited to attend a tree planting ceremony in Baumann Park for Cherry Valley's Annual Arbor Day event.

**TRUCK SALE**

Joe Caveny informed the committee that the Rockford School District has submitted a preliminary offer to buy the 1993 International 4900 truck for \$9000.00. Joe said the truck is worth \$15,000.00 and would not recommend selling it for that amount. James Coppernoll moved to deny the offer made by the RKFD School District. Stephen Appell seconded. Motion carried by voice vote.

**BIKE JAM EVENT; KEGEL'S HARLEY-DAVIDSON/BUELL**

Joe Caveny presented the committee with a letter from Kegel's requesting to close off the frontage road that circles around the side of their property on June 12, 2010 for the annual Biker Jam Event. Scott Kramer moved to send to the village board to approve closing the frontage road at Kegel's Harley-Davidson/Buell on June 12, 2010 for their annual Biker Jam Event. Sally Hollembeak seconded. Motion carried by voice vote.

**SIGNAGE IN BAUMANN PARK**

Stephen Appell stated that he has been receiving complaints regarding beer bottles, cans, diapers, all types of trash being dumped at the canoe launch and would like to post signs informing the public to use the trash receptacles to keep the Kishwaukee River clean.

**ANIMAL WASTE**

James Coppernoll read a four page report and presented a proclamation informing the committee of Chapter 18 of the Code of Ordinances as follows: **"It has be unlawful for any person, being the owner of or having charge of any animal to allow the animal to defecate, scratch, or dig upon any public property or on any private property with the permission of the property owner"**. James Coppernoll said that he has been at Baumann Park for over four hours keeping an eye on dog owners that may be in violation of Chapter 18, but did not see any violators. James Coppernoll said that he did observe horse owners riding through the village proper and allowing the horses to defecate upon the sidewalks, streets, etc. He said he called the police department. James Coppernoll thanked the committee for listening to his and a resident's concerns.

**PARK SIGNAGE:** It was the consensus of the committee to allow Joe Caveny and James Coppernoll to purchase fiber board signs alerting people to pick-up their animals waste and trash in Baumann Park.

Stephen Appell moved to adjourn at 7:51 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Scott Kramer on April 28, 2010