

**PUBLIC WORKS COMMITTEE**  
**AUGUST 9, 2010**

Chairman, Scott Kramer called the meeting to order at 7:02 P.M.

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

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

Absent: Gary Maitland

Scott Kramer moved to adopt the agenda adding the following:

- Gazebo Rental
- Kegel's Harley-Davidson; Special Events Permit
- Nuisance Ordinance; Dead Trees

David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of July 12, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

**ENGINEER'S REPORT**

Denny McMullen informed the committee that the Baumann Park Bank Stabilization Project specifications are completed and recommended advertising for bids. Scott Kramer moved to send to the village board authorizing CES, Inc. to advertise for bids for the Baumann Park Bank Stabilization Project. Stephen Appell seconded. Motion carried by voice vote.

Denny McMullen presented the committee with pictures of Madigan Creek showing areas that need immediate repair. Denny McMullen said he is in the process of obtaining proposals for acceptance at the August 17, 2010 village board meeting. President Claeysen noted that this expenditure is not budgeted and could cost \$20,000.00.

**CHAIRMAN'S REPORT**

Scott Kramer presented the committee with a request from Ms. Koehler to rent the gazebo for a wedding October 8, 2011. The committee discussed that Ms. Koehler is inviting 130 guests and with the park open to the public there is not enough parking for this event. Scott Kramer moved to grant Ms. Koehler a permit to rent the gazebo on October 8, 2011 for her wedding. Sally Hollembeak seconded. Motion failed 5 - 0.

Scott Kramer presented the committee with a special one day permit request from Kishwaukee Valley Chapter of ABATE to be held at Kegel Harley-Davidson on September 12, 2010. It was noted that the fees have been paid and also asking to close-off the Frontage Road. Scott Kramer moved to send to the village board authorizing President Jim Claeysen to sign the special one day permit to Kishwaukee Valley Chapter of ABATE to be held at Kegel Harley-Davidson on September 12, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

**PUBLIC WORKS DIRECTOR'S REPORT**

Joe Caveny informed the committee that the public works summer help employees will be completely gone August 20, 2010, which leaves the full-time employees to pick-up their work responsibilities.

**IDNR FLOODPLAIN STUDY**

Joe Caveny presented the committee with a letter from the Illinois Department of Natural Resources dated July 29, 2010 in response from Mr. & Mrs. Dennis Johnson (286 Fairway View) Newburg Village Subdivision claiming that as many as 9 structures have suffered flood damages over multiple flood events. The IDNR stated from their letter, "it appears that portion of Newburg Village Golf Club and several houses are built in an unmapped floodplain with finished basements and basement windows at grade" The IDNR/OWR are recommending that the village conduct a study from the Office of Water Resources and commit to being a local sponsor for any eventual flood control project implemented and pay for all costs involved. President Claeysen said that he will meet with the village engineer, attorney and staff to discuss this issue.

**SCADA LAPTOP REPLACEMENT**

Joe Caveny requested to purchase a laptop computer for the new SCADA system. Sally Hollembeak moved to authorize Joe Caveny to purchase a new laptop computer for the new SCADA system in the amount of \$1200.00. Stephen Appell seconded. Motion carried by voice vote.

**LED SIGNAL BULBS**

Joe Caveny requested to purchase LED signal bulbs.

Sally Hollembeak moved to send to the village board to purchase LED signal bulbs in an amount not to exceed \$5000.00. It was noted that the LED bulbs are more cost efficient. Stephen Appell seconded. Motion carried by voice vote.

**DEAD TREES**

Joe Caveny said that he would like to recommend that the ordinance committee review the code book under Nuisance; "enforcement on remove dead trees that pose a threat to public safety. James Coppennoll said that he will place this item on his ordinance agenda for further discussion.

Scott Kramer moved to adjourn at 7:28 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 August 12, 2010