

**PUBLIC WORKS COMMITTEE
JANUARY 11, 2010**

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, and Denny McMullen

Scott Kramer moved to adopt the agenda with following additions:

- Village Hall Landscaping*
- Fireworks Contract*
- DNR Open House*
- Summer Rec Report*
- Funds Family Game Day*

Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of December 7, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

CITIZEN VOICE

Theresa Fernbaugh requested snow removal on Swanson path in order for the residents to walk their dogs. Joe Caveny stated that he would need to hire extra help, and would need to transfer the snow plow by trailer. There is no easy way to get equipment to Swanson Park. Jim Claeysen stated that there is a workable solution.

ENGINEER'S REPORT

Denny McMullen presented the committee with CES, Inc. 2010 Street Maintenance program dated January 5, 2010. (see attached sheet)

Denny McMullen presented the committee with CES, Inc. "opinion of cost" collector roads (Genoa St; Newburg Rd; & Lyford Rd). All three are eligible for State or Federal Funds.

Denny McMullen stated that the Mill Road project was awarded to Williams Charles Construction in the amount of \$73, 733.19 and construction will began in May 2010.

Joe Caveny ask the committee to consider having CES, Inc conduct the design engineering for: Genoa St. Newburg Rd. & Lyford Rd. in order to comply for stimulus funds when they become available.

SNOW REMOVAL REPORT

Joe Caveny presented the committee with the public works Snow Removal Report.

VILLAGE HALL LANDSCAPING

Joe Caveny asked that the committee to look at the amount of snow under the village hall windows and to consider what type of landscaping materials would be appropriate.

GARBAGE SURVEY

Joe Caveny presented the committee with the garbage survey results. Joe Caveny said that per the results the residents are asking for the current contract. Joe was asked to draft the proposal to be reviewed at the next public works meeting. It was also decided to add two tier programs as an alternate.

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PRESIDENT'S REPORT

President Jim Claeysen presented the committee with Melrose Pyrotechnics, Inc three year contract. The expenditure is through Tourism fund. Scott Kramer so moved to send to the village board authorizing President Jim Claeysen to sign the three year Fourth of July Fireworks contract with Melrose Pyrotechnics, Inc. Sally Hollembeak seconded. Motion carried by voice vote.

President Claeysen presented an invitation to attend the Boone County Floodplain Open House held February 10, 2010 hosted by the IDNR.

RECREATION REPORT

Scott Kramer stated that the Rec board is requesting a copy of the final Summer Rec Report. President Claeysen said he will discuss this with David Nord.

Scott Kramer moved to approve the amount of \$50.00 for Family Game Day on February 20, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:54 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Scott Kramer approved the public works minutes on January 12, 2010