

**PUBLIC WORKS COMMITTEE
JANUARY 25, 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*

James Coppernoll moved to adopt the agenda with following adding conference request. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of January 11, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

Joe Caveny requested for three employees to attend the AWWA conference in Springfield, Illinois. Sally Hollembeak moved to send to the village board authorizing three employees to attend the American Water Works Association conference in Springfield, Illinois March 16-18, 2009 in the amount not to exceed \$1,500.00. Stephen Appell seconded. Motion carried by voice vote.

GARBAGE SURVEY

Joe Caveny presented the committee with an updated garbage survey results and draft proposal. Joe Caveny said that per the results the residents are asking for the current contract. Stephen Appell moved to send to Attorney Jim Stevens the curbside refuse/recycling collection program for review and request his recommendation whether or not to send to the village board the question to request for proposals. Sally Hollembeak seconded. Motion carried by voice vote.

ENGINEERING STREET DESIGN

Joe Caveny said that at the last public works meeting he asked 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. I was the consensus of the committee to place this on hold until the board has reviewed the 2010/2011 annual budget.

SWANSON RECREATIONAL PATH

Joe Caveny stated that at the last public works meeting residents asked the committee to consider snow plowing Swanson path in order for the residents to walk their dogs. Joe provided the committee a print-out showing that the pick-up with plow is too wide for the recreational path, and stated that it will damage the boarder line grass.

Joe Caveny said that a contractor will charge \$300.00 to plow the path per event. Joe Caveny stated that Swanson Subd. has sidewalks that can be used by the residents to walk. President Claeysen stated that the village has a signed agreement with the Rockford Park District to maintain the recreational path and keep it open.

Scott Kramer moved that it is a direct order from the committee that the public works department snow plow Swanson Recreational Path from Swanson Parkway to Perryville starting November 2010 through 2011. David Schroeder seconded. Motion carried by voice vote.

*Sally Hollembeak moved to adjourn at 7:32 pm. James Coppernoll seconded. Motion carried by voice vote.
Recorded by: Village Clerk, Nancy L. Belt
Scott Kramer approved the public works minutes on January 26, 2010.*

