

**PUBLIC WORKS COMMITTEE  
JUNE 14, 2010**

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

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

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

Absent: Gary Maitland & James Coppernoll

Sally Hollembeak moved to adopt the agenda deleting the following:

Under Unfinished Business: Newburg Village PUD & CherryVale Theater Building

David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of May 24, 2010. David Schroeder seconded. Motion carried by voice vote.

**CITIZEN'S VOICE**

Scott Kramer stated he visited the area where the Festival Committee has requested to build a 24 x 24 shed and asked the committee for input. Dan Henning stated that if approved he will provide the committee with the shed diagram and landscaping plans. It was the consensus of the committee to approve the location of the Festival Committee's 24 x 24 shed. President Claeysen said that he will contact Attorney Jim Stevens to draft an agreement between the Village and Cherry Valley Festival committee.

Scott Kramer requested JoAnn Hudson to come forward and address the committee. Mrs. Hudson asked how committed the village board is on the proposed drainage grant with County of Winnebago and City of Rockford and asked if the grant would have any impact on Madigan Creek & Swanson Pond improvements. President Claeysen stated that the village is very much committed to working with other agencies. Joe Caveny is attending the county meetings and is working on the village's maps and WinGis program. JoAnn also asked if the board had future plans to dredge Madigan Creek & Swanson Pond and asked if the board is looking into grants.

President Claeysen stated that the County of Winnebago has applied for a grant to conduct a quality of water engineering study, and this grant can not be used to dredge Madigan Creek or detention ponds, and at this time the village has no funds allocated for the detention pond improvements. JoAnn asked that Madigan Creek updates be placed on the village's web-site. This was approved.

**ENGINEER'S REPORT**

Denny McMullen informed the committee that the Kishwaukee Bank Stabilization Project specifications have been submitted to the IDNR. The return reply should be within ten days and in August the bids will be completed with the construction targeted for September.

**SCADA REPAIRS**

Joe Caveny informed the committee that the SCADA system needs repairs. Stephen Appell moved to send to the village board to approve the SCADA system repairs in the amount not to exceed \$5000.00. Sally Hollembeak seconded. Motion carried by voice vote.

**TRAINING REQUEST ISA**

Joe Caveny requested for three employees to attend the ISA training. Sally Hollembeak moved to send to the village board for three public works employees to attend the ISA training in an amount not to exceed \$700.00.

David Schroeder seconded. Motion carried by voice vote.

**GIS SUMMER HELP**

Joe Caveny requested to hire a GIS summer help to log/locate buffalo boxes. Stephen Appell moved to send to the village board to authorize Joe Caveny to hire a GIS summer help and the amount not to exceed \$1500.00.

Sally Hollembeak seconded. Motion carried by voice vote.

**RECREATION REPORT**

Scott Kramer reminded everyone about the upcoming movie night on June 19, 2010 "The Blind Side".

Sally Hollembeak moved to adjourn at 7:34 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Scott Kramer June 15, 2010