

# Public Works Committee Meeting

## August 23, 2010

Chairman Scott Kramer called the meeting to order at 7:00 PM.

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

Also present: President Jim E Claeysen, Gary Maitland, Denny McMullen, and Joe Caveny.

Scott Kramer so moved to adopt the agenda with one addition:

Under New Business adding End Loader repairs.

Sally Hollembeak seconded. Motion carried by voice vote.

### **ENGINEER'S REPORT**

Denny McMullen informed the committee of the latest costs for the village's bank stabilization project, that the cost of sheet piling proposed during the preliminary design phase will now cost \$250,000 to \$300,000 because the sheeting has doubled in thickness due to the additional length and soil conditions found. Denny stated that the \$150,000 estimate for using articulated block is still fairly accurate since the design parameters for this option haven't changed. After some discussion, the committee asked Denny to come back with a more cost-effective temporary solution, and define the articulated block design more for the next Public Works meeting in September.

Denny McMullen informed the committee of the status of the Charles St. Water Crossing project. They are currently working on construction plans and permits for this project. The main will be extended under Charles St. from the existing main on the north side of the road. The main will be stubbed to a point at the southern R.O.W. line for further extension by the developers of this parcel.

Spillway Repairs – Regional Detention Pond. Kevin Bunge and Joe Caveny met with Danny Anderson (Anderson Excavating) to review the proposals to cover all the work west of the Bypass box culvert and a second proposal covering the work within and immediately downstream of the box culvert (between the two box culverts). The first proposal costs \$9,800.00, the second one \$8,900.00. After much discussion, Scott Kramer moved to send these (2) proposals totaling \$18,700.00 to the Board for approval. Sally Hollembeak seconded. Motion carried by voice vote.

### **NEW BUSINESS**

Joe Caveny reported that he would like to approach the idea of bringing in people who need to complete community service hours to help out in and around the village grounds. This would need President Claeysen's signature on an agreement with Winnebago County.

## **PUBLIC WORKS COMMITTEE AUGUST 23 (cont.)**

Sally Hollembeak moved to send this request to the Board for their approval. Seconded by Dave Schroeder. Motion carried by voice vote.

End Loader Repairs – Joe Caveny presented the committee with a proposal to repair multiple sheet metal concerns, plus the entry doors on the village's End Loader. The total cost is estimated to be \$5,000.00 through Nardi Rod and Custom Shop, here in Cherry Valley. Sally Hollembeak moved to send this proposal to the Board. Dave Schroeder seconded. Motion carried by voice vote.

## **UNFINISHED BUSINESS**

Joe Caveny presented the committee with costs for replacing the Water Department 4x2 utility truck. Joe received costs from two local merchants, and tallied cost through the State of Illinois bidding process. Joe and the committee discussed the various costs associated with this proposed purchase; Joe also stated that the village should take bids on the old truck, rather than trading it in. It would bring in more revenues this way. After some discussion, Sally Hollembeak moved to send to the Board to purchase a new 4x2 truck for the Water Department at a cost not to exceed \$31,951.00, pending final state bid review. Dave Schroeder seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:50 PM. Jim Coppernoll seconded. Motion carried by voice vote.

Recorded by:

Jim E Claeysen, Village President

Approved by PW Chairman Scott Kramer on August 25, 2010.