

**PUBLIC WORKS COMMITTEE  
MARCH 9, 2010**

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

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

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

Scott Kramer moved to adopt the agenda with following adding:

- Resolution Baseball Diamond Rules & Regulations
- Baumann Park Wedding Request
- American Bicycle Racing Request

James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of February 22, 2010. David Schroeder seconded. Motion carried by voice vote.

**CHANGES TO HOLIDAY POLICY**

Joe Caveny stated that the public works employees will not be affected by the new accumulated Holiday time to zero to extend the deadline date to September 30, because his employees are paid overtime and can accumulate comp-time. The committee agreed.

**TRUCK WEIGHT/ROUTES**

Joe Caveny presented the committee with his recommendations to amend the following sections in Chapter 70 Traffic & Vehicle.

**Section 70-11** “No motor vehicle shall be driven on village roadways which exceeds (remove 73,280) – 80,000 pounds”.

**(a) Section 7-31**

(remove) Lyford Road/Mill Road from Business 20 to Newburg Road

(add) Bell School Road from northerly to southerly limit, Harrison Avenue form easterly to westerly limits, South Mall Drive, Charles Street from Easterly to westerly limits

Weight and maximum load of (remove 12,001) replace 16,000 pounds

Gross weight of (remove 12,001) replace 16,000 pounds

(6) Any unit registered – add: commercial vans and (farming equipment if needed)

(e) (add) When Village May restrict Right to use Roadway: The public works director has the authority to impose restrictions as to the weight of vehicles to be operated upon any such village street, for a total not to exceed 90 days in any calendar year, whenever any said street by reason of deteriorations, rain, snow or the climate conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

Scott Kramer and committee agreed to send Chapter 70 amendments to Attorney Jim Stevens to draft in ordinance form, to present the draft ordinance at the March 16, 2010 village board meeting for first reading,

and refer to the safety committee to discuss with Officer Hogshead; (to added to the list of exemption; farm equipment).

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**CARLSON LAND LEASE AGREEMENT 2010**

President Claeysen presented the committee with the land lease agreement between the village and Carlson Farms. Sally Hollembeak moved to send to the village board to authorize President Claeysen to sign the Land Lease Agreement 2010 between The Village of Cherry Valley and Brian Carlson/Carlson Farms. James Coppennoll seconded. Motion carried by voice vote.

**INCREASE WATER RATES**

Joe Caveny stated that on February 22, 2010 public works committee meeting he presented his proposal to increase water rates. Scott Kramer moved to send to the ordinance committee the proposed increased water rates. Sally Hollembeak seconded. Motion carried by voice vote.

**2010/2011 TENTATIVE BUDGET**

Joe Caveny stated that he and President Claeysen reviewed the 2010/2011 tentative public works budget line items and reduced the expenditures as follows: (general fund \$131,400), (water fund \$15,000), (capital improvements \$61,000), and (increased the expenditures in the MFT fund by \$14,900). (See attached copy dated March 3, 2010 for details).

**BAUMANN PARK BASEBALL DIAMOND**

Joe Caveny presented the committee with Resolution #2010-3 "Baumann Park Ball Diamond Rules & Regulations", drafted by Village Clerk, Nancy Belt. Sally Hollembeak moved to send Resolution #2010-3 Baseball Diamond Rules & Regulations" to the March 16, 2010 village board meeting. Stephen Appell seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Claeysen presented the committee with a request from Angela Kehoe to hold her wedding in Baumann Park this fall with 200 guests. The committee decided that due to the limited number of parking spaces in Baumann Park to deny this request. Stephen Appell moved to deny Ms. Kehoe's request based on the number of guests attending and limited number of parking areas. Sally Hollembeak seconded. Motion carried by voice vote.

President Claeysen presented the committee with a request from Rick Green to hold their annual Team Rock Valley Oil's bicycle racing team time trails on April 18, 2010. Sally Hollembeak moved to send to the village board approving the annual Team Rock Valley Oil's bicycle racing team time trails using Genoa Street to River Road to Fairdale Road and back on April 18<sup>th</sup>, 2010. Sally Hollembeak seconded. Motion carried by voice vote. It was the consensus to inform Mr. Green to grant the village boards request that the bicyclist agree to "share the road" with vehicles during the time trials.

**RECREATION BOARD**

Scott Kramer announced that the *annual candy scramble* will be held April 3, 2010 with the Easter Bunnies arriving at 1:30 pm and the event starting at 2:00 pm. sharp.

James Coppennoll moved to adjourn at 7:45 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Scott Kramer March 10, 2010.