

**PUBLIC WORKS COMMITTEE
MAY 10, 2010**

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

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

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

Absent: Sally Hollembeak

Scott Kramer moved to adopt the agenda with following added:

- Scottish Highland Games
- Food Concession
- Spring Youth Fishing
- Sand Donation
- Executive Session: 2 (c) (1) Personnel Matters

James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of April 26, 2010. David Schroeder seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen reported that IDOT has confirmed that Mill Road from US 20 to East State Street is completed and final documentation will be submitted within three weeks.

Bank Stabilization Project: Denny McMullen stated that CES, Inc. is working on the engineering plans for Baumann Park Kishwaukee River bank stabilization project and the bids will be ready for review at the June public works committee meeting.

CHAIRMAN'S REPORT

Jaycees Request: Cammi Edmison asked the committee to use the baseball diamond's outfield on the Fourth of July following the parade. Cammi said that this event will be to promote the Jaycees organization and to offer fun family orientated games. Scott Kramer moved to send to the village board approving the Jaycees request to use the baseball diamond's outfield on the Fourth of July. James Coppernoll seconded. Motion carried by voice vote.

Kites for a Cure: Scott Kramer stated that Mrs. Juric is requesting to hold the second annual "Kites for a Cure" in Baumann Park on Sunday, September 19, 2010 from 2:00 – 4:00 pm to raise funds for "Uniting Against Lung Cancer". Scott Kramer moved to send to the village board to approve Mrs. Juric request to hold the annual "Kites for a Cure" in Baumann Park near the sledding hill, on Sunday, September 19, 2010 from 2:00 – 4:00 pm. David Schroeder seconded. Motion carried by voice vote.

Scottish Highland Games: Scott Kramer stated that Mrs. Clevenger is requesting to use Baumann Park for Scottish Highland game on Saturday, October 2, 2010 to raise funds for "Making Strides for Breast Cancer". Scott Kramer moved to send to the village board to approve Mrs. Clevenger request to use Baumann Park on Saturday, October 2, 2010 for a Scottish Highland games from noon to 7:00 pm., this event must be held in

the lower park area and they will be responsible for all ground repairs. Stephen Appell seconded. Motion carried by voice vote.

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Food Concession: Scott Kramer stated that Mr. & Mrs. Ridings are requesting to park their food trailer on a village public street on May 14 – 15, 2010 during the annual garage sales. They are also requesting electricity at the setup sight. After further discussion Scott Kramer moved to deny Mr. & Mrs. Ridings request to sell drinks and food on the village public streets because there is no access to electricity. Stephen Appell seconded. Motion carried by voice vote. It was noted that Mr. & Mrs. Riding can apply for a peddlers permit and sell on private property.

PUBLIC WORKS DIRECTOR'S REPORT

Joe Caveny said he may be contacting Attorney Jim Stevens to pursue cost of repairs to replace a fire hydrant that was damaged on Bell School Road that on April 26, 2010.

METER REPLACEMENT PROGRAM

Joe Caveny asked for approval to continue the meter replacement program in East Valley Subdivision with HD Supply Waterworks Company to supply/install automatic meter reading system to the homeowners hook-up to the village water system. Scott Kramer moved to send to the village board to approve the amount of \$28,800.00 to purchase/install 90 new sensus water meters from HD Supply Waterworks. Stephen Appell seconded. Motion carried by voice vote.

SCADA SYSTEM UPGRADE

Joe Caveny requested the amount of \$8,500.00 for HJN Consultants Company to upgrade the SCADA system. Joe said he does not have the cost for a new computer, but may have the numbers at the board meeting. Scott Kramer moved to send to the village board to approve HJN Consultants Company to upgrade the SCADA system not to exceed \$8,500.00, plus the new computer. Stephen Appell seconded. Motion carried by voice vote.

YOUTH SPRING FISHING EVENT

Scott Kramer stated that the recreation board is requesting \$250.00 for the Spring Youth Fishing tournament held May 29, 2010 in Baumann Park from 8:00 – 10:00 am. President Claeysen, David Schroeder and Scott Kramer donated \$50.00 each for the fishing tournament. Scott Kramer moved to approve the amount of \$100.00 from line item 5260 B&G Special Events for the Spring Youth Fishing Tournament. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer stated that the company who has donated sand for village resident's sandboxes has decided to stop donating, so Joe Caveny contacted Roger Ready Mix Company and they have agreed to donate the sandbox sand that will be delivered May 15, 2010 at the municipal building at 806 East State Street.

Scott Kramer moved to convene into executive session for the purpose of:

2(c)(6) the setting of a price for sale or lease of property owned by the public body.

2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. David Schroeder seconded. Motion carried by voice vote. Time: 7:30 pm.

Scott Kramer called the meeting back to order at 7:50 pm. Roll was taken by Village Clerk, Nancy L. Belt. Scott Kramer, Stephen Appell, James Coppernoll, David Schroeder

James Coppernoll moved to adjourn at 7:50 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman Scott Kramer May 11, 2010