

PUBLIC WORKS COMMITTEE
MAY 24, 2010

Chairman, Scott Kramer called the meeting to order at 7:01 P.M.

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

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen, Engineer Chris Cooper, Gary Maitland

Scott Kramer moved to adopt the agenda with following additions:

- Consumer Confidential Report
- Lead Copper Sample
- Truck Sale
- Insurance Coverage
- Fix Front Door
- Our Map

Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of May 10, 2010. David Schroeder seconded. Motion carried by voice vote.

CITIZEN'S VOICE

Scott Kramer asked Mr. Dan Henning to please come forward and address the committee. Cherry Valley Festival Day's Representative Dan Henning stated that the Festival Committee is asking to construct a 24 x 24 foot steel storage shed east of the salt dome in Baumann Park. Joe Caveny stated that he had no problem with the shed being built in this location as long as it meets elevations. Mr. Henning was asked to stake out the shed's location so the committee can review the site. Scott Kramer said he will place this matter on the June 14, 2010 public works agenda for further discussion.

ENGINEER'S REPORT

Denny McMullen stated that within the next three weeks he will have the Kishwaukee Bank Stabilization project bid specifications completed and requesting authorization to advertise for bids.

PUBLIC WORK DIRECTOR'S REPORT

Joe Caveny said that the cost is approximately \$700.00 for printing and mailing of the annual "Consumer Confidential Reports".

Joe Caveny informed the committee that every three years the water department has to collect lead copper samples and those homeowners that participate will receive \$25.00 reductions on their water bill.

Joe Caveny informed the committee that the Rockford School District has counter offered to buy the dump truck for \$11,000.00.

Joe Caveny stated that David Nord presented him a letter from IMLRMA "Building Evaluation Update". They are offering members their services to evaluate village properties and asking that the village update the

three valuation options: replacement cost, functional replacement cost, and actual cash value to provide coverage for our buildings. President Claeysen said he will discuss this matter with David Nord.

PUBLIC WORKS COMMITTEE

PAGE 2

MAY 24, 2010

FIX FRONT DOOR: Joe Caveny informed the committee that the village hall entry door on the right side will only lock if you physically pull it shut.

SCADA COMPUTER

Joe Caveny stated that the new SCADA computer cost is \$1600.00. Sally Hollembeak moved to send to the village board to approve the purchase of a computer for the water SCADA system in the amount not to exceed \$1,600.00. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that on May 25, 2010 at the village hall Tuesday 11:00 am – 2:00 pm. the Rockford Metropolitan Agency for Planning (RMAP) will be hosting a public informational open house to present their draft year 2040 long-range transportation plan.

RECREATION REPORT: Scott Kramer announced that the Spring Fishing Tournament is Saturday, May 29, 2010 in Baumann Park 8:00 – 10:00 am. Also, movie night is scheduled for June 19, 2010 featuring “The Blind Side”.

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. Sally Hollembeak seconded. Motion carried by voice vote. Time: 7:29 pm.

Scott Kramer called the meeting back to order at 7:41 pm. Village Clerk, Nancy L. Belt called the roll: Scott Kramer, David Schroeder, James Coppernoll, Stephen Appell, Sally Hollembeak

Scott Kramer moved to adjourn at 7:42 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works minutes approved by Chairman, Scott Kramer on May 25, 2010

