

**Village of Cherry Valley
Public Works Committee
Monday, October 24, 2011**

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

Trustee members present: Steve Appell, JoAnn Hudson, David Schroeder

Absent: Sally Hollembeak Also present: Joe Caveny, Denny McMullen

Scott Kramer moved to adopt the agenda Steve Appell seconded. Motion carried unanimously by voice vote.

Scott Kramer moved to approve the minutes of the October 10, 2011 meeting David Schroeder seconded. Motion carried unanimously by voice vote.

ENGINEER'S REPORT - Denny McMullen had nothing to report

CHAIRMAN REPORT

A. Penfield Playground - Scott Kramer requested it be tabled until next meeting.

B. Swanson Lane & Swanson Drive Intersection – Scott Kramer indicated that the bike path empties into this intersection at the bottom of a hill. Steve Appell requested that the data gathering device be purchased and used before installing a stop sign. Joe Caveny reported that both his and Todd Houde's departments are over budget. JoAnn Hudson believes that a stop sign is a good move. If there is budget for the data gathering equipment, it can be used at a later time. Joe felt that placing and removing stop signs is a very bad idea. Scott asked what happens is the sign is placed and traffic data indicates in is not warranted. Steve indicated that there are numerous other intersections that people have requested stop signs. JoAnn stated that when citizens request it, it should be honored. Steve asked how many people requested this sign. Scott did not recall anyone asking for the sign. JoAnn reported that one lady had. Steve reiterated that there are many other intersections with heavier traffic requiring a stop sign. Colette Rudis is in favor of the sign for her subdivision. David Schroeder believes that the money can be found to purchase the traffic data equipment. He is not in favor of a stop sign without monitoring first. Steve indicated that other subdivisions have requested stop signs in the past. JoAnn responded that the discussion was regarding Swanson intersection and it is not fair to put it off. Scott understands her concern, however, speed bumps were requested. Had we jumped on that, the entire subdivision would be angry. Steve made a motion to purchase the All Traffic Solutions at a cost of \$4,460. Scott seconded. Vote passed unanimously by voice vote. Jim Claeysen stated that he would like the first placement of the equipment at the Swanson intersection.

PUBLIC WORK DIRECTO'S REPORT

A. Surplus Equipment - Joe Caveny reported that the X-mark was sold for \$1,400. CV still has the hot patcher and he suggested transferring it along with 1990 Bomberg to CV Township. The hot patcher is valued at \$500. David Schroeder made a motion for the surplus equipment that includes the hot patcher & Bomberg to be sold for \$1 to CV Township. JoAnn Hudson seconded. Motion passed unanimously by voice vote.

B. Electricity – Joe Caveny presented a packet of information and indicated that Mike Mudge will be present at the November 14th meeting to give information regarding getting an ordinance passed for Winnebago County's March ballot. The county would like it by Dec. 1st. Jim Claeysen indicated that if you do nothing, you would be absorbed into the system. Joe indicated that the 20% savings is on kilowatt hours not provider fees. JoAnn Hudson asked if this was an enter-governmental agreement between municipalities. Joe said the ballot would say CV, not Winnebago County. The theory is that the larger number participating the better the rate. CV can bid their own or go with the county. JoAnn asked if it was currently eight cents per kilowatt. Joe reported that teach house used approximately 700 kilowatts times eight cents. Jim reported that the ordinance enables people to say 'yeh' or 'nay'. Procedurally, you still want to put the ordinance together. Bonnie Whitmer asked who would solicit bids for CV. Scott reported that the staff would. JoAnn asked if CV would have to pay a consultant. Joe said no.

C. Snow Plow Rodeo – Joe reported that it is scheduled for Friday, October 28th at 8 a.m. at Magic Waters.

D. New Phone System – Joe met with Gregg Communications and is considering a Shortel System for \$20,000. We are also looking into getting a trunk to allow direct dialing into certain lines at village hall. We are waiting for Comcast to give us a cost for service. A couple of years ago CV decided we did not have the funds so what process will be used to get bids? Scott indicated that we would require a consultant. Steve indicated that he did not have a problem with the staff making the purchasing decision. Scott stated that a consultant would cost a considerable amount. JoAnn asked why we needed a consultant and where is the money coming from. Jim reported that the funds had already been budgeted for the purchase. He asked that Joe follow the proposal method for getting bids. Scott made a motion to follow the proposal process getting bids for a new phone system. David Schroeder seconded. Motion passed unanimously by voice.

Bonnie Whitmer asked when the digging on Swanson was to start? Joe indicated that he is waiting for budget to come in. Jim reported that it would at the next public works meeting.

NEW BUSINESS

A. Perryville Path Phase II Agreement - Joe Caveny reported that they're trying to complete Phase I. The State of Illinois has been giving CV problems. Winnebago County will ask for approximately \$16,000 and ask us to spend \$48,000 for right of way purchases which is 50% of the \$96,000 cost. We need to revise Phase II between Temple Lane and Harrison Avenue. The grant is 80/20 with 80% paid federally, 20% split by CV and Winnebago County. David Schroeder asked what the timeline is. Joe indicated that the engineering should be done by summer construction season. JoAnn asked for a map of the area as she was unfamiliar. Jim Claeysen informed her that it starts at Giovanni's on Argus Dr. and goes to Collier R.V. We do understand our contractual obligations but will need time to review it. Jeff Fustin asked if we are responsible for clearing the snow. Joe indicated that it is CV's responsibility.

B. Montessori Academy Sign Request – Joe reported that we had received an email from Jeff Holt of the academy requesting CV to install six signs on Sayer Road to provide a loading zone for students. Steve doesn't have a problem with permanent signage replacing the temporary signage. He stated that CV School has painted signage and posted no parking. JoAnn indicated that as it is a private school, we may not want to get involved. Jim reported that it is on a village road. Steve indicated that he is not in favor of providing and installing posts for signage. JoAnn asked if CV could require them to be put on the proper posts. Scott stated that they would have to provide their own signage, posts and installation by CV standards.

C. Bell Valley Commons Sewer Request – Joe reported that the McGladrey building has a brown water issue and would like to correct it by connecting to CV's storm sewer. David asked if they didn't have their own detention pond. Joe responded that the CV catch basin is considerably closer and would save considerable money. Chris Cooper of Hanson Professional Services indicated that CV had allowed one home to use the CV system. Joe said that they want to place drainage to the retention pond. Steve indicated that if the water is contained on site, we are not relocating it. Jim felt that they should have to pay for it themselves. It will end up there faster than usual. Bonnie Whitmer Where do the CV pipes run to? Scott answered the retention pond. The board agreed to deny the request.

UNFINISHED BUSINESS

A. iFibre Agreement – Joe presented an agreement and map showing the revised route to go down Elgin St. They are anxious to finalize the agreement. Steve stated to send it to the board for attorney review. Board was in unanimous agreement.

B. Jurisdiction transfer for Bell School Road – Joe reported that due to the late time of the season it would be better done in the spring. Jim requested that Winnebago County give more details on the three line items. It can then be sent to the board. Scott made a motion to request more details on the three line items and then send it to the board. JoAnn seconded. Motion passed unanimously by voice vote.

PRESIDENT'S REPORT - None

EX-OFFICIO'S RECREATION BOARD REPORT - None

Scott Kramer made a motion to adjourn at 8:22 p.m. JoAnn Hudson seconded. Motion carried unanimously by voice vote.

Respectfully Submitted,
Peggy J. Timmerman, Recorder