

**PUBLIC WORKS COMMITTEE MEETING
AUGUST 8, 2011**

The Public Works Committee met Monday, August 8, 2011 at Village Hall.

Chairman, Scott Kramer called the meeting to order at 7:35 P.M.

Trustee members present: David Schroeder, Stephen Appell, JoAnn Hudson and Sally Hollembeak

Also present: President Jim Claeysen, Joe Caveny, Denny McMullen and Kathy Trimble

Scott Kramer moved to adopt the amended agenda adding:

- Yielding to Pedestrians

Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of July 11, 2011. Stephen Appell seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen reported that the summer paving projects have been completed. The Drainage Improvements for Genoa Road and Harrison are ready to go out for bids. Scott Kramer moved to send to the board to authorize CES to seek bids for the drainage improvements for Genoa Road and Harrison Avenue. Sally Hollembeak seconded. Motion carried by voice vote.

CHAIRMAN REPORT

Scott Kramer reported on the Penfield Crossings playground. Joe Caveny will come up with a WINGIS plot for a drawing of a soccer field

INTERSECTION LIGHTS HARRISON / S. MALL

Joe Caveny informed the committee that the overhead traffic light arm broke (bolts were sheared off). Public Works expects to repair but not sure if they can be repaired. The replacement cost for a traffic light arm is \$30,000. Joe Caveny will keep the committee posted.

NEW MOWER PURCHASE

Joe Caveny presented the committee with quotes for 3 new mowers. The quotes were: \$7,999.99 for a Toro Mower from Lincoln Rent-All, \$7,979.16 for a Scag Mower from Cherry Valley Landscape and \$8,875.00 for a John Deere from DeKalb Implement. Joe Caveny recommends the purchase of the Toro Mower from Lincoln Rent-All for \$7,999.99. During the discussion Joe Caveny stated that DeKalb Implement came back with a lower quote of \$7,795 for the John Deere Mower since they knew the Village had a lower quote. Joe Caveny mentioned that he was not happy with the way DeKalb Implement suddenly came down on the price after knowing the lower bid.

Sally Hollembeak moved to send to the board the request from Public Works to purchase the Toro Mower from Lincoln Rent-All for no more than \$7,999.99. Scott Kramer seconded with discussion. A vote was taken and motion carried with 3 yes votes (Scott Kramer, JoAnn Hudson & Sally Hollembeak) and 2 no votes (Stephen Appell and David Schroeder).

Further discussion by the committee regarding the cost savings, why not contact the other companies to re-quote the mowers based on the lowest quote received. Denny McMullen stated that a bad precedent might be set excepting a lower quote after the fact.

Consensus of the Committee is to have Joe Caveny go back to the other companies for more information and quotes.

ADOPT A ROAD

Joe Caveny presented a letter from Ingersoll Cutting Tools expressing the desire to pick-up litter along the stretch of Lyford Road controlled/maintained by the Village. Ingersoll is requesting an Adopt a Road sign with Ingersoll's name on it. JoAnn Hudson inquired about how the Village can establish an Adopt a Road program. President Claeysen instructed Kathy Trimble to contact surrounding municipalities to find out information about their Adopt a Road Programs and report back to the Public Works Committee. Any decisions will be held over to the next Public Works Meeting.

YEILDING TO PEDESTRIANS

Stephen Appell inquired about placing a yield to pedestrians sign in the middle of the road at Cherry and State Streets. Joe Caveny stated that the roads are not wide enough to place them in the middle of the streets. A possibility would be painting of the crosswalks instead of a sign. President Claeysen asked if the Village wanted to paint the bricks for a crosswalk. Sally Hollembeak moved to keep this item on the agenda for the next Public Works Meeting so; the committee has time to take a look at the intersections of Cherry and State Streets for crosswalks. Stephen Appell seconded the motion. Motion carried by voice vote.

JURISDICTIONAL TRANSFER

Joe Caveny stated that an initial walk thru on Bell School Road was done on Thursday and a punch list was created for Winnebago County. President Jim Claeysen mentioned that the Winnebago County Board will be voting on the Jurisdictional Transfer on Thursday, August 11, 2011.

Scott Kramer moved to adjourn at 8:23 p.m. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Kathy Trimble

Public works minutes approved by Chairman Scott Kramer on August 12, 2011