

**PUBLIC WORKS COMMITTEE MEETING
JUNE 27, 2011**

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

Trustee members present: David Schroeder, Stephen Appell, JoAnn Hudson. Sally Hollembeak, Gary Maitland

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

Engineer Chris Cooper

Scott Kramer moved to adopt the amended agenda adding:

- Approval of May 23, 2011 minutes
- I-Fiber
- Guardrail Repair
- Penfield Crossing

Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of May 23, 2011 adding the following per Mr. Fustin's request from his e-mail dated June 4, 2011: Steve Appell's comment about the width of the street contributing to the speeding problem, Sally Hollembeak's comments about her experience during her campaigning out here, JoAnn Hudson's request for the Trustees to make a trip out here to review the issue. Mr. Fustin submitted information on the area in question. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of June 13, 2011. David Schroeder seconded. Motion carried by voice vote.

CITIZENS VOICE

Mr. Fustin provided the committee with information regarding an 8-year old girl who was killed by hit-and-run driver while riding her bike in her Chicago neighborhood. Mr. Fustin also sent an e-mail dated June 23, 2011 stating that two 3 or 4 year olds were out in the street on their electric cars, and fortunately the two people that drive the speed limit was able to stop. Mr. Fustin asked the committee to consider finding a solution to control the speeders on Kregel Drive and Swanson Parkway.

ENGINEER'S REPORT

Denny McMullen reported that the Cherryvale North Blvd. MFT street improvement project documents have been forwarded on to IDOT, and this project should start after the 4th of July. Denny said he will have the bids completed for the drainage ditch repairs by next week.

Joe Caveny stated that he has been in contact with the Rockford Park District's engineering department and is waiting for a response if they will fund their portion of CherryVale North Blvd. Denny McMullen said that the alternate bid of \$41,289.06 is the responsibility of the Rockford Park District.

TRAFFIC SIGNALS HARRISON/MILL

Joe Caveny informed the committee that the traffic signals at Harrison & Mill Road have frequent outages and this last time this occurred the Cherry Valley Police Department was directing traffic for 8-10 hours. Joe presented information from Gen Tran Corporation that would allow the village to connect a portable generator to the traffic control cabinet to provide emergency electrical power to keep the traffic signals operating normal during power outages. Joe was directed to contact the IDOT district engineer to get authorization to implement this project. Cost to the village will be \$500.00 for a generator and the disconnect switch will cost \$250.00 plus installation.

GEO-CACHING GAME

Joe Caveny informed the committee of a game called "Geo-Caching". The purpose of the game is to search for items based on GPS coordinates. The packages are usually placed in municipal parks such as Baumann Park, Rockford Park District and Winnebago Forrest Preserve. Joe will keep in contact with the Rockford Park District to see what policy they adopt for "Geo-Caching". The village will most likely follow suit.

I-FIBER

Joe Caveny informed the committee that the Federal Government has a 70 million project to construction fiber network in the Northern Illinois area. The village will have minimal costs for internal structural. Joe said at this time no action is required.

ROADSIDE MOWER PURCHASE

Joe Caveny presented the committee with a cost of \$4,519.13 for the purchase of a roadside mower from DeKalb Implement. Scott Kramer moved to send to the village board authorizing Joe Caveny to purchase a roadside mower from DeKalb Implement at a cost not to exceed \$4,519.13. Sally Hollembeak seconded. Motion carried by voice vote.

GUARDRAIL REPAIR-NEWBURG ROAD

Joe Caveny informed the committee that the guardrail located Newburg Road over interstate 90 was damaged. The reports have been submitted to the insurance company and the village will be reimbursed the \$3000.00. Scott Kramer moved to send to the village board authorizing Joe Caveny to replace the guardrail at a cost not to exceed \$3000.00. Stephen Appell seconded. Motion carried by voice vote.

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TRAFFIC COUNTER

Joe Caveny provided the committee with information on radar speed signs from Traffic Logix and All Traffic Solutions. Joe said that the cost varies from \$3,000 - \$4,500. The radar speed sign is light-weight and portable. The committee asked Joe Caveny and Chief Todd Houde to research this further and present more information at the next public works meeting.

PENFIELD CROSSING PLAY GROUND EQUIPMENT

Scott Kramer said that he had no updates at this time but requested that this matter be kept on the following public works agendas until resolved.

RECREATION REPORT

Scott Kramer presented the committee with a sample events sign to notify residents of up coming cherry valley events time and place. The signs would be placed at the entrance of village subdivisions:

Material: corrugated plastic - Size 18x24

Costs: 49 signs \$692.00 - 70 signs \$956.00

Scott Kramer said he will present this sample to the recreation board for their opinion.

Scott Kramer moved that the committee authorize the purchase of 70 signs from Signs Now Company at a cost of \$900.00 from line item 5260 B&G. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to adjourn at 7:56 p.m. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public works minutes approved by Chairman Scott Kramer June 28, 2011