

**PUBLIC WORKS COMMITTEE MEETING
MAY 23, 2011**

Chairman, Scott Kramer called the meeting to order at 7:05 P.M.

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

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

Scott Kramer moved to adopt the amended agenda adding:

- State of Illinois Lab Fees
- Cherry Valley Landscape Company
- Blackhawk Bridge Lamp Posts
- Trees & Sidewalks

Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of May 9, 2011. David Schroeder seconded. Motion carried by voice vote.

CITIZEN'S VOICE

Scott Kramer asked Mr. Fustin to please come forward and address the committee. Mr. Fustin stated that he has approached the public works committee for the last two years regarding speeders on Kregel Drive and Swanson Parkway. Mr. Fustin said that he has provided the committee with pros and cons on installing permanent speed bumps on Kregel Drive and Swanson Parkway and said it is "time for the village board to direct the public works manager to install permanent speed bumps,". Scott Kramer asked Mr. Fustin to consider circulating a petition in his neighborhood asking the question, "Do you agree to have permanent speed bumps installed on Kregel Drive and Swanson Parkway." Mr. Fustin said he will agree to this if the board will commit to making his neighborhood a safe place for Cherry Valley residents to live. The committee agreed to work on a solution to resolve this matter.

ENGINEER'S REPORT

Denny McMullen stated that CES, Inc. completed the MFT bid documents for the 2011/2012 road improvements and forwarded them to IDOT. The Rockford Park Districts portion of the road will be listed as an alternative because IDOT will not allow this as part of the bid documents. Denny said if this continues on schedule this project should begin the last week in June.

Denny McMullen asked the committee if CES, Inc. should prepare the bid documents for Phase I Detention Pond, the upper channel from Swanson Park to Perryville Road. President Jim Claeysen stated that this project has been budgeted through the one percent capital improvements taxes and said he needed to review the financial status before approving this project. This matter will be discussed further at the next public works committee meeting.

Denny McMullen asked the committee if CES, Inc. should prepare the bid documents for the Harrison & Genoa area drainage projects. Scott Kramer moved to send to the village board authorizing CES, Inc. to prepare the bid documents for the Harrison & Genoa drainage projects. JoAnn seconded. Motion carried by voice vote.

STATE OF ILLINOIS LAB TESTS

Joe Caveny recommended hiring McHenry Analytical Water Laboratory Inc. to conduct water quality program instead of the State of Illinois. Scott Kramer moved to send to the village board authorizing President Jim Claeysen to sign the acknowledgment letter to opt out of the State of Illinois water quality program. Stephen Appell seconded. Motion carried by voice vote.

CHERRY VALLEY LANDSCAPE

Joe Caveny informed the committee that a violation letter will be mailed to the owners of Cherry Valley Landscape for filling in the detention pond. Joe said the current law requires properties to have retention areas.

BLACKHAWK BRIDGE LIGHTS

Joe Caveny reported that all six Blackhawk bridge lights have been vandalized and it would cost \$200.00 each to replace the six lights and recommended not replacing the bridge lights because he sees no reason why a bridge has to be lit up when there are functional street lights at both intersections. Everyone agreed not to replace the bridge lights and maintain the intersection lights.

LICENSE AGREEMENT/FESTIVAL STORAGE SHED

President Jim Claeysen presented the committee with the revised License Agreement dated 5/12/11 between the Village and C.V. Festival Days to erect a storage shed on village property. The agreement has been revised reflecting that the Festival committee will have access to the shed, “during the week immediately prior to, the week of festival days, and the week following”. JoAnn Hudson questioned if the agreement should define “maintenance” and “destroyed” who is responsible the duration of this license for the period of 20 years. President Jim Claeysen said he would discuss this matter with Attorney Jim Stevens. This was referred to the ordinance committee meeting.

PENFIELD CROSSING PLAYGROUND EQUIPMENT

Scott Kramer stated that the committee reviewed playground equipment options at the May 9, 2011 public works meeting from NuToys Leisure Products. David Schroeder submitted information from Game Time. The committee continued discussion on contacting “Kids Around the World” a not-for-profit organization that helps to build playgrounds. President Jim Claeysen suggested that he meet with Joe Caveny, & Scott Kramer to work on a conceptual layout and present this at the next public works meeting. Everyone agreed.

PRESIDENT’S REPORT; TREES & SIDEWALKS

President Jim Claeysen stated that with this past Sunday’s severe weather conditions he asked Joe Caveny for an update. Joe Caveny said the wind damage caused a half dozens trees to come down on Genoa Street/Cutty Sark Road.

President Jim Claeysen informed Joe Caveny that sidewalks need to be repaired in front of the Methodist Church and 111 South Cherry Street.

RECREATION BOARD

Scott Kramer informed the committee that the community free sand has been delivered to the west parking lot of the village hall and said he will ask David Nord to place this information on the electronic message board.

Scott Kramer moved to adjourn at 8:24 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Scott Kramer approved the minutes on May 24, 2011