

**PUBLIC WORKS COMMITTEE MEETING
MAY 9, 2011**

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

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

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

Absent: Gary Maitland

Scott Kramer moved to adopt the amended agenda adding:

- Fire Department/borrow village's backhoe
- Fire Hydrant Painting
- Kishwaukee Valley Chapter of Abate/Special Events
- Colorado Pick-up Purchase
- Penfield Crossing Playground Equipment
- 101 East State Street/Roof Project
- FEMA Application

Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of April 25, 2011. David Schroeder seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen reported that the restoration has been completed for the Baumann Park River Erosion project. Denny McMullen stated that Stenstrom Excavation and Blacktop Group will be determining whether to cut or tuck the anchor wires this will be determined sometime next week.

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 May.

GEOHERMAL PROJECTS

Joe Caveny informed the committee that he is considering changing the village halls HVAC system to Geothermal Systems. This system uses the constant temperature of the earth, a climateMaster Geothermal Heat pump system that will save monthly energy bills up to 80%. The committee agreed to have Joe Caveny research this project.

CHERRY VALLEY FIREFIGHTER'S

Joe Caveny reported that the Cherry Valley Firefighters are asking to borrow the public works departments backhoe for the their 19th Extrication program held at Station #2 on May 13 -15, 2011. Sally Hollembeak moved to authorize pubic works department to allow the Cherry Valley Fire Firefighters to borrow the village's backhoe. Stephen Appell seconded. Motion carried by voice vote.

WATER TOWER #2

Joe Caveny stated that he budgeted \$6000.00 for Water Tower #2 interior/exterior cleaning. Joe stated due to demand he can't afford to take the tower down at this time to clean the interior. After contacting Water Tower Clean & Coat Company they replied that they can clean the exterior only at a cost of \$4,025.00. Sally Hollembeak moved to send to the village board to approve the amount of \$4,025.00 for Water Tower Clean & Coat Company to clean Water Tower # 2 exterior on May 10, 2011. David Schroeder seconded. Motion carried by voice vote.

HYDRANT PAINTING

Joe Caveny stated that he budgeted \$3,800.00 for hydrant painting and requested approval to have 100 hydrants painted at \$38.00 each. Sally Hollembeak moved to send to the village board to hire Thomas Tank & Hydrant Refinishing Co. to paint 100 hydrants in the amount of \$3,800.00. David Schroeder seconded. Motion carried by voice vote.

KISHWAUKEE VALLEY CHAPTER OF ABATE

Scott Kramer presented the committee with special events permit application from Karl Dahlin for the annual Kishwaukee Valley Chapter of Abate held at Kegel's on May 21, 2011. Mr. Dahlin is asking to waive the \$100.00 permit fee because they are a non-for-profit organization and also asking to use the barricades to close the Frontage Road. Scott Kramer moved to send to the village board to approve the Frontage Road closing on May 21, 2011 for the annual Kishwaukee Valley Chapter of Abate held at Kegel's on May 21, 2011 and waive the special events permit fee of \$100.00. Sally Hollembeak seconded. Motion carried by voice vote.

CHERRY VALLEY FESTIVAL STORAGE SHED

President Jim Claeysen informed the committee that the Cherry Valley Festival members are asking to change paragraph #3 to add "to have unlimited access week after the scheduled event". Everyone agreed the storage shed's exterior should be fiber cement. The final decision will be made when the Festival committee submits the building permit for the project. Scott Kramer moved to send to the village board the license agreement between the Village of Cherry Valley and Cherry Valley Festival Days Committee to approve the construction of a storage building on a floating concrete pad located in Baumann Park. Stephen Appell seconded. Motion carried by voice vote

SALAMONE FENCE REQUEST

Mrs. Salamone presented the committee with a diagram of a 6ft PVC privacy fence to be constructed at 528 Genoa Street. Mrs. Salamone said the fence will have a 2" ground clearance allowing the water to have a normal water flow.

JoAnn Hudson questioned if the adjacent lot owners would have to agree with this special use fence permit because Genoa Estate Subdivision has a covenant on the deed of each lot, that the homeowners association is required to maintain the detention area. Joe Caveny said that he would approve of the fence per the submitted diagram with the stipulation that the post holes are dug by hand. It was the consensus that Mrs. Salamone obtain signatures from the adjacent property owners that they have "no objection" to the construction of the fence. Scott Kramer asked Mrs. Salamone to attend the ordinance committee meeting held on June 6, 2011 to discuss this matter further.

PUBLIC WORKS DIRECTOR'S VEHICLE

Joe Caveny informed the committee that Lou Bachrodt Car Dealership can no longer order the 2011 Chevy Colorado 4WD Crew Cab at the cost of \$23,858.54 due to the overseas weather disaster. Joe said Lou Bachrodt has a 2011 Chevy Colorado 4WD Crew Cab on the lot for \$24,964.00 a cost difference of \$1,105.46. David Schroeder moved to send to the village board to purchase the 2011 Chevy Colorado 4WD Crew Cab for \$24,964.00 from Lou Bachrodt Car Dealership. Sally Hollembeak seconded. Motion carried by voice vote.

101 EAST STREET (HISTORICAL SOCIETY ROOF REPAIRS)

Village Clerk, Nancy Belt presented the committee with a letter from Mr. Dan Loyson stating that he would volunteer his services to repair the original village hall roof with the exception that the village provides the roofing materials. Clerk, Belt stated that Mr. Loyson and his son Sergeant Daniel Loyson serving his third tour in the Middle East were honored at the 2010 Cherry Valley Veteran's Remembrance. Also Mr. Loyson and his son grew-up in Cherry Valley and they want to show their appreciation to the community. Scott Kramer stated that Mr. Loyson has been a certified roofer for 42 years and is fully insured. President Jim Claeysen asked Joe Caveny to contact Mr. Loyson requesting a proposal and secure an agreement per the terms that Mr. Loyson will be donating his labor to repair the roof at 101 East State Street.

PENFIELD CROSSING PLAYGROUND EQUIPMENT

Scott Kramer presented the committee with the 2009 playground equipment diagrams/costs from NuToys Leisure Products. Continued discussion on whether or not to have the Penfield Crossing 285 homeowners decide what type of equipment would best suit the neighborhood. President Jim Claeysen suggested drafting a concept plan first then submits it to the homeowners association. Everyone agreed.

PRESIDENT'S REPORT

FEMA REPORT

President Jim Claeysen submitted a letter from FEMA regarding the 2011 Snow Emergency reimbursement program. Joe Caveny stated that he applied for this reimbursement.

RECREATION BOARD

Scott Kramer moved that the committee approve the amount of \$350.00 for the annual movie night held June 11, 2011 to watch "Seventeen Again". Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved that the committee approve the amount of \$500.00 for the 4th of July annual parade. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved to adjourn the meeting at 8:05 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman Scott Kramer approved the public works minutes on May 12, 2011