

**PUBLIC WORKS COMMITTEE MEETING
OCTOBER 10, 2011**

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

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

Also present: Joe Caveny, Denny McMullen, Nancy Belt

Absent: Sally Hollembeak, President Claeysen

Scott Kramer moved to adopt the amended agenda adding:

- Swanson Park Subdivision

David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of September 12, 2011. David

Schroeder seconded. Motion carried by voice vote.

CITIZENS VOICE

Scott Kramer acknowledged the residents who reside in Swanson Park Subdivision. Village Clerk, Nancy Belt accepted a petition that read: "The people listed below DO NOT want speed bumps installed in the Swanson Parkway Subdivision" Dated October 10, 2011 Cherry Valley Meeting.

The residents voiced their concerns to control the speeding traffic on Swanson Parkway, Kregel Drive, Swanson Lane and Abington Drive. The residents agreed with installing a stop sign at Abington, and said they appreciated the Cherry Valley Police Department for patrolling the area. Mr. Fustin stated that he is trying to keep the neighborhood a safe place to live and agrees with the installation stop sign at Swanson Parkway and Swanson Lane. Scott Kramer said that the public works committee will not make any decision on installing speed bumps in their subdivision without notification.

ENGINEER'S REPORT

Denny McMullen stated that Northern Service Co. has completed the 2011 Drainage Improvements Projects.

PENFIELD CROSSING PLAYGROUND: No report at this time.

ELECTRICAL RATES: Stephen Appell informed the committee that Winnebago County Chairman Scott Christensen and local mayors are discussing this matter.

BAUMANN PARK DRAINAGE

Joe Caveny updated the committee on the drainage ditch conditions along Lawrence, Genoa & through Rheingans property and ending in Baumann Park. Joe Caveny said over the past 10 years the overgrown drainage areas have caused flooding in Baumann Park. Joe Caveny said CES, Inc. surveyed the area in 2009, but were unable to obtain a signed easement by the property owners. Joe Caveny said that he would estimate this project costing \$50,000 and recommended this expenditure come from the detention pond Capital Improvements funds. Stephen Appell said that he will discuss this with President Claeysen and contact the Rheingans.

Joe Caveny said the public works department needs to begin pruning bushes and trees along fence lines, streets, alley, sidewalks and other public places in the village and asked the committee for input on how to notify the residents that the department will be on their property. It was suggested sending letters or placing door hangers to notify the homeowner. Joe said there is a provision in Code of Ordinances to allow for this.

HANDHELD READER

Joe Caveny presented the committee with a proposal to purchase a handheld reader. David Schroeder moved to send to the village board to authorize the purchase of a handheld reader from HD Supply Waterworks, LTD in the amount not to exceed \$5,625.00. Scott Kramer seconded. Motion carried by voice vote.

METER REPLACEMENT PROGRAM

Joe Caveny presented the committee with a proposal for supplying and installing new sensus water meters in South Hampton and Old Orchard Subdivisions. Scott Kramer moved to send to the village board to approve the amount of \$76,375.00 to purchase 235 radio read automatic meters from HD Supply Waterworks, LTD. JoAnn Hudson seconded. Motion carried by voice vote.

HOLIDAY LIGHTS/DOIG DECORATIONS, INC.

Joe Caveny presented the committee with holiday lighting proposals from Doig Decorations; Memorial Park at \$3705. & downtown trees at \$4,600.00. The board budgeted \$7,000.00. Stephen Appell noted that the Cherry Valley Area Men's Club has indicated that they may have funds to contribute. Scott Kramer moved to send to the village board to accept Doig Decorations Inc. holiday lighting proposals and the amount not to exceed the budgeted amount of \$7,000.00. JoAnn Hudson seconded. Motion carried by voice vote.

BELL SCHOOL ROAD JURISDICTION TRANSFER:

Joe Caveny informed the committee that he is waiting to receive the final punch list from the County Highway Department before the village board accepts jurisdiction of Bell School Road.

GARDEN WALK

Scott Kramer informed the committee that the recreation board is considering adding a garden walk program and requested feedback from the village board. The committee suggested contacting the village insurance carrier questing the villages' liability coverage, because this event takes place on private property; it was also suggested to contact Attorney Jim Stevens if a waiver is needed. Nancy Belt stated that she has organized a few garden walks with the Cherry valley Historical Society members and is willing to provide information.

David Schroeder stated that the public works department did a great job on replacing the Historical Society roof. Joe Caveny provided the committee with a final cost summary. (See attached document)

Scott Kramer moved to adjourn at 8:14 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman, Scott Kramer approved the minute's October 12, 2011