

PUBLIC WORKS COMMITTEE MEETING
November 3, 2005

CALL TO ORDER

Chairperson Figurski called the Public Works Committee Meeting to order at 7:00 p.m. in the Municipal Center.

ROLL CALL

Present at roll call were Trustees Bowman, Figurski, Pelletier, and Tuman. Also present were Trustee Menzel, Village Administrator Osten, Supt. of Streets and Parks Huizinga, Supt. of Water and Sewer Hughes, Engineer Thomas, and Treasurer Toppel.

APPROVAL OF MINUTES

Trustee Figurski made a motion to approve the September 1, 2005 meeting minutes. The motion was seconded by Trustee Pelletier and approved by a roll call vote of 4 yes and 0 no votes. There was no meeting in October.

VISITORS/RESIDENTS COMMENTS

None present at this time.

ARREARS ACCOUNT REPORT

Toppel stated that the arrears notices were sent out later than normal and shutoff is not until a week later. One account is already off and there were forty-one letters sent out. Service for the Escape has been resumed.

WATER AND SEWER

Hughes asked if anyone had any questions about the Water & Sewer monthly progress report. Items discussed:

- ..Removal of fill from the water tower to recycling center.
- ..Scott Cowen has approval for a septic permit for his current home only and not his proposed home.

Hazardous Chemical Permit, Status

Supt. Hughes reported that twenty-six businesses have not responded and he will visit every one and check for hazardous chemicals.

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Handheld Water Meters, NWS- \$11,177

Trustee Figurski made a motion to forward to Finance Committee the purchase of handheld meter reading equipment/software/training from Northern Water Works Supply not to exceed \$11,177. The motion was seconded by Trustee Tuman after a discussion where Hughes explained that the equipment is ten years old and Neptune would not service or support it since there have been three versions since our equipment was purchased. This equipment is how we receive our revenues for the Water/Sewer Department. The motion was passed with a roll call vote of 4 yes and zero no votes.

Route 22 Water Main Enlargement (Knuth) - \$2,000

Hughes explained that 1011 Route 22 was approved for an eight inch water-main and the Village asked them to increase the size to a twelve inch main. The difference in cost would be \$4,406. *Trustee Figurski made a motion to forward to the Finance Committee the approval of the expenditure not to exceed \$4,406 to increase the water-main on Route 22 from eight-inch to twelve-inch. The motion was seconded by Trustee Bowman and approved by a roll call vote of 4 yes and 0 no votes.*

Sewer Rehab, Regent - \$2,600

This item was approved last month but stilling waiting for one waiver from a subcontractor before releasing the check for \$2,600 to Regent for manhole rehab.

Hughes informed the Committee that he has two candidates for his full-time water operator position.

Hughes also informed the Committee that the State will be doing some mitigation for the groundwater around Bryant Automotive and drilling wells in the right-of-way.

STREETS AND PARKS

Huizinga asked the Committee if anyone had questions on his monthly progress report. Items discussed:

..Completed the 50/50 sidewalk program for this year. Informed the Committee that no sidewalk will be done at 100 Gladys but resident seems to be happy.

Ordinance: Illicit Discharge

Huizinga informed the Committee that Baxter & Woodman have commented and forwarded the info to Attorney Rosenthal on the

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Ordinance for illicit discharge. Revised Ordinance should be here for the Board meeting. *Trustee Figurski made the motion to forward to the Village Board the Illicit Discharge Ordinance for approval.* The motion was seconded by Trustee Pelletier and approved by a roll call vote of 4 yes and 0 no votes.

Harbor Team Update

Osten informed the Committee that the first amendment to the Harbor Team Agreement and the Agreement should be signed this week by the President of the Harbor Team.

Road Program - \$175,077.21

Trustee Figurski made a motion to approve payment to Geske & Sons in the amount of \$175,077.21 for the work completed on the road program. The motion was seconded by Trustee Tuman and approved by a roll call vote of 4 yes, and 0 no votes.

Pond Aerators - \$2,900

Trustee Figurski made a motion not to exceed \$2,900 to purchase aerator defusers for the Foxmoor Park ponds. The motion was seconded by Trustee Pelletier and approved by a roll call vote of 4 yes and 0 no votes.

Other Streets/Parks Items:

- ~ Huizinga stated that the trees in the DPA's would be moved this winter.
- ~ The Park Commission members will be having a parks tour on Saturday, November 12 and then they will update their list of priorities.
- ~ The encroachment to Village property at 1040 Victoria has been corrected.

VILLAGE ENGINEER

Status: FEMA, Facility Planning Report, Phase II

The flood study for Victoria Woods has been completed and they are working on Foxmoor's study. The Facility Planning Report is moving along and next month we will review it. Phase II went to the State last week and bidding should be in January and starting the project in either February or March.

OTHER BUSINESS

Demo: Microbes at Wastewater Plant

Hughes conducted a demo on microbes using the new microscope and digital camera.

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S & P Garage Committee

Osten reported that the Streets/Park garage can be pushed forward another year except for the salt storage. Trustee Figurski gave a status report and stated five items need decisions to be made: size & design of salt storage building, conveyor or front loader for loading salt into shed, extra loft over parking area at south end of building, and either forklift or elevator to raise equipment to loft areas. A meeting with Baxter & Woodman to review items will be held this month.

Osten asked Baxter & Woodman to do a TIF boundary map because we never had a correct one.

Legat Windmill

The Legat Windmill will be tabled until next month.

ADJOURNMENT

Trustee Bowman made a motion to adjourn. The motion was seconded by Trustee Figurski and approved by a voice vote of all yes votes. The meeting adjourned at 8:52 p.m.

Duane M. Figurski, Chairperson

Penny Toppel, Secretary

Date Approved