PUBLIC WORKS COMMITTEE MEETING
December 1, 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 Figurski, Bowman, Pelletier and Tuman. Also present were Administrator Osten, Superintendent of Streets and Parks Huizinga, Assistant Superintendent of Water & Sewer Kublank, and Village Treasurer Toppel. Also present in the audience was Pam Kublank.

APPROVAL OF MINUTES

Trustee Figurski made a motion to approve the November 3, 2005 meeting minutes. The motion was seconded by Trustee Bowman and approved by a roll call of four yes votes.

VISITORS/RESIDENTS COMMENTS

None present at this time.

ARREARS ACCOUNT REPORT

Treasurer Toppel reported at this time that thirty-five accounts are unpaid but the shut-off date isn't until December 19th because letters were mailed late. Last month there were no shut-offs.

STREETS AND PARKS

Trustee Figurski asked if any one had any question on the monthly progress report. Items discussed:
..Preparation of the ice rink has begun.
..Inquired about the racing bike course that was leveled below the water tower.

Ordinance: Sidewalks

Osten informed the Committee that the Ordinance for sidewalks is not ready yet so this is being tabled until next month.

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Road Program Final Pay-out
The waivers from Geske have not been received yet so this is being tabled until next month - the pay-out should be for approximately $21,000.

Hunters's Farm Bond Release
Huizinga informed the Committee that the final punch–list has been completed and Baxter and Woodman should have their letter to release the bond to us in time for the Finance meeting. *Trustee Figurski made a motion to forward to Finance Comittee the release of bond for the Hunter's Farm Subdivison conditionally if approved by Baxter and Woodman*. The motion was seconded by Trustee Bowman and approved by a roll call vote of four yes, and zero no votes.

WATER AND SEWER
Trustee Figurski asked if anyone had any questions on the monthly progress report for Water and Sewer. The following items were discussed:
..Dick's restaurant will be installing a 6" water line for a sprinkler system.
..Scott Cowen will be re-applying for a septic permit with the county for his new home.

HazMat Permits, Status
Kublank reported that thirty businesses have not returned the Ground Water Protection Hazardous Chemical Permits and they will require a follow-up visit.

Sewer Plant Power Outage
Kublank reported that a power outage occurred when a ComEd transformer caused electrical damage to motors and control panels at the wastewater treatment plant and our staff responded quickly to prevent sewer back-ups in homes. Administrator Osten gave kudos to Water/Sewer and Streets/Parks Departments for their quick response to the emergency power outage. The total incurred cost is not known yet, but at this time it's $14,000. Our insurance company has been notified.

IEPA Private Well Testing
The IEPA is conducting a water and soil sampling program around town and results will be sent to us.

OTHER BUSINESS
Legat Windmill
Trustee Tuman presented an estimate of $7,000 for lumber only for the Legat windmill project and no estimate yet for the concrete work. Trustee Tuman also stated that the stone work would be low maintenance and should cost approximately $2,000. The estimates will be forwarded to the Park Commission. Thank you Trustee Tuman for all your work.

Garage Committee
Trustee Figurski stated that the garage plans went to Baxter and Woodman and their estimated cost was $4.5 million. At this time, a smaller garage may be possible and Trustee Figurski will

do more research about a design/builder. Thank you Garage Committee for all your hard work so far.

Harbor Team

The Harbor Team Agreement and first amendment have been signed but they are waiting on their marine insurance before enacting. The Committee also discussed that the outside of the peninsula should be worked on first for shore restoration.

The FEMA flood map is being worked on and when completed, the effected homeowners should receive the new data.

ADJOURNMENT

Trustee Figurskin made a motion to adjourn at 7:47 p.m. Trustee Bowman seconded and it was approved by a voice vote of all yes votes.

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Duane M. Figurski, Chairman

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Penny E. Toppel, Secretary

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Date Approved