

**PUBLIC WORKS COMMITTEE MEETING
MAY 4, 2006**

CALL TO ORDER

Chairperson Figurski called the Public Works Committee Meeting to order at 7:00 p.m. at the Village Hall.

ROLL CALL

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

APPROVAL OF APRIL 6, 2006 MINUTES

Trustee Tuman made a motion to approve the April 6, 2006 meeting minutes. The motion was seconded by Trustee Pelletier and approved by a roll call of four yes votes.

VISITORS/RESIDENTS COMMENTS

Walter Weinert inquired about re-painting the yellow lines on Lincoln by Grace. Huizinga informed Mr. Weinert that striping is done once a year and that part of Lincoln will be done.

PARK COMMISSION

McHenry County Community Foundation

The McHenry County Community Foundation Agreement is being reviewed by Attorney Rosenthal.

Parks Restoration Plan

Resident David Brooks would like the Parks Restoration Plan version 1/13/06 with Addendum D be approved so restoration work could start and as it's a working document changes could be made at any time. Trustee Figurski had some safety regarding the controlled burns in Picnic Grove Park. Mr. Brooks also stated that controlled burns were in the future and should be performed by professionals. Trustee Tuman does not have enough information to have an opinion. Trustee Bowman stated that the burns

help plants and he is in favor provided there is a sufficient fire wall. Trustee Pelletier asked what would happen if area was not burned. Mr. Brooks responded by saying that without controlled burns the non-native (invasive) plants are harder to control and burning should occur every three to five years. Mr. Brooks also invited everyone to Schaumburg to watch a controlled burn being done. President Laube discussed having participant waivers and stewardship network waivers. President Laube wondered if the Park Management Plan should only be for Picnic Grove Park and it was decided that it should be for all the parks. The general consensus of the Committee was that this issue of controlled burning should be decided at the next Park Commission Meeting in June and that the homeowners of the Picnic Grove subdivision should be invited to attend.

Dan Otto presented two templates from Park Recreation for playground equipment for the Picnic Grove Park and discussed some different options and how equipment could be purchased in stages. Huizinga would do all the site prep. with the first phase. He also discussed different payment options.

Road Program Review

The Road Program Committee presented a new plan of three years of maintenance at \$230,000 and the fourth year would include reconstruction of a deteriorating road at \$580,000. Baxter & Woodman are revising the six-year road program to be a four-year plan with different options and it should be ready by the Board meeting next week.

Rick Teufel of 45 Manchester Court was inquiring what the schedule for paving would be because he needed to have some work done on his driveway and was trying to have the work done after our curb replacement was done. Trustee Figurski informed him to talk to Huizinga because our road program has not gone out for bid yet and there might be some changes which could affect him.

ARREARS ACCOUNT REPORT

Treasurer Toppel stated no arrears this month because the bills were sent out late.

STREETS AND PARKS

Trustee Figurski asked if any one had any question on the monthly progress report. Items discussed:

- ..Bike jumps are being constructed behind the water tower again.
- ..Trustee Tuman suggested since the basketball hoop has been put up, the Port-o-Lets should be moved to behind the dugouts.

..Hunters Farm port-o-lets tabled until next month to give everyone a chance to see which area is approximately about \$7,000.

New Sidewalk Criteria

Huizinga asked the Committee for comments about the new sidewalk criteria and this item is tabled until next month.

Pick-up Truck

Trustee Figurski made a motion to forward the recommendation to the Finance Committee to purchase a pick-up truck for the Streets & Park Department and not to exceed \$19,729.93. Trustee Figurski amended the motion to, not to exceed \$21,000. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.

Ordinance: Surplus Equipment

Trustee Figurski made a recommendation to pass on the Ordinance for the sale of surplus equipment. The recommendation was seconded by Trustee Tuman and approved by roll call vote of 4 yes 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:

..Oh's Cleaners hazardous chemical storage permit and inspection report is being done by HydroDynamics and when completed we will receive a copy.

Verizon/US Cellular Antennas

Osten informed the Committee that Verizon wants to add more antennas to our water tower for wireless and we are negotiating with them. US Cellular wants to put an antenna just outside the Village and we are trying to encourage them into putting the antenna by the water tower, which would be a tower and building. The US Cellular antenna would be a double pad on top.

Employee Spotlight

Tony Musel who has 20 years of service was our first employee spotlight and he did an excellent job.

VILLAGE ENGINEER

Trustee Figurski stated that Baxter & Woodman had three project of the year in the under 2 million category award by AWWA.

Flood Plain Mapping

A draft from FEMA of the new flood plain map has been issued and now the west side of Lexington and Pine Street have been added and the east side of Lexington has been removed. Baxter and Woodman will send a letter to FEMA. After the map is finalized, a letter will be sent to inform the residents in the new flood plain area.

Lake County Hazard Mitigation Plan

The Lake County Hazard Mitigation Plan has been approved and we have sixty days to approve the plan.

FRG Groundwater

Hughes will be doing a presentation Friday on groundwater at MCC. Thomas believes FRG will be fine in 20 years if we keep it clean.

OTHER BUSINESS

Garage Committee

A meeting will be held with Sente/Rubel and J.J. Henderson after the 19th, have comments in before meeting.

Ordinance: Garbage

The housekeeping ordinance regarding garbage was tabled until next month.

ADJOURNMENT

Trustee Pelletier made a motion to adjourn at 9:20 p.m. Trustee Bowman seconded and it was approved by a voice vote of all yes votes.

Duane M. Figurski, Chairman

Penny Toppel, Secretary

Date Approved