

**PUBLIC WORKS COMMITTEE MEETING
JUNE 5, 2006**

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, and Pelletier. Trustee Tuman was absent. Also present were Administrator Osten, Superintendent of Streets and Parks Huizinga, Ass't Superintendent of Streets & Parks Reese, Superintendent of Water & Sewer Hughes, Village Engineer Thomas and Village Treasurer Toppel.

APPROVAL OF MINUTES

Trustee Figurski made a motion to approve the May 4, 2006 meeting minutes. The motion was seconded by Trustee Bowman and approved by a roll call of three yes votes.

VISITORS/RESIDENTS COMMENTS

None present at this time.

ARREARS

Toppel stated that at this time eleven accounts are scheduled for shut-off on Monday. Last month there were no shut-offs.

WATER AND SEWER

Hughes asked the Committee if anyone had questions on his monthly progress report.

Haz Mat Clean-Ups

Hughes reported that Bryant Automotive has sent plans into the State for approval for the clean-up of haz-mat material. Oh's Cleaners has had a second set of soil samples taken and nothing has been done at Grayhill.

PUBLIC WORKS COMMITTEE JUNE 5, 2006

STREETS AND PARKS

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

- ..Mud jacking of sidewalks done last year was not successful.
- ..Striping at Route 14 & Opatrny not done yet.
- ..No weed violations this month.

Employee Spotlight

Life-long resident John Reese was our employee who was spotlighted this month and he did a great job.

New Sidewalk Criteria

The new sidewalk criteria has been sent to Attorney Rosenthal so it can be added to the Sidewalk Ordinance.

Hunter's Farm Port-O-Let

Huizinga informed the Committee that relocating the Port-O-Lets at Hunters Farm Park would cost at least \$7,000 to \$11,000 if gravel or black-topping is used. Trustee Bowman made the suggestion to keep them where they are and Trustee Pelletier agreed for at least a year and consider putting the money to move them, if available, into next year's budget.

Paving Commuter Lot

Huizinga wanted direction as to if we should pay extra to have the Commuter Lot paving done on the week-end or during the week. The engineer's estimate is \$73,000 and he has received verbal approval from Union Pacific to share the cost. The work will be included in the Road Program for this year. The Committee felt that the paving could be done during the week but just coordinate with Cary so both lots aren't closed at the same time.

OSLAD Grant

Huizinga informed the Committee that the IDNR contacted him to have the Village submit an OSLAD Grant application because they have more money to distribute than in previous years. Huizinga recommended re-submitting last year's grant with a couple of changes and updating the dollar amounts before the July 3rd deadline. *Trustee Figurski made a motion to recommend re-submit last year's OSLAD Grant with updated figures.* The motion was seconded by Trustee Bowman and approved by a roll call vote of 3 yes votes.

PUBLIC WORKS COMMITTEE JUNE 5, 2006

ROW Restoration, Seed vs. Sod

A brief discussion took place about whether seed or sod is better for right-of-way restoration. It was decided to stay with the current policy of using seed instead of sod.

PARK COMMISSION REPORT

McHenry County Community Foundation

Osten reported that the McHenry County Community Foundation agreement is in the hands of the Foundation and we had no major changes and are waiting for a response.

VILLAGE ENGINEER

ITEP Route 14 Landscaping Grant

Engineer Thomas reported that the ITEP Grants have not been released yet but should be any day now.

Road Program

The MFT Resolution should be complete by the Finance Committee and then after approval from the State, it can be bid out with the changes made.

Phase II

The contracts have been signed and returned. There is a pre-construction meeting on Tuesday at 1:00 p.m.

OTHER BUSINESS

Garage Committee, Meeting Schedule

Osten is setting up dates for revised site plans meeting for the Garage Committee.

Harbor Team Status

The Harbor Team is starting to break up the larger pieces of concrete and a workdate is set for June 17th.

Ordinance: Garbage

Trustee Figurski asked if the changes in the garbage Ordinance could be explained and Osten stated that this should be tabled until next month when a revised memo will be done.

FEMA Flood Management Regs.

Thomas stated that the final resolutions for Lake County Mitigation should be approved at the July Public Works meeting. The FEMA maps will be revised 11/16/06 as there are several things that have to be done before final approval. *Trustee*

PUBLIC WORKS COMMITTEE JUNE 5, 2006

Figurski made a motion to modify the agreement with Baxter & Woodman for the FEMA updates and not exceed an extra \$7,500 to assist the Village with the changes. The motion was seconded by Trustee Bowman and approved by a roll call of three yes votes.

Trustee Bowman passed the first test of the NIMS series from FEMA.

ADJOURNMENT

Trustee Figurski made a motion to adjourn at 8:15 p.m. Trustee Pelletier seconded and it was approved by a voice vote of all yes votes.

Duane M. Figurski, Chairman

Penny Toppel, Secretary

Date Approved