

**PUBLIC WORKS COMMITTEE MEETING**  
**August 3, 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, and Tuman. Trustee Pelletier was absent. Also present were Trustee Menzel, Administrator Osten, Superintendent of Streets and Parks Huizinga, Superintendent of Water & Sewer Hughes, Village Engineer Thomas, and Village Treasurer Toppel.

**APPROVAL OF July 6, 2006 MINUTES**

*Trustee Figurski made a motion to approve the July 6, 2006 meeting minutes.* The motion was seconded by Trustee Bowman and approved by a roll call of two yes votes and Trustee Tuman abstained.

**VISITORS/RESIDENTS COMMENTS**

None present at this time.

**ARREARS ACCOUNT REPORT**

Treasurer Toppel stated that the letters for the arrears are in process. One account in Hunters Farm was shut-off last month and the water is still off.

**WATER AND SEWER**

Trustee Figurski asked if anyone had any questions on the monthly progress report for Water and Sewer.

**LBIP HazMat Inspection Program**

Hughes has met with Lake Barrington Administrator Martin to discuss the HazMat inspection program for the businesses in the industrial park. Lake Barrington will start an inspection program, and they need to hire an inspector. Costs will determine when the program begins.

**Welch's Subdivision HazMat Inspection Program**

Hughes stated that the Welch's Subdivision HazMat Inspection Program is being scheduled.

**HazMat Clean-ups: Grayhill, Oh's Cleaners, Bryant Automotive**

The EPA is working on a report for Grayhill because they have not been doing their monitoring and sampling as required. Bryant Automotive and Oh's cleaners are waiting for approval from the EPA for their corrective action reports.

**Verizon Installation, Status**

Hughes has met with Verizon Wireless to discuss the equipment and building installation. At this time, Verizon is doing soil borings for the building installation.

**STREETS AND PARKS**

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

- ..Crack sealing will be done the second week of August.
- ..Helped Algonquin Township with their monthly recycling program.
- ..Discussed the watering of the transplanted trees in Picnic Grove Park.

**Employee Spotlight**

Employee Mark Stockley did not attend the meeting.

**Conservation Easement Boundary Markers, Victorian Woods**

Huizinga is getting prices for boundary markers for the conservation easements in Victoria Woods because there has been some encroachments and the special service area money can be used for this purchase.

**Municipal Center Painting**

*Trustee Figurski made a motion to forward to Finance Committee the approval of Part II of painting of the Police Department and rest of the upper level of Village Hall including some exterior light poles not to exceed \$5,500. Trustee Tuman volunteered to do the caulking. The motion was seconded by Trustee Tuman and approved by a roll call vote of three yes votes.*

**Ordinance: Sidewalks**

*Trustee Figurski made a motion to approve the Ordinance amending Article I of chapter 6, "Building and Building Regulations", of the Code of Ordinances to add new section 6-16, Public Sidewalks Required for New Buildings. The motion was seconded by Trustee Bowman and approved by a roll of three yes votes.*

**Playground Equipment Plan**

*Trustee Figurski made a motion to forward to the Finance Committee the approval to purchase playground equipment, border, and surface material from Miracle Recreation not to exceed \$50,000. The installation of above will be done by Village Employees, if recommended by the Park Commission at Wednesday's meeting so the order can be placed this month. The motion was seconded by Trustee Bowman and approved by a roll call vote of three yes votes.*

**Diseased Trees**

Huizinga asked permission to update Chapter 21 Division 2 of the Code of Ordinances to include all tree diseases instead of just Dutch Elm Disease. A revised Ordinance will be discussed at next month's meeting.

**VILLAGE ENGINEER**

**Flood Plain In/Out Letters**

Thomas stated that a draft letter for the flood plain in/out changes will be completed this month and then reviewed by the Village. When mailed to residents affected by the change, a map will be included.

**FEMA, Status**

Thomas reported that reviewing and documenting of the proposed revisions to the Floodplain Ordinance are being done.

**Road Program**

Thomas reported that the contracts with Peter Baker & Sons have been signed for the 2006 Road Program and the work should be started in three weeks.

**Contract B & W Road Program Engineering--\$46,500**

*Trustee Figurski made a motion to enter into a contract with Baxter & Woodman to do the engineering for the Road Program per IDOT format and not to exceed \$46,500. The motion was seconded by Trustee Tuman and approved by a roll call vote of three yes votes.*

**OTHER BUSINESS**

**Garage Committee**

The Garage Committee has visited seven different types of garages and a meeting will be held the week of August 28<sup>th</sup>. Items to be discussed: type of construction, size, etc.

**Harbor Team Status: Restoration, Dredging**

The Harbor Team has not done anything since last month. They would like to do the outside of the peninsula this year, if they can raise enough funds.

**Plum Tree/Algonquin Road Intersection**

Bob Miller, Algonquin Township Supervisor of Roads will again ask the county for a stop sign on Algonquin Road and also to have the intersection re-configured. President Laube will also send a letter requesting the above. Dan Shea should also be contacted.

**ADJOURNMENT**

*Trustee Figurski made a motion to adjourn at 9:05 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 Toppel, Secretary

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Date Approved