

**PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 5, 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 Trustee Menzel, Administrator Osten, Assistant Superintendent of Streets and Parks Reese, Superintendent of Water & Sewer Hughes, Engineer Fluhr and Village Treasurer Toppel.

**APPROVAL OF SEPTEMBER 7, 2006 MINUTES**

*Trustee Figurski made a motion to approve the September 7, 2006 meeting minutes. The motion was seconded by Trustee Pelletier and approved by a roll call of three yes votes and Trustee Tuman abstained.*

**VISITORS/RESIDENTS COMMENTS**

None present at this time.

**ARREARS ACCOUNT REPORT**

Treasurer Toppel stated that the letters for shut-off have gone out and at this time fourteen are not paid. Two of those are already off. There were no shut-offs last month.

**Employee Spotlight**

Mike Frey, an employee from 1994, was spotlighted.

**WATER AND SEWER**

Trustee Figurski asked if anyone had any questions on the monthly progress report for Water and Sewer. No questions were asked at this time.

**Phase II WWTP**

Hughes reported that the construction is under way. The equipment has been ordered and the lead-time for the generator is four months. The project is on schedule at this time.

**Welch's Subdivision HazMat Inspection Program**

Hughes reported that the Welch's hazmat inspection program was completed today and every business had some issues and poor practices such as drums being stored behind buildings and no policy for spill containment. They will be inspected and rechecked in thirty days. Hughes also stated that his visits were well received.

**HazMat Clean-ups: Grayhill, Oh's, Bryant Auto, Performance Auto (Dunmeyer)**

Hughes informed the Committee that Grayhill has done nothing and the EPA is still working on the report. Oh's Cleaners is waiting for approval from the EPA to do additional monitoring wells. Bryant Automotive removed the contaminated soil and sent a corrective action report. Waiting to hear from the EPA. Dunmeyer High Performance Auto Body has a dry-well contamination, Baxter and Woodman investigated and sent a report to the EPA and are waiting for recommendations.

**Verizon Installation, Status**

Verizon will install their equipment in two weeks and hopes to be on-line November 1<sup>st</sup>. Dixon Engineering will do the final inspection on the water tower.

**STREETS AND PARKS**

Trustee Figurski asked if anyone had any questions on the monthly progress report. Item discussed:

- ..Recycled logs at Algonquin Township.
- ..Stump grinding at South River & Lincoln have been completed.
- ..The Picnic Grove Park playground equipment is partially installed and a supervisor from the company will return next week for two more days.

**Ordinance: Diseased Trees**

*Trustee Figurski made a motion to recommend to the Village Board an Ordinance for removal of diseased trees if approved by Attorney Rosenthal and distributed. The motion was seconded by Trustee Pelletier and approved by a roll call vote of four yes votes.*

**Road Program 06/07**

Reese informed the Committee that the road program has been completed except for restoration, street sweeping, and stripping. A punch-list will be done once the storm drains have been checked. We are waiting a partial payment request from Peter Baker in the amount of \$248,000.

**Vic Woods Conservation Easement Boundary Markers**

A letter has been sent to the homeowners which back up to the open space informing them of the boundary markers. Work will begin on October 18<sup>th</sup> to install the markers.

**VILLAGE ENGINEER**

**Presentation: Roundabout, Plum Tree/Algonquin/Old Hunt**

Engineer Fluhr made a presentation about a roundabout for the intersection of Plum Tree/Algonquin/Old Hunt and the expense. Funding would be limited to a SPT Grant and that would only cover construction and construction engineering cost and Phases I and II would be completely our costs. This would have to be discussed more thoroughly.

**FEMA, Follow-Up**

Fluhr said the IDNR work is almost complete and Engineer Vermeer is working on this project and stated that she would contact Administrator Osten to update.

**OTHER BUSINESS**

**Harbor Team Status: Restoration & Dredging**

Osten reported that core samples were taken from the lagoon and a new permit for dredging from the Army Corp of Engineers will need to be applied for once test results are in.

**Team Use Park Permit**

*Trustee Figurski made a recommendation to revise Chapter*

PUBLIC WORKS COMMITTEE OCTOBER 5, 2006

*13 Section 112 a & c in the Code of Ordinances for sports teams in parks.* Trustee Bowman seconded the recommendation and a short discussion followed about Hunter's Farm Park and the recommendation was approved by a roll call vote of four yes votes.

Trustee Figurski would like to see new draft Ordinances dated so everyone is looking at the correct copy of the ordinance.

Hughes stated that the bids for the manhole rehab. have been advertised and will be opened October 26.

**ADJOURNMENT**

*Trustee Figurski made a motion to adjourn at 8:05 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