

**PUBLIC WORKS COMMITTEE MEETING
DECEMBER 7, 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, Superintendent of Streets and Parks Huizinga, Superintendent of Water & Sewer Hughes, Engineer Plant, Streets and Parks employee Hauck, and Village Treasurer Toppel.

APPROVAL OF NOVEMBER 2, 2006 MINUTES

Trustee Figurski made a motion to approve the November 2, 2006 meeting minutes. The motion was seconded by Trustee Bowman and after corrections was approved by a roll call of four yes votes.

VISITORS/RESIDENTS COMMENTS

None present at this time.

ARREARS ACCOUNT REPORT

Treasurer Toppel stated that because of the way the bills went out there were no arrears at this time.

Trustee Menzel stated that the snowplowing after the December 1st storm was far superior to any other communities in the area.

Employee Spotlight

Employee Matthew Hauck was spotlighted and he told the Committee about himself and what he has learned since joining the Village in February.

WATER AND SEWER

Trustee Figurski asked if anyone had any questions on the monthly progress report for Water and Sewer. Items discussed:
..Norge Parkway Unit 2 plans have been forwarded to Baxter & Woodman.

..Rodding of sewer lines at 219 S River.

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

Hughes informed the Committee that the EPA is working on a report for Grayhill and we have requested to attend the meeting between the EPA and Grayhill. 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 EPA.

Verizon Installation

Verizon installation is complete. Dixon Engineering has inspected the site and Verizon should be on-line tomorrow.

Welch's Subdivision HazMat Inspection Program

Baxter & Woodman has sent a report to the EPA regarding Dunmeyer High Performance Auto Body's dry-well contamination, awaiting recommendations. Working with other property owners to prevent groundwater contamination.

Johnson Street Water & Sewer Extension

A prospective new owner of a property on Johnson Street is looking into a water and sewer-line extension and Hughes is checking into recapture agreements and updating prices.

The contracts with Advance Underground Inspection for manhole rehab are being signed. This will be a spring project.

Osten informed the Committee that a new boundary and antenna agreement will be signed with Barrington Hills in the near future because of a letter he wrote them.

Also discussed was the removal of plowed snow on sidewalks at intersections. Nothing was decided and more discussion will be heard at the December Board Meeting.

STREETS AND PARKS

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

- ..All employees attended an electrical live line demonstration and it was a great seminar.
- ..Reviewing applications for job opening.
- ..Began trial use of Weather By Request.
- ..Cleaned excess scrap wood from Rec Council shed construction and restoration.

Vic Woods boundary Markers

Spies and Associates have completed the installation of the boundary markers in Victoria Woods.

Lions Park Tree Removal

Huizinga reported he is getting a price for the removal of a willow at Lion's Park near the beach area. *Trustee Figurski made a motion to let Mother Nature do its natural process and not remove the tree at this time.* The motion was seconded by Trustee Bowman and approved by a roll call vote of Figurski yes, Bowman yes, Pelletier no, and Tuman yes.

1.5 Ton Dump Truck, Plow & Salt Spreader -\$49,844

Trustee Figurski made a motion to approve the purchase of a 1.5 ton dump truck with plow and salt spreader for \$49,844 which includes a trade-in of a '92 K3500 for \$2,700 from Kayser Automotive. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.

Emerald Ash Borer

A tree inventory should be done this summer and action will be taken after that on the emerald ash borer.

2006 Road Program Final Payment: Peter Baker & Co. \$28,495.73

Trustee Figurski made a motion to forward to the Finance Committee the final pay request from Peter Baker & Sons for \$28,495.73, if Baxter and Woodman receive the waiver. The motion was seconded by Trustee Bowman and approved by a roll call vote of four yes votes.

VILLAGE ENGINEER

Projects Status Report

Trustee Figurski asked if anyone had any questions on the monthly progress report from Baxter & Woodman. The only item discussed was why some work is being done on the Algonquin Road right-turn lane when they were told it's a dead issue and no more work should be done. Engineer Plant will look into that item but he believes it has to do with receiving some federal money for engineering work done.

Foxmoor Crossings Punchlist

Trustee Figurski made a recommendation to use the letter of credit for completing the items on the Foxmoor Crossing punchlist after a letter is sent to them. The recommendation was seconded by Trustee Pelletier and approved by a voice vote of all yes votes.

OTHER BUSINESS

Osten informed the committee that a letter had been sent to Paul Kondraros concerning his sidewalks at 300 Northwest Highway and what had to be done before considering doing a 50/50 sidewalk program.

Discussion was held regarding the letter from John Von Garvisch of 208 N. River Road about his elm tree and what should be done with it. Osten was going to discuss this with President Laube and tell her that the Public Works Committee feels that the Ordinances should apply.

ADJOURNMENT

Trustee Figurski made a motion to adjourn at 8:15 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