

**PUBLIC WORKS COMMITTEE MEETING  
FEBRUARY 2, 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, Pelletier and Tuman. Also present were Administrator Osten, Ass't. Superintendent of Streets and Parks Reese, Superintendent of Water & Sewer Hughes, Village Engineer Thomas and Village Treasurer Toppel.

**APPROVAL OF MINUTES**

*Trustee Tuman made a motion to approve the January 5, 2006 meeting minutes.* The motion was seconded by Trustee Bowman and approved by a roll call of four yes votes.

**VISITORS/RESIDENTS COMMENTS**

Dick Resseque of 814 Foxanna was asked by Administrator Osten to attend and inform the Committee of the situation at Picnic Grove Park. He feels that on Friday and Saturday evenings when there is snow, that the sledding hill should have some type of monitoring because accidents are happening between 8 p.m. until closing at 10 p.m. on those evenings and things get out of control. Trustee Figurski agreed. The Committee asked if the Police could make a presence there and the attending members of the Park Commission stated that they are concerned about safety issues on the sledding hill. This item will be discussed at the next Public Health & Safety Meeting.

**ARREARS**

Toppel stated that at this time the arrears are not done.

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### **PARK COMMISSION**

#### **Budget Discussion**

Kevin Cunningham, Dan Otto, Sheri Sepeczi, and Matt Pagels of the Park Commission were present and presented their wish-list to the Committee. They would like to see the Picnic Grove Playground at least started, the Picnic Grove Parking Lot completed, and maybe one other item put in the budget for next year. Alice Hammer, (from the Picnic Grove Homeowners Association) was also present and she was in complete agreement with the playground being the top priority.

#### **McHenry County Community Foundation**

Also discussed was the McHenry Community Foundation, a not-for-profit organization and how we could use it for our park donations and in the future money could be used for matching grants. There would be a charge for this service but then the Village would not have to prepare and file IRS reports and audits.

### **STREETS AND PARKS**

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

#### **NPDES Year 3- March 1, 2006 Deadline**

Reese review the NPDES II Stormwater Report and goals for year three and stated that the deadline for March 1<sup>st</sup> will be met.

#### **05/06 Road Program Final Payment- \$19,134.64**

*Trustee Figurski made a motion to forward to the Finance Committee the final pay request to Geske in the amount of \$19,134.64 for the 05/06 Road Program. The motion was seconded by Trustee Tuman and approved by a roll call vote of 4 yes, 0 no votes.*

#### **Code Violation Report**

Huizinga provided a 2006 Sidewalk Snow Violation Report. Five violation letters were sent and one violation has been paid.

#### **Sidewalk Map**

Reese requested that everyone please look at the sidewalk map and return comments to Huizinga as soon as possible.

### **WATER AND SEWER**

#### **Haz Mat Permits**

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Hughes reported that all the Haz Mat permits and inspections have been done. Oh's Cleaners has to have some environmental testing and soil samples because of leaks under the cleaning machine to see what action should be taken. Lake Barrington still has to be done.

### **IEPA Private Well Testing**

EPA well and soil samples have been completed. Results have been received. Hughes is requesting to attend the meeting between EPA and Grayhill.

### **VILLAGE ENGINEER**

#### **Status: Phase II Improvements, Facility Planning Report, Flood Plain Mapping (FEMA), IEPA Route 14 Landscaping Grant**

Thomas reported that the bid opening for the Phase II Improvements is set for March 30<sup>th</sup> at 10:00 a.m. The Facility Planning Report draft should be completed this month. The map is still at FEMA and he has not heard anything. The IEPA Route 14 Landscaping Grant is in the hands of the Governor.

### **Structural Review of S&P Garage**

The structural review of the Streets & Parks garage has been completed and it was found that detail remedial repairs should be done as soon as possible as no sub-ports are left but these are only temporary, stop gap repairs. Don Kublank is an excellent welder and he will be doing some "band-aid" repairs.

### **Presentation; Groundwater Resources**

Thomas made a presentation of the draft of the McHenry Groundwater Resources Management Plan and it recommends that the County should start planning and create a position responsible for groundwater management at the county level and promote education programs to plan for the future.

### **OTHER BUSINESS**

#### **Garage Committee, Schedule Meeting**

The next Garage Committee meeting will be Tuesday, March 7<sup>th</sup> at 9 a.m. at the Village Hall.

### **Harbor Team Insurance Certification**

Osten will have Attorney Rosenthal send a follow-up letter to the Harbor Team about the insurance issue. The Harbor Team is working on having the harbor dredged and finding a location for.

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**ADJOURNMENT**

*Trustee Figurski made a motion to adjourn at 9:10 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 E. Toppel, Secretary

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Date Approved