

PUBLIC WORKS COMMITTEE MEETING
May 3, 2007

CALL TO ORDER

Chairperson Pelletier 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 Bowman, Pelletier, and Tuman. Also present were President Laube, Trustees Figurski, Menzel, Trustee-Elect Cramer, Administrator Osten, Superintendent of Streets and Parks Huizinga, Ass't. Superintendent of Streets & Parks Reese, Superintendent of Water & Sewer Hughes, Engineer Thomas, and Village Treasurer Toppel.

APPROVAL OF April 5, 2007 MINUTES

Trustee Pelletier made a motion to approve the April 5, 2007 meeting minutes. The motion was seconded by Trustee Bowman and approved after a correction by a roll call vote of three yes votes.

VISITORS/RESIDENTS COMMENTS

Resident Tom Burke inquired if the Village was building a sewer plant on the Elinsnor Parcel and he was informed that a Streets and Parks Facility will be built there.

ARREARS ACCOUNT REPORT

Treasurer Toppel stated that five accounts are unpaid at this time and shutoff will be Monday. There were no shutoffs last month.

STREETS AND PARKS

Trustee Pelletier asked if anyone had any questions on the monthly progress report. Items discussed:
..Huizinga explained the community service fundraising project that the Cary-Grove track team does.
..Huizinga stated that American Flags are flow at the Village Hall, Parks, Public Works, and Library.
..Relocated Water Treatment Plant dumpsters at Lion's Park per EPA request.

Hunters' Farm Park Port-o-Let Relocation Cost Estimates

Huizinga received cost estimates for relocating the Hunter's Farm Port-o-Lets: gravel & black-topping \$5,645 and limestone \$4,200. Osten said he would write a letter to Jonathan Warren to ask if he's still willing to split the cost with the Village.

Route 22 Stormwater Culvert

Thomas stated that the culvert on the eastside of Gardner Road under Route 22 has not been changed since before Victoria Woods was built and the grade goes uphill. Thomas stated that it could be re-graded but first approval should be obtained from McHenry County because its in a wetland. It would help but water wouldn't be high enough to drain until Welch's was flooded. An easement on the Preferred Development property on Route 14 will alleviate the flooding in Welch's Subdivision when completed and also a swale behind the Route 22 buildings will also help.

Thomas also stated the problem of flooding on the Norge Property on School Street would have to be addressd with the neighbor who blocked the culvert. Resident Joe Sgarbossa stated that the elevation has changed and original route was blocked prior to Victoria Woods Subdivision and the water should drain before the street fills the channel along North Road. Thomas showed him the subdivision plans and that the Village had designed it properly.

Snow Violations

Huizinga stated that there were fifty-two snow violations and nineteen are at Naughton's for legal restitution. Three of those are multiple violations.

Trustee-elect Cramer inquired if "children at play" signs could go the in Hunter's Farm Subdivision. Huizinga stated that some would be put up.

Public Works Garage

Residents Glenn Kayler, Joe Sgarbossa, and Keith Venturi were inquiring about the Streets and Park Facility. Trustee Pelletier informed them that we are in the process of finalizing plans and once the plans are done, they will be on display. The Village will have a zoning hearing to solicit input from the residents and we will respond to all their concerns. Reese and Huizinga explained the traffic impact. Pelletier thanked everyone for coming.

PARK COMMISSION

Field Use Request Forms

Trustee Bowman made a motion to recommend approval of the FRG Field Use Request with new fees, if Rosenthal approves. The motion was seconded by Trustee Pelletier and approved by a roll call vote of three yes votes.

Picnic Grove Swing Set, Location & funding Approval

Huizinga stated the swings for the Picnic Grove playground would cost \$5,728 and only \$4,000 was budgeted which included \$3,500 from donations at the McHenry County Community Foundation. Resident Keith Venturi offered to pay the difference of \$1,728. Chairperson Pelletier thanked him and stated Osten would get in contact with him. *Trustee Pelletier made a motion to forward to Finance the approval to purchase the swings for Picnic Grove Park not to exceed \$5,728. The motion was seconded by Trustee Tuman and approved by a roll call vote of three yes votes.*

WATER AND SEWER

Trustee Pelletier asked if anyone had any questions on the monthly progress report for Water and Sewer. Items discussed:
..We will receive at least two more weeks of treated wastewater from Wynstone and we have invoiced \$219,900. It was also discussed that, a gravel pad along side Doyle will be made so that trucks can use it after construction starts on the site they are currently using...G-C High School Enviromental Science Classes toured the waster water treatment plant.
..Working with Knuth to solve oder problem at 1011 Rt. 22.
..Replacing stainless steel piping at WTP#1.

Sludge Hauling Contract

Hughes has been researching options for the sludge management program. It more expensive to use a land fill than to land apply the sludge. Hughes has applied for a land fill application permit through the current hauler.

WWTP Odor Control

The odor control KMNO4 chemical feed system is set-up at the Wastewater Plant and it should improved odors at the plant.

LBIP Sport Facility

Hughes has received plans for a sports complex and field house proposed in Lake Barrington on 26 acres.

LBIP Hazmat Inspection Program

Lake Barrington Administrator Martin has informed Hughes that the hazmat inspection program should move forward this year

because the money has been included in their budget.

EPA WTP Recommendations

Hughes has a list of EPA recommendations. Ass't Supt. Kublank is working on it.

Johnson Street W & S Extension

A resident on Johnson Street is considering extending the water/sewer line to Violet. So he can build a home there. Other property owners might help him with the cost.

1200 Hillcrest Water Line Replacement

Hughes received a quote for \$3,300 to repair the water line from connecting the Village plant to 1200 Hillcrest. It would have to be moved again when plant is upgraded. Other options include redigging his well. *Trustee Bowman made a motion to explore further options concerning the water line issue at 1200 Hillcrest.* The motion was seconded by Trustee Pelletier and approved by a unanimously voice vote.

A resident on Wildwood asked about connecting to our sewer service. They would have to provide plans for our review.

VILLAGE ENGINEER

07/08 Road Program, B & W Engineering - \$35,000

Thomas stated that the engineering contract for the 07/08 Road Program in the amount of \$35,000 will be provided before the Finance Meeting. Thomas also explained the overhead expense is 162% over actual cost of benefits, heat, lights, and other business cost and this percent is per IDOT regulations.

Ski Hill road Temporary Sped bumps vs Speed Table

Thomas stated that the portable speed bumps would be between \$4,000 and \$5,000. He also stated that a traffic study should be done before putting up a stop sign. After a brief discussion, the Committee decided that more enforcement of speed limits is preferred.

WWTP Maxim - \$148,009.50 (Payment)

Trustee Pelletier made a motion to forward a pay request to the Finance Committee for Maxim Construction in the amount of \$148,009.50. The motion was seconded by Trustee Bowman and approved by a roll vote of three yes votes.

OTHER BUSINESS

Harbor Team

Osten informed the Committee that the Harbor Team has received a letter from the IDNR saying it does not need a permit from them to do dredging. Permits are required and in process from the IEPA, Army Corp, and Fish & wildlife service. Funds saved will allow shoreline restoration too. Both will be done in the Fall.

Septic Disposal Location

Ron's Septic can no longer use Witchie Drive to get to the septic receiving station at our wastewater plant. The Township has posted weight limits on its streets. Elder to Hillcrest will be used. Local traffic will increase until the Streets & Parks Facility is built

ADJOURNMENT

Trustee Pelletier made a motion to adjourn at 9:15 p.m. Trustee Tuman seconded and it was approved by a voice vote of all yes votes.

Paulette G. Pelletier, Chairman

Penny Toppel, Secretary

Date Approved