

**PUBLIC WORKS COMMITTEE MEETING**  
**July 10, 2007**

**CALL TO ORDER**

Chairperson Pelletier called the Public Works Committee Meeting to order at 7:30 p.m. at the Village Hall.

**ROLL CALL**

Present at roll call were Trustees Bowman, Cramer, Pelletier, and Tuman. Also present President Laube, Administrator Osten, Superintendent of Streets and Parks Huizinga, Superintendent of Water & Sewer Hughes, Engineer Thomas, Water/Sewer employee France, and Treasurer Toppel.

**APPROVAL OF June 14, 2007 MINUTES**

*Trustee Pelletier made a motion to approve the June 14, 2007 meeting minutes.* The motion was seconded by Trustee Tuman and approved by a voice call vote of all yes votes.

**VISITORS/RESIDENTS COMMENTS**

Walter Weinert of Lincoln Ave. requested the street in front of 503 Lincoln be patched because cars are trying to avoid the potholes by going into the other lane of traffic. Huizinga said he would check. Mr. Weinert also stated that the weeds on the sidewalk along Lincoln were destroying the sidewalk and said he would spray if the Village supplied the chemicals.

**ARREARS ACCOUNT REPORT**

Treasurer Toppel stated that the Water/Sewer shut-off will be a week from Monday and the list is much smaller than last month. There was one shutoff last month. It's still off and the house is vacant.

**STREETS AND PARKS**

Trustee Pelletier asked if anyone had any questions on the monthly progress report. Items discussed:

..The limb that fell across Plum Tree Rd was on the Village's portion of the Road.

..Trustee Pelletier inquired about a traffic study being done on Plum Tree Road - Barrington Hills is doing the study.

**Snow Violations**

Huizinga stated that the violation letter sent to people with snow violations was legally insufficient. Attorney Naughton didn't inform Huizinga that the letter wasn't sufficient and that a notice to appear/ticket was required. After discussion, it was decided to just proceed forward and learn from this experience. *Trustee Tuman made a recommendation to the Village Board to refund the fines received this year and then move forward.* The recommendation was seconded by Trustee Cramer and approved by a voice call of four yes votes.

**Road Patching \$10,000**

*Trustee Pelletier made a motion to have Performance Paving do road patching at \$2.10 a square foot and not exceed \$10,000.* The motion was seconded by Trustee Tuman and approved by a roll call votes of four yes votes.

**Park Master Plan**

Huizinga informed the Committee that at the last Park Commission Meeting it was decided to do a Park Master Plan for all parks and Jane Bartolai(sec'y PEDC) would assist. Having a Master Plan would help in obtaining grants, annual budgeting, and future planning.

**WATER AND SEWER**

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

**Hillcrest Water Line**

Hughes discussed the problems with the waterline at 1200 Hillcrest. Resident Paul Ryan was also present. Hughes stated that he was checking with the county and at this time two septic fields are on the property and there is no room for a well, which would cost approximately \$5,700. Mr. Ryan stated that his neighbors are connected to the Village's sewer system and have their own wells. He would like to abandon his septic fields, connect to the Village sewer and dig a well. It was decided that option would be the best. *Trustee Cramer made a motion to waive the connection fee of \$3,000 at 1200 Hillcrest for sewer hook-up to the Village's sewer system and the owner would then pay to have his well drilled.* The motion was seconded by Trustee Pelletier and approved by a roll call vote of four yes votes.

**Sludge Hauling Contract: Chris Dahm**

Hughes informed the Committee that the sludge hauling contract with Chris Dahm would be formalized next month. Osten is

reviewing the language.

**Vac-All Puchase**

Hughes informed the Committee that he found another used Vac-all for \$190,000 and they are willing to take a partial payment of \$142,500 and the other portion after May of 2008. *Trustee Pelletier made a recommendation to purchase a used 2002 Vac-all from Jack Doheny Supplies for \$190,000, if they agree to the unbudgeted portion being paid in May 2008.* The recommendation was seconded by Trustee Bowman and approved by a roll call vote of four yes votes.

**911 Pleasant Septic**

The house at 911 Pleasant has a problem with his septic system. If the county requires him to hook-up to the Village sewer it would be very expensive because it would requiring repaving the street and neighbors recature from future hook-ups are uncertain. If the County requires him to hook up to the Village sewer, the Village Board might wish to assist with the road replacement because it is already in very poor condition. Right now it's a wait and see what the County does.

**VILLAGE ENGINEER'S REPORT**

**07/08 Road Program, Status**

Thomas said the 07/08 road Program contract has been sent to IDOT and the work will begin at the end of July.

**TIF: Improvemnts, Stone Hill: School St Curb at Shopping Ctr Amenities Locations**

Osten stated that Ted Wagner inquired if a curbing along School Street could be done using TIF funds and Thomas states it would be expensive around \$140,000 to \$150,000 for 1140 ft. Thomas stated that the punch-list plans submitted by Wagner's engineer would be under \$20,000. TIF funds could also be used to complete the punch-list. *Trustee Pelletier made a motion that the punch-list items be completed without TIF money and the curb work not be undertaken.* The motion was seconded by Trustee Cramer and approved by a roll call vote of four yes votes.

Trustee Pelletier is going through plans for amenities such as benches and bike racks, etc. at Stone Hill and will present her findings at a future meeting.

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**OTHER BUSINESS**

**Garage Committee**

The Garage Committee will have a presentation ready for the Finance Committee, Thursday, July 12<sup>t</sup>. A public meeting will be held July 17<sup>th</sup>.

**Harbor Team**

The Harbor Team is still working on obtaining the permits from the Army Corp of Engineers.

**Skill Steps, Status**

Osten informed the Committee that Huizinga, Hughes and himself are working on skill steps. It is difficult to find training courses for Street & Parks and then assign them values equivalent to then certification bonuses already given Water & Sewer.

**6/22/08 Bike Race Results**

This years bike race had 85% more riders. Next year more volunteers and auxiliary Officers will be needed. The patching of the road should be done earlier and portable radios would help. County Civil Defense will be contracted to see if they can help next year.

**ADJOURNMENT**

*Trustee Tuman made a motion to adjourn at 9:00 p.m.* Trustee Bowman seconded and it was approved by a voice vote of all yes votes.

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Paulette G. Pelletier, Chairman

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Penny Toppel, Secretary

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Date Approved