

**PUBLIC WORKS COMMITTEE MEETING**  
**September 6, 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, Cramer, Pelletier, and Tuman. Also present President Laube, Trustee Menzel, Superintendent of Streets and Parks Huizinga, Superintendent of Water & Sewer Hughes, Engineer Thomas, and Treasurer Toppel.

**APPROVAL OF August 2, 2007 MINUTES**

*Trustee Tuman made a motion to approve the August 2, 2007 meeting minutes.* The motion was seconded by Trustee Cramer and approved by a roll call vote of four yes votes.

**VISITORS/RESIDENTS COMMENTS**

Glenn Kaylor of North Road was inquiring about the three entrances to the proposed Street & Parks Garage and also inquired about visual barriers being added between the proposed facility and his home. Trustee Pelletier said this is on the agenda later in the meeting.

**ARREARS ACCOUNT REPORT**

Treasurer Toppel stated that at the present time sixteen accounts are unpaid and will be shut-off on Monday. Most usually pay prior to shut-off. Last month one account was shut-off but service has resumed.

**STREETS AND PARKS**

Trustee Pelletier asked if anyone had any questions on the monthly progress report. Item discussed:  
.. Huizinga explained that seven communities are in MCMRMA and the Public Works Directors are reviewing the safety-training programs to determine which are good and useful.

**Mailbox Status**

Huizinga stated that at this time three have not gotten their

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brick mailbox permit and a letter will be sent to them from the Village Attorney stating that they have 30 days to comply or else face fines of \$75 a day.

#### **Drainage Ditch, Millard Avenue**

Huizinga reported that he has talked to several residents in the 200 block of Millard and explained about the ditch-line and the catch basins on Millard and Gladys. The Road Program was starting today and will consist of ditching and asphalt binder on Millard, Gladys plus misc. patching on North River. North River Road will be done next year because more work had to be done on the other roads.

#### **Garage Repairs, Bulter--\$**

Huizinga reported that we are waiting for a bid from Bulter Buildings to repair the current garage. Three columns need to be replaced or repaired.

#### **Victoria Woods Conservation Easements & Open Space Violations**

Huizinga stated that between 14 and 16 encroachment violations have been noted in the Victoria Woods conservation and open space area. He is working on a spreadsheet so we can notify the violators.

#### **Use of Hunters Farm Ballfield**

A request for use of Hunter's Farm Ballfield was received from an out of town team. It must be filled forwarded to the Rec Council. That report go to Park Commission and Huizinga will keep in touch with both.

#### **PARK COMMISSION**

##### **Fundraising: Classic Car Show**

Trustee Cramer informed the Committee that the Classic Car Show was a big success and hope to make an annual event. The exact amount made is not known yet but a report will be finalized by the next Park Commission Meeting. The fundraiser raised at least \$1,000.

##### **Master Park Plan**

Huizinga has received a draft for the Table of Contents but has not reviewed it yet. When looking for a new sight for Foxfest it was apparent services need to be added to some of the parks.

##### **Beautification Options**

Trustee Cramer discussed her 2007 FRG Train Station Beautification Project Report. President Laube said we should start with one area of the community. Recommendations of Trustee Cramer were to: update colors of the train station and

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to paint the light-poles black. Huizinga will check with the painter and see if the paint for the poles has been ordered. If not, this issue will be discussed at the Board Meeting. Trustee Pelletier informed Trustee Cramer that the station is owned by Union Pacific, not the Village.

#### **WATER AND SEWER**

Trustee Pelletier asked if anyone had any questions on the monthly progress report for Water and Sewer. Item discussed: ..Power surges occurred during storms and equipment failure happened and Hughes is in contact with ComEd to see if these issues can be prevented.

#### **WWTP, Payment #7, Maxim Construction \$80,838.60**

Trustee Pelletier made a recommendation to approve payment #7 to Maxim Construction for \$80,838.60 for WWTP Phase 2. The recommendation was seconded by Trustee Bowman and approved by a roll call vote of four yes votes.

#### **VILLAGE ENGINEER'S REPORT**

##### **Road Evaluation Process**

Jason Fluhr of Baxter & Woodman explained how road repair needs are evaluated. MFT projects are just maintaining roads and minor drainage problems. Baxter & Woodman will now pay closer attention to drainage and inform our contractors to correct the drainage if drainage is changed. Trustee Pelletier stated that the Village had to correct 199 Orchard and 1102 Bayview because of cross-slope drainage.

##### **07/08 Road Program**

Thomas stated that the 07/08 Road Program is in progress.

##### **WWTP Phase 2, Substantial Completion**

Thomas said that the WWTP Phase 2 is substantially completed and they are working on a punch-list.

#### **OTHER BUSINESS**

##### **Harbor Team Dredging & River Bank Restoration**

The Army Corp of Engineers is still reviewing an application for a permit for dredging and shoreline stabilization for the Harbor Team. Soil sample have been requested again and hopefully the bank restoration can still be done this fall.

##### **S & P Facility Revised Cost Estimate or Request for Site Survey and Soil Analysis**

A Site Survey and soil analysis was done when property was purchased. Baxter & Woodman might have to do more soil borings tp prepare an elevation survey. President Laube said she will

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not be at the Finance Meeting but she would like to see what we can afford and have the budget drive the design. Further discussion will take place at the Board Meeting.

Trustee Pelletier will meet with Ted Wagner and review some of the purposed amenities for StoneHill and also discuss the future of a smoking area with him.

**ADJOURNMENT**

*Trustee Pelletier made a motion to adjourn at 8:30 p.m.* Trustee Cramer 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