

PUBLIC WORKS COMMITTEE MEETING
January 9, 2008

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 Trustee Menzel, Administrator Osten, Acting Supt. of Public Works Huizinga, Engineer Thomas, and Treasurer Toppel.

APPROVAL OF DECEMBER 6, 2007 MINUTES

Trustee Bowman made a motion to approve the December 6, 2007 meeting minutes. The motion was seconded by Trustee Cramer and approved by a roll call vote of four yes votes.

VISITORS/RESIDENTS COMMENTS

Resident Joe Scarbossa asked what the covenant/restrictions are for Outlot D/wetland area of Victoria Woods. He was informed that at this time, our Attorney Rosenthal is reviewing it. If anything has to be corrected and repaired it will be included in next year's budget.

Marilyn Fadel inquired about the Hunter's Farm port-o-let issue and was told it will be discussed at the Park Commission meeting in February and their recommendation will come to the Public Works meeting on March 6th.

Walter Wienert believes that the Village does not do crack sealing properly.

ARREARS ACCOUNT REPORT

Toppel reported that two accounts unpaid will be paid by Saturday and service to two homes has been shut-off.

STREETS AND PARKS

Trustee Tuman asked if there was a shortage of road salt. Huizinga stated that salt supplies are running low due to the frequent snowfalls.

Garage Repairs

Huizinga informed the Committee that the shoring should be done tomorrow and the new columns will be here the 17th.

Sidewalk Snow Removal

At this time eight violation letters have been sent for failure to remove snow from commercial sidewalks.

Revised Chipping Policy

Trustee Tuman made a recommendation to revise the chipping policy so that it runs April through November. The recommendation was seconded by Trustee Cramer and approved by a voice vote of all yes votes.

Road Program Final Payment, Curran Contracting - \$67,427.63

Trustee Pelletier made a motion to forward to the Finance Committee approval for payment to Curran Contracting in the amount of \$67,427.63 for the final payment for the 07/08 Road Program. The motion was seconded by Trustee Bowman and approved by a roll call vote of four yes votes.

PARK COMMISSION

Fundraising

Trustee Cramer stated that the car show date is June 14th and it's a struggle to get any fundraising help from the Park Commission members. A skating fundraiser is set for February 24th. Dan Otto suggested a golf outing and Trustee Tuman is working on a "three on three" basketball event.

Trustee Cramer also stated the Rec Council Board and baseball coaches met December 15th at Hunter's Farm Park and they were ok with the revised location along the fence but need to wait to hear from the insurance carrier.

Master Park Plan

Huizinga stated that a draft of the table of contents and introduction are complete and Jane Bartolai is doing a nice job.

WATER AND SEWER

LBIP Commercial Hazmat Inspection Program Schedule

Administrator Osten asked Huizinga to talk to Lake Barrington's Administrator Chris Martin and ask if they have scheduled a Hazmat inspection program.

FRG Commercial Hazmat Inspections & Oh's Cleaners

The FRG Hazmat inspection program is in progress and most businesses have sent replies back. Huizinga will check to see how OH's Cleaners' clean-up program is doing.

Trustee Tuman asked how much the holiday lights and decorations cost every year and Huizinga said about \$2,000 and it takes a great deal of time. Trustee Cramer will meet with Huizinga, make some phone calls, and see what the prices would be if the decorations were done by an outside contractor.

VILLAGE ENGINEER'S REPORT

Contract: B & W 08/09 Road Program Engineering \$36,000

Trustee Pelletier made a recommendation to forward to the Village Board to enter into a contract with Baxter & Woodman for engineering for the 08/09 Road Program in the amount of \$36,000. The recommendation was seconded by Trustee Tuman and approved by a roll call of four yes votes.

NPDES Permit Letter Response

At this time, B & W has heard nothing back from the IEPA on the December 11th letter asking for extra time to see if we meet the standard for dissolved oxygen in the new NPDES permit.

Route 14 Landscaping Enhancement Grant

The Committee decided not to apply for the grant to add landscaping and lighting along Route 14 from Route 22 to School Street. The cost was prohibitive and the area looks ok as it is.

Algonquin Rd. STP Grant

Trustee Pelletier made a motion to have Baxter & Woodman apply for a STP Grant for Algonquin Road for the year 2014, and the cost not to exceed \$800. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes. Trustee Tuman asked for information describing the work to be performed to prepare the grant application.

5 O'Clock Steakhouse Water Tap-on Fee

Thomas reported that the tap-on fee for 5 O'Clock Steakhouse is up to the Village Board since the annexation agreement was only until 2000. Different formulas to figure the tap-on fee for commercial development were considered and \$126,000 was selected.

OTHER BUSINESS

Resolutions: McCOG Public Works Mutual Aid: Emergency & Non-Emergency

Trustee Pelletier made a motion to forward to the Village Board the following resolutions: McCOG Public Works Mutual Aid: Emergency and Non-Emergency if approved by Attorney and Staff. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.

Beautification: Stone Hill & Train Station

Trustee Cramer said that the Barn Nursery would require a \$500 deposit before doing a plan and she is also checking with nurseries and will report back next month. Trustee Pelletier stated that small things would improve the appearance. Osten reported that shortly a coffee cart from Vicki's Cup of Joe will be in the station during the mornings.

Building Committee Report

Osten reported that more revisions have been made and it would cut the cost by \$380,000. Building it in two phases would add \$500,000 for every year the 2nd phase is delayed. Osten stated that this afternoon he learned another location might be available.

Trustee Pelletier made a recommendation to the Finance Committee to have Osten send out proposals for an independent financial consultant to see if and how we can afford the garage with the least impact on the residents. The recommendation was seconded by Tuman and approved by a roll call vote of four yes votes.

ADJOURNMENT

Trustee Tuman made a motion to adjourn at 9:25 p.m. Trustee Bowman seconded and it was approved by a voice vote of all yes votes.

Paulette G. Pelletier, Chairman

Penny Toppel, Secretary

Date Approved