

**PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 3, 2009**

CALL TO ORDER

Chairperson Ireland 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 Ireland, Knar, and Tuman. Trustee Cramer was absent. Also present at roll call were President Nunamaker, Administrator Osten, Ass't Supt. Public Works Zintl, Public Works Employee Reese, Engineer Thomas, and Treasurer Toppel.

APPROVAL OF AUGUST 6, 2009 MINUTES

Trustee Tuman made a motion to approve the August 6, 2009 meeting minutes. Trustee Ireland seconded and the motion was approved by a roll call vote of two yes votes and Trustee Knar abstained.

VISITOR/RESIDENTS COMMENTS

Robert Blau told the Committee that he is happy with the way the Village is handling the septic-haulers and was wondering if a keypad entry system was going to be installed and he was informed that funding was not available. Trustee Ireland informed him that the digesters would be cleaned in April and November when it's colder outside.

ARREARS ACCOUNT REPORT

Toppel reported that thirty-seven arrears letters will be mailed and shut-off is scheduled for Monday, September 21st. Last month, there were no shutoffs.

STREETS & PARKS

Trustee Ireland asked if anyone had questions on the monthly progress report.

Drywell Replacement

Trustee Ireland made a motion to forward to the Finance Committee the purchase of a drywell, catch basin, and culvert pipe for 417 Concord to help with drainage on Concord and not to exceed \$1,513.13 with the Public Works doing the installation. The motion was seconded by Trustee Knar and approved by a roll call vote of three yes votes.

Route 14, Striping \$3,247

Trustee Knar made a motion to forward to the Finance Committee the bid for striping north of the tracks at Lincoln, Algonquin, and Foxmoor from Marking Specialists Corp in the amount of \$3,247.00 using traffic paint. The motion was seconded by Trustee Tuman and approved by a roll call vote of three yes votes.

IMP Road Condition Survey

Osten said that the sub-committee for the Road Program had a meeting and training for the IMP road condition survey. Zintl will train the Public Works employees how to use the software. This system and GIS will work together. This is an FYI only.

Road Program Payment, Schroeder Asphalt - \$364,574.64

After a brief discussion, Thomas informed the Committee that this payment is for work performed and Schroeder will start working on the small punch-list items tomorrow. Trustee Tuman asked again about the gravel in the parkway at 228 Gladys. Thomas said he dropped the ball and he will look into it tomorrow. The Committee agreed that no gravel should be in the parkway since we removed gravel and restored the parkway at another home on Gladys.

Trustee Ireland made a motion to forward to the Finance Committee the approval to pay Schroeder Asphalt \$364,574.64 for the completed work on the 09/10 Road Program. The motion was seconded by Trustee Tuman and approved by a roll call vote of three yes votes

WATER & SEWER

Septic Contract, Fee Review

Zintl reported that the Ron's Septic contract is just month to month and he feels that if we increase our fees he would go somewhere else. Trustee Ireland said he would like to see the process and see what amount of time has been added to process. Ireland will be down to observe the septic receiving process Thursday morning and it will table it until next month.

Ultraviolet Bulb Replacement - \$6,500

Trustee Tuman made a motion to forward to the Finance Committee the approval to purchase 24 lamps (one bank) from Trojan UV for the ultraviolet disinfecting unit in the amount of \$6,216 plus shipping. The motion was seconded by Trustee Knar and approved by a roll call vote of three yes votes.

VILLAGE ENGINEER'S REPORT

NPDES Regulation Update

Thomas reported that the State is looking into the pollution and causes in the northern Fox River. They are talking about phosphorus removal in the discharge, if done in the river. McHenry County is talking about banning fertilizer with phosphorus and we should start thinking about an Ordinance also banning it and removal before discharging into the river. This would also effect storm sewers.

10/11 Road Program, Algonquin Road Update

Everything has been submitted to the State for the Algonquin Road LAPP project for the 10/11 Road Program and the bidding will be in march 2010.

GIS System, Update

Thomas will check into seeing how inputing the water system into GIS is coming along but the person working on it is on vacation.

OTHER BUSINESS

Trustee Ireland made a motion to forward to the Village Board the approval of housekeeping changes in chapter 19 Article XI "Tree Removal and Preservation" section 19-130-138 and Chapter 21 article I "General", article II "Vegetation" Division 1, sections 16,17,189,19,20,24,25 Division 2, "Diseased Trees", section 40,41,42 of the Village of Fox River Grove Code of Ordinances. The motion was seconded by Trustee Knar and approved by a voice vote of all yes votes.

ADJOURNMENT

Trustee Knar made a motion to adjourn at 8:01 p.m. Trustee Ireland seconded and it was approved by a voice vote of all yes votes.

PUBLIC WORKS COMMITTEE SEPTEMBER 3, 2009

Michael R. Ireland, Chairperson

Penny Toppel, Secretary

Date Approved