

**PUBLIC WORKS COMMITTEE MEETING**  
**January 13, 2009**

**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, and Pelletier. Trustee Tuman was absent. Also present at roll call were Administrator Osten, Public Works Supt. Huizinga, Ass't. Public Works Supt. Zintl, Engineers Thomas, Plant, Haussmann, and Treasurer Toppel.

**APPROVAL OF DECEMBER 4, 2008 MINUTES**

*Trustee Cramer made a motion to approve the December 4, 2008 meeting minutes.* Trustee Bowman seconded and the motion was approved by a roll call vote of three yes votes.

**VISITOR/RESIDENTS COMMENTS**

John Derer was present and Trustee Pelletier said if he was there in response to the letter that was sent to him, he should respond to the letter in writing to our attorney.

**Presentation: Harbor Team**

Rich Lauritsen of the Harbor Team made a presentation regarding their dredging of the Fox River. They have an approved permit from the Army Corp of Engineers which is good for three years. At this time, it's scheduled for May 5<sup>th</sup> and after it's completed the Harbor Team will look at their finances to see if more shoreline restoration can be done this year. Acting President/Trustee Cramer stated that that the Harbor Team has done an outstanding job.

**Agreement: Village/School District #3/Recreation Council Field Usage**

Per the agreement, the Village should have a copy of the schedule three weeks prior to the start of each quarter. The Recreation Council would do the scheduling. Last year there was a problem with scheduling of teams not associated with the

+Recreation Council. The Third Amendment to the Agreement would be that if the schedules are not completed two weeks prior to the quarter then the Village would schedule the fields. The School District has no problems with the Rec Council. Mike Bajorek of the Recreation Council would like to meet to discuss this issue but not at a public meeting. After further discussion, it was decided that Trustee Pelletier would arrange a meeting between all parties to discuss the Third Amendment. Trustee Cramer stated the all residents and not just members of the Rec Council should be able to use the fields and better communications are needed. Dan Otto, the Park Commission Chair said that the Third Amendment would be "nil & void" if the schedule is done on time.

**Presentation 09/10 MFT Road Program & Revised Handouts**

Engineers Plant and Haussmann presented an overview of the 09/10 Road Program which includes the Millard and Lincoln intersection, ditching on Gladys, and pavement and ditching on South River Road. Comments from residents concerning work done this year that seem to require additional work: dry-well at 901 and flooding on corner; ditching and not having signage to inform traffic; drywell and ditching between 105 & 107 South River; why is gravel on parkway at 219 & 217 Gladys; parkway restoration 212 & 214 Gladys; culvert at 113 Gladys; and drywell at 903 Lincoln.

**Lincoln Avenue: Stop Bar and Triangle Yield Sign**

A discussion was held on whether the stop bar by the driveway for 423 Lincoln should be moved. It was decided to leave it where it is currently. More signage will be done on the pavement by the Lincoln-Algonquin triangle.

**ARREARS ACCOUNT REPORT**

Toppel reported that the arrear list is large and we don't know which homes are being foreclosed. Shut-off date is January 13<sup>th</sup>.

**STREETS & PARKS**

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

..Trustee Cramer inquired when the dispensing tanks would be operational and Huizinga stated that it would take at least 2 days for each and we haven't had two without using the plows.

**Report: LBIP HazMat Inspections**

The Fire Department in Lake Barrington has been short employees but they will do the hazmat inspections when fully staffed.

**Salt Purchase - \$7,500, FYI**

Acting President Cramer declared an emergency order for salt. *Trustee Cramer made a recommendation to purchase salt not to exceed \$18,000.* The recommendation was seconded by Trustee Bowman and approved by a roll call vote of three yes votes.

**Ordinances 13-118 & 21-16, 17, 20, 22, 33 (Park Planting Regulations)**

*Trustee Pelletier made a motion to adopt an Ordinance amending Chapter 13 Miscellaneous Offenses adding Section 118 Park improvements and amending Chapter 21 Vegetation, Sections 16, 17, 20, 22, and 23.* The motion was seconded by Trustee Bowman and approved by a roll call vote of three yes votes.

**Uniforms - \$2,300**

*Trustee Pelletier made a motion to purchase not to exceed \$2,300 worth of uniforms for Public Works/Sewer/Water Department.* The motion was seconded by Trustee Cramer and approved by a roll call vote of three yes votes.

**Park Clean-up - April 18**

Huizinga informed the Committee that there will be a park clean-up April 18<sup>th</sup> and he is getting a list of projects to be done by high school students.

**WATER AND SEWER**

*Trustee Pelletier made a motion to approve the purchase of WTP valve operators for WTP #2 for the amount of \$8,600.* The motion was seconded by Trustee Cramer and approved by a roll call vote of three yes votes.

**Lincoln Banner Decorative Hardware - \$3,500**

After discussion, it was decided to put the hardware for the decorative poles for the Lincoln banners on hold because they cost \$700 each. Trustee Cramer will ask the library if they would like to purchase a pair for their poles. Trustee Cramer said maybe after the sponsorship program gets going we can afford to purchase the hardware.

**Back-flow Inspection Spot Checks**

Zintl informed the Committee that he is doing spot checks for the back-flow inspection program. He had inspected four businesses so far and will also be inspecting some residences.

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Huizinga stated that Temple will remove the Christmas lights sometime this week.

**VILLAGE ENGINEER'S REPORT**

**Doyle FAU Designation**

Thomas reported that Doyle Road has been designate as a FAU route.

**OTHER BUSINESS**

**Reinforce Existing Public Works Garage**

Thomas said that periodic structural inspections should be done on the Public Works garage and he thought the first one should be in the fall of 2009.

**RFP: Road Survey**

Osten stated that the RFP for the road survey will go out Friday and he would like any changes or ideas by Thursday.

**ADJOURNMENT**

*Trustee Cramer made a motion to adjourn at 9:50 p.m. Trustee Bowman seconded and it was approved by a voice vote of all yes votes.*

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Paulette G. Pelletier, Chairperson

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Penny Toppel, Secretary

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Date Approved