

**PUBLIC WORKS COMMITTEE MEETING**  
**December 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 Cramer, Ireland, Knar, and Tuman. Also present at roll call were President Nunamaker, Administrator Osten, Supt. of Public Works Huizinga, Public Works Employee Reese, Engineer Thomas, and Treasurer Toppel.

**APPROVAL OF NOVEMBER 5, 2009 MINUTES**

*Trustee Cramer made a motion to approve the November 5, 2009 meeting minutes.* Trustee Knar seconded and the motion was approved by a roll call vote of four yes votes.

**VISITOR/RESIDENTS COMMENTS**

Resident Kevin Lentz of 809 Ridgeland was inquiring why the Village didn't plow the street in front of his home, he stated that it's very steep. Reese and Huizinga both said they never plowed it and Huizinga also stated that it was a driveway for 809 & 808 Ridgeland. Trustee Ireland asked for solutions. Two steps are required to see if it's a Village road or not and should have answer next week after 1) checking property PINS and 2) checking plat of surveys.

Glenn Kayler was asking if the proposed Public Works Garage had only one entrance and asked about a barrier along County Line Road. Osten asked him to come in to view the current proposed plans as nothing is finalized.

**ARREARS ACCOUNT REPORT**

Toppel reported that the arrears letters will not go out until the end of next week, so there will be two lists next month. .

**STREETS & PARKS**

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

**S&P /Parks Commission Update**

Reese said that the Park Commission met last night and the Master Plan for the parks is being reviewed. They discussed what direction they would go and goals for the future.

**Salt Shelter - \$15,000**

Reese showed pictures of the salt shelter which would fit in the current garage area. It would be 30ft X 40ft X 15ft. tall and the cost would be \$11,474.53 which includes shipping and installation from Cover-All. It would not be installed until spring because it takes two months to receive. After a lengthy discussion, it was decided to revisit this agenda item next month after Administrator Osten checks with Lake County/Lake Barrington to see if they would approve this for the new garage area and also no rush since it would not be installed until spring.

**Road Condition Software - Status**

The road condition survey software had prices downloaded for repairs. If we want the road program to be bid in April then the Engineer needs 4 to 6 weeks before that (mid February). The sub-committee should make a recommendation of what roads to be done in January. This will be put on the agenda for the January meeting.

**Vehicle Exhaust Blower - \$1,500**

*Trustee Knar made a motion to the Finance Committee to approve a purchase of a vehicle exhaust blower from Automotive Service Equipment in the amount of \$1,361. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.*

**Vehicle Hoist - \$3,895**

*Trustee Tuman made a motion to the Finance Committee to approve a purchase of a vehicle hoist from Automotive Lift Service in the amount of \$3,895, which includes shipping and installation, except for the electrical. The motion was seconded by Trustee Knar and approved by a roll call vote of four yes votes.*

**WATER & SEWER**

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

~Drainage problem on Concord regarding a drywell berm - drainage problem solved.

~Trustee Ireland thanked the Water/Sewer Dept for cleaning the digesters in November instead of October.

**WTP #1 Building Repairs - \$25,000**

After a discussion about the total repairs and costs for WTP #1, *Trustee Ireland made a motion to the Finance Committee to approve the bid for piping for WTP#1 from Skirmont Mechanical not to exceed \$25,000.* The motion was seconded by Trustee Cramer and approved by a roll call vote of four yes votes.

**Grease Trap Enforcement**

Letters have been sent to all the restaurants along Route 14 about their grease trap cleaning and documentation. Looking into starting a program for grease trap cleaning and checking with B & F Technical to find out cost of inspections. This will be on next month's agenda when all the information is received.

**VILLAGE ENGINEER'S REPORT**

**2013-15 STP Applications: Algonquin Rd/Plum Tree and Doyle, B&W-\$1,000**

*Trustee Cramer made a motion to forward to the Finance Committee recommending having Baxter & Woodman prepare applications for the 2013-15 STP program for both Algonquin/Plum Tree Rd. and Doyle Rd in the amount of \$500 each.* The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.

**BACOG Groundwater Meeting**

Thomas reported that BACOG had a meeting Monday about groundwater and it's a 6 mile x 6 mile area that has been done on GIS and it has layer on top of layers and not always accurate but starting to do what McHenry County is doing. Thomas will keep us informed.

**Water Tower Reinforcement for Cell Antenna Upgrade**

Thomas informed the Committee that before any upgrades on the antennas on our water tower, reinforcements are needed done on the tower such as more anchor bolts and other items. He will send a letter to Verizon to look at these items. This will be on the January agenda.

**OTHER BUSINESS**

**W & S Rate History**

Trustee Knar asked for more information about the rate history for Water/Sewer. It was tabled until January.

**Lawn Mowing Contracting**

Trustee Ireland said that the lawn mowing contract is being looked at for more cost effective options since it's costing \$25,000 to do 9 acres by contract and about the same amount for 50 acres when Village does the mowing. He said this is just at conversation level - he's looking for ideas. Trustee Tuman said that this comes up every year when doing the budget and it's nothing new.

**Tidy Tank Update**

For the month of November there were 31 loads and two of those were on Saturday. The new hours are working fine with good communications between both parties.

**ADJOURNMENT**

*Trustee Knar made a motion to adjourn at 8:50 p.m. Trustee Cramer seconded and it was approved by a voice vote of all yes votes.*

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Michael R. Ireland, Chairperson

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Penny Toppel, Secretary

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Date Approved