

PUBLIC WORKS COMMITTEE MEETING

April 8, 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 Cramer, Bowman, Pelletier, and Tuman. Also present at roll call were Administrator Osten, Public Works Supt. Huizinga, Ass't. Public Works Supt. Zintl, Engineer Thomas, and Treasurer Toppel.

APPROVAL OF MARCH 5, 2009 MINUTES

Trustee Pelletier made a motion to approve the March 5, 2009 meeting minutes. Trustee Cramer seconded and the motion was approved by a roll call vote of three yes votes and Trustee Bowman abstained.

VISITOR/RESIDENTS COMMENTS

Walter Weinert was inquiring about his drain that was below grade and was told that was part of the road program this year. He also wanted to know why the Village did not use concrete on the edge of the roads and Trustee Tuman stated that concrete was very costly. Engineer Thomas said that the Village does the medium point of construction for roads.

ARREARS ACCOUNT REPORT

Toppel reported that twenty-three arrears letters were mailed and shut-off is scheduled for Monday, April 27th.

WATER & SEWER

Backwash Meter - \$4,000

Trustee Pelleiter made a motion to forward to Finance Committee the purchase of a backwash meter for \$3,350. The motion was seconded by Trustee Bowman and approved by a roll call vote of four yes votes.

PUBLIC WORKS COMMITTEE APRIL 8, 2009

LBIP HazMat Inspections

Zintl reported that LBIP will have B&F Technical Code Services do the HazMat inspections and will follow in our format. LBIP has between 200 to 250 businesses.

STREETS & PARKS

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

Parks/River Clean-ups

Huizinga reported that at this time they have nineteen volunteers for the park clean-up April 18th. Jim McNutt asked Huizinga if the McHenry County Defenders could clean-up the river in Picnic Grove Park May 16th and no one had any objections.

Huizinga reported an FYI that the Cary-Grove LaCrosse team inquired if they could use the Algonquin Rd field in 2010 as their home field.

Chicagoland Paving - \$159,865.80

Trustee Pelletier made a motion to forward to Finance Committee the final payment to Chicagoland Paving for the 08/09 Road Program in the amount of \$159,865.80. The motion was seconded by Trustee Cramer and approved by roll call vote of three yes votes and Trustee Tuman voting no.

Engineering Contract ARRA Algonquin Rd: B&W \$20,000

Trustee Pelletier made a motion to the Village Board to approve and sign the Engineering Contract with Baxter & Woodman for ARRA Algonquin Road (LAPP) for \$20,000. The motion was seconded by Trustee Tuman and approved by a voice roll of all yes votes.

VILLAGE ENGINEER'S REPORT

Foxmoor Crossing Guarantee Bond (8/31/09 Expiration)

Thomas reported that the Foxmoor Crossing guarantee bond will expire August 31st and a letter was written in December to Ted Wagner and if items are not complete by the end of June the bond would be pulled. Thomas will call Wagner and remind him what has to be completed.

Lincoln Avenue 09/10 Road Program (LAPP)

Trustee Tuman made the motion to approve passing to the Village Board for signing the joint agreement for construction, joint agreement for construction engineering, and the consultant selection letter. The motion was seconded by Trustee Cramer and approved by a voice vote of all yes votes.

Route 14 Curb Work

Osten told the Committee that he, Thomas and Huizinga walked the curb-line from Opatrny to Lucille before the meeting and asked for recommendations from Thomas to start the process of repairing and our options since replacing the brickwork would be costly.

ARRA WWTP Loan Options

Thomas will have a couple of ideas for the Board Meeting on the ARRA WWTP loan options.

MFT 09/10 Road Program: Award of Bid

Trustee Pelletier made a motion to award the 09/10 road program contract to Schroeder Asphalt Services in the amount of \$366,585.70, contingent upon the findings of further investigation of their qualifications. The motion was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.

Eastgate: Armanetti, Route 14 retaining wall Flooding Assistance

At this time we have no control of the drainage issues at Eastgate(east of Walgreen's). The retaining wall has collapsed.

OTHER BUSINESS

Road Condition Survey Recommendation

Trustee Bowman made a recommendation to use Infrastructure Management Services (IMS) for the road condition survey in the amount of \$15,370. The motion was seconded by Trustee Pelletier and approved by a roll call vote of four yes votes.

The meter at Chelsea's Car Wash will be tested April 28th at 7 a.m.

ADJOURNMENT

Trustee Pelletier made a motion to adjourn at 8:05 p.m. Trustee Tuman seconded and it was approved by a voice vote of all yes votes.

Paulette G. Pelletier, Chairperson

Penny Toppel, Secretary

Date Approved

