

PUBLIC WORKS COMMITTEE MEETING
January 6, 2011

CALL TO ORDER

Chairperson Ireland called the Public Works Committee Meeting to order at 7:02 p.m. at the Village Hall.

ROLL CALL

Present at roll call were Trustees Ireland, Blohm, and Knar. Also present at roll call were Village President Nunamaker, Administrator Osten, Supt. of Streets & Parks Huizinga, Engineer Thomas, and Treasurer Toppel. Trustee Tuman was absent. Michael Schiestel was also present.

APPROVAL OF DECEMBER 2, 2010 MINUTES

Trustee Ireland made a motion to approve the December 2, 2010 meeting minutes. Trustee Blohm seconded and the motion was approved by a roll call vote of three yes votes.

VISITOR/RESIDENTS COMMENTS

CGYSB Agreement

Pat Riley of the Rec Council was present and asked if the Committee had any questions about the CGYSB agreement and Administrator Osten explained the questions that the Park Commission had and they were very minor comments. Trustee Ireland asked about open times for the three fields: Algonquin School, Foxmoor, and Hunters Farm that the CGYCSB wants to use. The open time to ask for field use on now and then the schedules will be on the Rec Council and CGYSB websites. Lions Park field will always be open. Trustees Ireland and Knar asked about field maintenance and doesn't want to have Huizinga police the fields. Trustee Knar would also like to remove the "No Dog Policy" and also include something about maintaining the fields as they are now. ***Trustee Knar made recommendation to the Village Board to accept a four-year agreement, with changes as discussed and School District #3 approval.*** The motion was seconded by Trustee Blohm and approved by a roll call vote of three yes votes.

ARREARS ACCOUNT REPORT

Toppel asked if any one had any questions on the arrears list. Trustee Ireland also explained that the resident making payments were under the new policy for payments. There were no questions.

STREETS & PARKS

S&P/Parks Commission Update

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

- ~ Trustee Knar asked how many trucks were out plowing during a snowstorm and when do the Village sidewalks get done. Huizinga said an average of four or five trucks and after all the roads are done, then the sidewalks are done.
- ~ The Hunters Farm playground equipment came in today.
- ~ The Park Commission would like to see some money in the budget for equipment maintenance and repair.

Spring Creek Watershed Committee

Joanna Colletti reported to the Park Commission that she could not attend the Spring Creek Watershed meeting but heard they will be coming up with a master plan and have received some funding.

Fundraising

Huizinga said that the Park Commission is setting a goal of \$5,000 for fund raising. There was a discussion about a St. Patrick's Day dinner. Administrator Osten stated that a webinar seminar will take place at 1:00 p.m. January 12 at the Village Hall about fund raising.

Parks Master Plan

Huizinga said he is working on the Park Master Plan and is currently working on Victoria Woods open space. He is working on one park a month.

WATER & SEWER

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

- ~ The list is done for homeowners with well and septic and Barb will be sending out postcards this month.
- ~ Televised, sewer jetted, and cleaned the sanitary main on North River Rd and removed two bricks, mortar pieces, and minor gravel at various locations and found a water leak at Lincoln and N. River. Trustee Ireland asked how bricks and mortar could

have turned up in a sewer-line and Engineer Thomas said it could have happened during the road program. Trustee Ireland wants the Village to file a claim with the contractor's insurance company. Huizinga will file the claim with the contractor and include the home-owners clean-up charges. There is no guarantee, but it's worth a try.

~ Trustee Blohm inquired about the after hours alarms & call-outs.

Water Conservation & Protection Project, Status

Working on the short and long term objectives from the May 2010 report. Will update every three months.

Other items discussed:

~ When to order bulk salt.

~ When the traffic flow worksheet will be ready.

~ Extraordinary operating expenses as of today: electric motor for a blower \$2,000, and motor for the blower on the bio-disk \$2,4000.

VILLAGE ENGINEER'S REPORT

FRG/Cary Water Sampling

Engineer Thomas reviewed letter sent to both FRG and Cary about the joint effect of water sampling of the Fox River. **Trustee Ireland made a motion to the Finance Committee to approve the joint Fox River water quality sampling between FRG and Cary and not to exceed \$2,800, if accepted by the IEPA.** Trustee Blohm seconded the motion and was approved by a roll call vote of three yes votes.

Lake County Detention Permit

Baxter & Woodman have completed the application for the detention permit and will submit it to Lake County for approval. If the sale of part of the property is done, then the detention pond must be enlarged.

Good Shepherd Deep Well

Thomas has heard nothing from Good Shepherd Hospital since last month.

OTHER BUSINESS

ROW/Street Parking

It will take another 60 days before we have anything to work with. Art communicated that the entire process may take 4 to 6

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months to complete.

2011/2012 Road Program Sub Committee

The 2011/2012 Road Program Sub Committee will be President Nunamaker and Trustee Ireland. A meeting will take place January 24 to discuss the road program, when the paving of North River will be done. Trustee Knar inquired if Adams could be done.

Other items discussed:

- ~ The 3rd payment to Schroeder Asphalt Services for the Road Program in the amount of \$193,623.79 will go to Finance.
- ~ Huizinga said that the park clean-up will be between April 16 & 30th.

ADJOURNMENT

Trustee Ireland made a motion to adjourn at 8:40 p.m. Trustee Knar seconded and it was approved by a voice vote of three yes votes.

Michael R. Ireland, Chairperson

Penny Toppel, Secretary

Date Approved