

**PUBLIC WORKS COMMITTEE MEETING
MARCH 4, 2010**

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, and Knar. Also present at roll call were President Nunamaker, Administrator Osten, Ass't. Supt. of Public Works Zintl, Public Works Employee Reese, Engineers Haussmann and Plant, and Treasurer Toppel. Trustee Tuman arrived after roll call.

APPROVAL OF FEBRUARY 4, 2010 MINUTES

Trustee Knar made a motion to approve the February 4, 2010 meeting minutes. Trustee Cramer seconded and the motion was approved by a roll call vote of three yes votes.

VISITOR/RESIDENTS COMMENTS

Ordinance: Grease Trap Enforcement

Trustee Ireland asked Zintl to explain why the grease trap ordinance was being considered and what led to this point. Zintl gave a short explanation about a business being flooded twice because grease was in then sanitary sewer system and it backed up and the thought was to require inspections three times a year. After receiving prices from contractors, Skirmont Mechanical was picked because they had the best price of \$75 per inspection and they also do our RPZ inspections.

David Dykstra said he was a plumber representing a business and he stated that it is not necessary to inspect three times a year but just once a year.

Tim Mahaffy of School District #3 said he doesn't believe that the schools should have to be inspected three times either because they only cook one meal, 172 days a year.

Robert Blasko of Tin Man's said it was like "big brother" and his grease trap is only 24" x 18" and he doesn't feel he should have to incur any extra expense.

Trustee Tuman made a motion to the Board to do an Ordinance for an annual grease trap inspection and to re-evaluate in a year. The motion was seconded by Trustee Knar and approved by a roll call vote of four yes votes.

Ben Welisek was concerned about plowing Wildwood and said the part of the road was private and part village and said that there was no clear sightline where the road turns and it's dangerous. He was also inquiring why the west lane received all the attention and nothing for the eastside. Reese stated that as far as he knew it was a private easement and not a road. It was decided that Reese would investigate at the county. Trustee Ireland asked if the opportunity comes along, could the brush and trimming be done and confirm a visual sightline. This will be on the April agenda to find out what Reese has found at the county.

Peg Callahan of 212 River Road stated that she was having a problem with water and she had a geyser in her basement and also along her house to the river. She already had a hole with gravel in her yard. She was here because of the road program next year.

Off Site Septic Receiving Station: Tidy Tank Contribution

Trustee Ireland said at this time we have no location or money for an off site septic receiving station but maybe in the future we could work something out. Jim Florine agreed. Trustee Knar wanted to know what percentage of his business we receive, Mr. Florine said in the winter we get all and in summer over half.

ARREARS ACCOUNT REPORT

Toppel reported that thirty-five arrears letters have gone out and the shut-off date is March 15th. Last month there were no additional shut-offs.

STREETS & PARKS

Trustee Ireland asked if anyone had questions on the monthly progress report. The following items were discussed:
~ Trustee Tuman asked how the lift was working and Reese stated it was working great.
~ Trustee Cramer said the banner sponsor slices have holes and she was informed by the company that they were installed wrong. Huizinga will talk to the CEO of the company and find out the options. Also it was stated that when the wind blows the sponsor's slices can't be read. Trustee Knar said that we

should replace with 13 oz. vinyl. This will be discussed more at April's Public Works Meeting.

S&P/Parks Commission Update

Reese reported:

~ Pat Riley, Rec Council President, said they were joining with Cary Youth Baseball and needs help with an agreement. After much discussion it was decided that the original agreement for the fields was between the Rec Council, District 3, and the Village. Trustee Tuman would like to see the Cary Youth Baseball agreement with District 26. Trustees Tuman and Knar are concerned about our field and in future years what would happen to FRG, they would approve a one year agreement but no five year agreement. Administrator Osten is concerned about the agreement and would like our attorney to look over. Trustee Knar will talk to Pat Riley about this and have more discussion at the Board Meeting.

~ Chairman Otto is reviewing the completed parts of the Park Master Plan.

~ Chairman Otto wanted to make sure that the Park Clean-up and Car Show were on the website and in the newsletter.

~ Chairman Otto asked if Cramer was running the Car Show.

Lawn Mowing: In House, Contract or Mixed

Reese did a short presentation of whether to do it in-house or contract out the mowing of the nine acres. The summary is that the one-time cost for equipment was \$21,000 and with labor plus equipment it would be \$40,000. Trustee Ireland said that this wasn't the first cost given as an estimate by Huizinga and he's unhappy about the presented costs. Trustee Tuman said we do this every year and let's leave as in and the other Trustees agreed.

Gypsy Moth Aerial Spraying

Reese said that the County would do aerial spraying for gypsy moths in 10 acre blocks at \$60 an acre. Reese said that Forester Stewart said aerial spraying is not a good solution.

Ms. Blohm asked if the residents could pay for it, since last time this came up the Village said they would do it and then they never did and by the time that the residents were going to do it, it was too late. A discussion took place, Trustee Cramer is against any aerial spraying and Trustees Tuman and Knar agreed.

WATER & SEWER

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

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~Obstruction at North River lift station was clay tile in the sewer and it was cleaned out.

McHenry County Groundwater Policies, FYI

Zintl is working his way through the McHenry County Groundwater Policy, which is twelve sections and will report back when finished.

Intergovernmental Agreement: FRG/LB-Water Interconnect Fees for Service, FYI

The Village and Lake Barrington are working on an agreement for the interconnect and fees for service. To combine all amendments into one agreement.

Tide Flex Check Valve - \$2,083 plus shipping

Trustee Tuman made a motion to forward to the Finance Committee approval to purchase a tide flex check valve for the wastewater treatment plant from LAI Ltd in the amount not to exceed \$2,083 plus shipping. The motion was seconded by Trustee Knar and approved by a roll call vote of four yes votes.

Operator Motor & Valve (2) for WPT#1 - \$3,162 plus shipping

Trustee Knar made a motion to forward to the Finance Committee the approval to purchase two operator motor and valves for WTP#1 from Frabimor Company not to exceed \$3,162 plus shipping. The motion was seconded by Trustee Cramer and approved by a roll call vote of four yes votes.

VILLAGE ENGINEER'S REPORT

ARRA Algonquin Road Project

Engineer Plant said that the Algonquin Road project will begin May 3rd for fifteen working days and the contractor that the State picked was Geske.

2010/2011 Road Program

Engineer Haussmann presented the Road Program for 2010/2011 and only two residents were present. Peggy Callahan of 212 N River asked about drainage issues. Haussmann said that portion of North River is not scheduled for this year but they will look into the problem and also stated that it all depends on the bids because if they come in lower, more will get done. Gig Weber of 113 Crescent was also asking about drainage swale and the crown of the road. These two properties will be looked at. Another public meeting will be held at the April 1st Public Works Meeting and more notices will be sent to the residents. Huizinga received about four phone calls about the road program also.

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Hausmann said that there will be a full-time site manager when work is being done to help answer any question that the residents might have.

OTHER BUSINESS

Water Tower & Cell Antennas, FYI

U.S. Cellular has not started work on their cell antennas on our water tower yet. Verizon is looking to upgrade their antennas.

President Nunamaker said that he has been told that the Village must have an Ordinance for hazardous mitigation per FEMA.

ADJOURNMENT

Trustee Knar made a motion to adjourn at 9:35 p.m. Trustee Cramer seconded and it was approved by a voice vote of all yes votes.

Michael R. Ireland, Chairperson

Penny Toppel, Secretary

Date Approved