

**VILLAGE OF CHERRY VALLEY, IL  
PUBLIC WORKS COMMITTEE MINUTES  
MONDAY, JANUARY 11, 2016**

**CHAIRMAN:** DAVID SCHROEDER  
**MEMBERS:** STEPHEN APPELL NANCY BELT

Chairman David Schroeder called the Public Works meeting to order at 7:00 PM. A Roll Call was taken:

STEPHEN APPELL	ABSENT
NANCY BELT	PRESENT
DAVID SCHROEDER	PRESENT

Others present: President Jim E. Claeysen, Trustees Jeff Fustin, Gary Maitland, Sally Hollembeak, Public Works Director Chuck Freeman, Chris Cooper, Hanson Professional Services Inc., and Deputy Village Clerk Kathy Trimble

**ADOPT THE AGENDA:** Chairman Schroeder moved to adopt the agenda. Trustee Belt seconded. Motion carried by voice vote.

**APPROVE THE MINUTES:** Chairman Schroeder moved to approve the November 30, 2015 minutes. Trustee Belt seconded. Motion carried by voice vote. Chairman Schroeder moved to approve the December 21, 2015 minutes. Trustee Belt seconded. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:**

1. Project Updates - Denny McMullen, CES Inc. - Public Works Director Chuck Freeman gave the report on the Streetscape project. There will be plenty of brick available by removing the 2 foot section between the parking spaces and the street if the decision is made to put brick back in the parking spaces.
2. Project Updates - Chris Cooper, Hanson Engineering Service Inc. - Chris Cooper reported on the NE Water Main Connection. Mr. Cooper has received information from ComEd. Plans will be submitted to ComEd and they will have ten days to reply if the plans have been approved. Then there is a 60 day review by ComEd's legal department and an agreement listing Cherry Valley as the tenant with a fee structure will be drawn up.

**UNFINISHED BUSINESS:**

1. Public Works Building - Update. The HVAC Air Exchange modifications are not completed. Cord Construction and Larson and Darby are working on the problem.

**NEW BUSINESS:**

1. Public Works Building - RE-Key Update. The old Public Works building, Baumann Park restroom building and the Historical Society (ball diamond bathrooms) building will be re-keyed like the new Public Works Building. The work was approved at a previous meeting. As the contractor started the project, he determined that some additional hardware would be needed in order to re-key the locks. Chairman Schroeder moved to approve the additional cost for M. Spinello and Son of \$608.45 from line item 5120 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

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2. Authorization to Hire for Tree Removal at 202 Genoa Street. Public Works Director Freeman received 3 quotes for the tree removal at the newly acquired vacant lot located at 202 Genoa Street. Chairman Schroeder moved to send to the Village Board for approval to authorize Tree Care Enterprises, Inc. to clear the trees and underbrush from 202 Genoa St. (vacant lot) at a cost of \$4,500.00 from line item 5170 Building and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

**DIRECTOR'S REPORT:**

1. Overtime Report. Public Works Director Chuck Freeman reported that overtime is ahead of the budgeted amount even though there have been a few snow events.
2. Salt Report. 500 tons of salt has been received this year. The salt shed is about 75% full.

**CHAIRMAN'S REPORT:** No Report.

**EX-OFFICIO'S RECREATION BOARD REPORT:** Chairman Schroeder requested \$900.00 for the Easter Candy Scramble from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

**ADJOURNMENT:** Chairman Schroeder moved to adjourn at 7:14 PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk Kathy Trimble.  
Chairman Schroeder reviewed the minutes on 2/3/16.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
PUBLIC WORKS COMMITTEE  
MONDAY, JANUARY 11, 2016  
7:00 PM**

**CHAIRMAN:** DAVID SCHROEDER  
**MEMBERS:** STEPHEN APPELL                      NANCY BELT  
**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** November 30, 2015 and December 21, 2015

**PUBLIC COMMENT:**

**ENGINEER'S REPORT:**

1. Project Updates - Denny McMullen
2. Project Updates - Chris Cooper

**UNFINISHED BUSINESS:**

1. Public Works Building - Update

**NEW BUSINESS:**

1. Public Works Building - Re-Key Update
2. Authorization to Hire for Tree Removal at 202 Walnut St

**DIRECTOR'S REPORT:**

1. Overtime Report
2. Salt Report

**CHAIRMAN'S REPORT:**

**EX-OFFICIO'S RECREATION BOARD REPORT:**

1. Easter Candy Scramble - Request for Funds

**ADJOURNMENT:**

**DS/CF (1/11/16)**