

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, APRIL 25, 2016**

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

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

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|-----------------|---------|
| STEPHEN APPELL | ABSENT |
| NANCY BELT | PRESENT |
| DAVID SCHROEDER | PRESENT |

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

ADOPT THE AGENDA: Chairman Schroeder moved to adopt the amended agenda. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: April 11, 2016.

Chairman Schroeder moved to approve the April 11, 2016 minutes. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ENGINEER'S REPORT

1. Project Updates. Dennis McMullen, C.E.S., gave an update on the downtown Streetscape project, Genoa Street Parking Lot, Swanson Parkway Sidewalk and other upcoming projects. There were 9 potential bidders for the downtown Streetscape project but only 4 actually bid. The lowest responsible bidder was Landmark Contractors, Inc. out of Huntley, IL. They are a large company and have worked on the Glenview and Elgin Streetscapes. The East Valley Subdivision has been submitted to IDOT for initial review. The Valley Ridge Subdivision will be bid together with East Valley sometime possibly in early June, 2 separate bids. Vandiver and Harrison Frontage Road will also be bid sometime in June

Chris Cooper, Hanson Professional Services, stated that the lease agreement was delivered to the Village from ComEd for the North East water main loop.

UNFINISHED BUSINESS:

1. Bucket Truck - Will hold over discussion until the next Public Works Meeting.

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NEW BUSINESS:

1. Authorization to Purchase Mower. Public Work Director Freeman submitted a memo with 5 quotes for a new mower. Public Works personnel are demoing the 2016 Ferris from Cherry Valley Landscape. Trustee Schroeder moved to send to the Village Board for approval of a 2016 Ferris IS3200 from Cherry Valley Landscape in the amount not to exceed \$10,200 from line item 5375 Capital Improvement Equipment. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Authorization to Purchase New Firewall for Village Server. Public Works Director Freeman submitted a quote from TrimbleIT for the purchase of a NEXTGEN Firewall X300. This will increase security for the Village Server as well as give the Village protection from unsolicited web sites. This hardware will work with our current e-mail spam filter/firewall and the message archiver that is already installed. Chairman Schroeder moved to send to the Village Board for approval of a Barracuda NextGen Firewall X300 in the amount not to exceed \$2,968.93 from line item 5375 Capital Improvement Equipment. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
3. Motion to send to the Village Board to award the bid for the Streetscape Project. Chairman Schroder moved to send to the Village Board for approval and to award the bid for the Streetscape Project to Landmark Contractors, Inc., they were the lowest responsible bidder, in the amount not to exceed \$779,704.18 from line item 5390 Capital Improvement Streets. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

DIRECTOR'S REPORT:

1. Arbor Day Ceremonial Tree Planting. Public Works Director Freeman stated that the Annual Arbor Day Tree Planting Ceremony will take place at the new Public Works facility at 11:00 am on Friday, April 29 and all are welcome to attend. We will be sending out a press release to the media. The tree that will be planted this year is a White Oak which is the State Tree of Illinois.
2. Update regarding the hiring of Seasonal Mowers (Summer help). Public Works Director Freeman has interviewed 2 people for the seasonal mower positions and they are in the process of having background checks and pre-employment drug screenings. There is 1 person returning for the Summer help position and another that will be interviewed this week.
3. Update regarding our recent evaluation conducted by the Illinois Environmental Protection Agency (IEPA) for the Village's Water System. The IEPA conducted their 3 year evaluation of the Village's Water System and the only comment was regarding the status of Well 6 (Penfield). Public Works Director Freeman has spoken with Dennis McMullen of C.E.S regarding Well 6. Layne Western Company has some solutions that might work for that Well. Public Works Director Freeman will have more information soon.

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4. Update regarding Winnebago County's Perryville Bridge Construction Project (with regards to the village's associated water main). Public Works Director Freeman stated the Perryville Bridge Construction will begin May 2, 2016 and all the permits are in place. N. Mill Road and Vandiver Roads will be accessible for this project. The water will be tested by Public Works once the water main is back on line.

CHAIRMAN'S REPORT: No report.

EX-OFFICIO'S RECREATION BOARD REPORT: Chairman Schroeder requested \$250.00 for Citizen of the Year from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

Chairman Schroeder requested \$90.00 for the Sandbox Fill from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

Chairman Schroeder requested \$300.00 for the Youth Fishing Tournament from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

Chairman Schroeder requested \$150.00 for Movie Night from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

Chairman Schroeder requested \$350.00 for the Garden Walk from line item 5260 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried.

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:20PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Kathy Trimble.

Chairman Schroeder reviewed the minutes on May 2, 2016.

VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, APRIL 25, 2016
7:00PM

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: April 11, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Streetscape Bid Results
2. Project Updates

UNFINISHED BUSINESS:

1. Bucket Truck - Continued Discussion.

NEW BUSINESS:

1. Authorization to Purchase Mower.
2. Authorization to Purchase New Firewall for Village Server.
3. Motion to send to the Village Board to award the bid for the Streetscape Project.

DIRECTOR'S REPORT:

1. Arbor Day Ceremonial Tree Planting.
2. Update regarding the hiring of Seasonal Mowers (Summer help).
3. Update regarding our recent evaluation conducted by the Illinois Environmental Protection Agency (IEPA) for the village's Water System.
4. Update regarding Winnebago County's Perryville Bridge Construction Project (with regards to the village's associated water main).

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

1. Request for Funds for Upcoming Events (Fishing Event, Sandbox Fill, Garden Walk).

ADJOURNMENT:

DS (4-21-16)