

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, MAY 9, 2016**

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL (Absent)
NANCY BELT

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

STEPHEN APPELL	ABSENT
NANCY BELT	PRESENT
DAVID SCHROEDER	PRESENT

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

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

APPROVE THE MINUTES: April 25, 2016.

Chairman Schroeder moved to approve the April 25, 2016 minutes. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ENGINEER'S REPORT

1. Engineering Agreements for Streetscape Construction:

Downtown Streetscape

Chairman Schroeder moved to send to the Village Board for approval the engineering agreement with CES, Inc. for the Downtown Streetscape project at a cost not to exceed \$66,000.00 from line item 5095 Engineering Expense Capital Improvement Program. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Genoa Street Parking Lot

Chairman Schroeder moved to send to the Village Board for approval the engineering agreement with CES, Inc. for the Genoa Street Parking Lot at a cost not to exceed \$8,300.00 from line item 5095 Engineering Expense Capital Improvement Program. Trustee Belt seconded. All "Aye" none opposed. Motion carried by voice vote.

Swanson Park Sidewalk

Chairman Schroeder moved to send to the Village Board for approval the engineering agreement with CES, Inc. for the Swanson Park Sidewalk at a cost not to exceed \$2,000.00 from line item 5095 Streets Budget. Trustee Belt seconded. All "Aye" none opposed. Motion carried by voice vote. (Copy of Construction Engineering Agreement placed on file with committee minutes).

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, MAY 9, 2016**

Dennis McMullen recommended and committee members agreed to invite downtown business owners and residents to an information session on the downtown construction projects. The session will be held 6:00-6:45 p.m. prior to the May 23, 2016 Public Works Committee meeting. Dennis will distribute information flyers to the businesses and post meeting notice on the Village marque.

2. Vandiver Road – Discussion

Dennis McMullen reported another 13 joints have failed since the formal inspection in 2014 due to additional traffic & age. He explained the process for road traffic in order to complete the additional patching. Dennis noted this will add approximately \$45-50,000 to the project budget of \$204,591.00. Dennis added there is an additional savings in the amount of \$250,000 from the streetscape budget that could be transferred to cover the additional cost. Committee consensus was to move forward as outlined to add the additional patching costs.

3. Project Updates. Dennis McMullen, C.E.S., provided an update: the street package down at the State; the Valley Woods subdivision plans are about complete; Vandiver Road will be bid with the Harrison frontage road hopefully in June with construction starting in July.

UNFINISHED BUSINESS:

1. Bucket Truck – Chuck noted the split bucket truck will be delivered later this week & staff will have an opportunity to demo it to determine if the truck will complete the projects needed. Chuck will bring his recommendation back to the Public Works Committee prior to forwarding the bucket truck purchase to the Village Board.
2. Electrical Aggregation – Water System
Trustee Belt moved to send to the Village Board to enter into a contract for Electrical Aggregation for the Village's water system set to expire in June 2016 to the pending energy supplier results as presented at the May 17, 2016 Board Meeting. Chairman Schroeder seconded. All "Aye"; None opposed. Motion carried by voice vote. (Copy of background information placed on file with Committee minutes).

NEW BUSINESS:

1. Discussion regarding our Recent Evaluation Conducted by the Illinois Environmental Protection Agency (IEPA) for the Village's Water System (Well 6 Status).

Public Works Director Chuck Freeman noted there are several options available for Well 6. His recommendation to the Committee is due to the cost of \$50,000 to do pump testing with no additional dollars budgeted, to cap Well 6 and look for other alternative well sites.

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, MAY 9, 2016**

Chairman Schroeder moved to send to the Village Board for discussion and possible action on Well 6. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Purchase New Welcome To Cherry Valley sign

Chairman Schroeder moved to send to the Village Board for approval to purchase a Welcome to Cherry Valley Sign for the east end of the Village for west bound traffic from Cherry Signs in the amount not to exceed \$3,500.00 from line item 5170 Streets. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote. (Copy of background information placed on file with Committee minutes)

3. Northeast Loop Water Main – ComEd Easement Discussion

Chairman Schroeder moved to send to the Village Board to approve the Commonwealth Edison License Agreement and Water Easement Agreement regarding the Northeast Loop Water Main project in an amount not to exceed \$37,525.00 from line item 5380 Water pending Village Attorney review & approval of the contracts. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

4. Bi-Annual Pump Testing Approval for Wells

Chairman Schroeder moved to send to the Village Board for approval to hire Layne Company to perform our preventative maintenance testing and analysis for all the Village wells in an amount not to exceed \$11,000.00 from line item 5130 Water. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote. (Copy placed on file with Committee minutes).

DIRECTOR'S REPORT:

1. Overtime Report

Public Works Director Chuck Freeman noted due to a mild winter overtime was within Budget.

2. Update Regarding Winnebago County's Perryville Bridge Construction Project.

Public Works Director Chuck Freeman reported the engineers did get the necessary demolition permits with the railroad with regard to the temporary water main under the bridge. The water main will be located on the west side away from the construction area. Staff is hopeful the water service will be back on line prior to Magic Waters opening weekend Memorial Day weekend.

CHAIRMAN'S REPORT: No report.

EX-OFFICIO'S RECREATION BOARD REPORT:

Chairman Schroeder noted the Fishing Tournament is this weekend at Bauman Park.

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, MAY 9, 2016**

The Citizen of the Year ceremony will be held at the June 7, 2016 Village Board Meeting.

Family movie night will be held June 18, 2016 at Village Hall.

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:45PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Interim Recorder Barb Neville.

Chairman Schroeder reviewed the minutes on 5/17/16.

VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, MAY 9, 2016
7:00PM

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: April 25, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Engineering Agreements for Streetscape Construction
2. Vandiver Road - Discussion
3. Project Updates

UNFINISHED BUSINESS:

1. Bucket Truck - Continued Discussion.
2. Electric Aggregation - Water System

NEW BUSINESS:

1. Discussion Regarding Our Recent Evaluation Conducted by the Illinois Environmental Protection Agency (IEPA) For the Village's Water System. (Well 6 Status)
2. Purchase New Welcome to Cherry Valley Sign
3. Northeast Loop Water Main - ComEd Easement Discussion
4. Bi-Annual Pump Testing Approval for Wells

DIRECTOR'S REPORT:

1. Overtime Report
2. 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:

ADJOURNMENT:

DS (5-6-16)