

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, MAY 23, 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:

STEPHEN APPELL	PRESENT
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 Village recorder Barb Neville.

ADOPT THE AMENDED AGENDA: Chairman Schroeder moved to adopt the amended agenda adding Barns discussion under Unfinished Business. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: May 9, 2016.

Chairman Schroeder moved to approve the May 9, 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 feedback received tonight at the Streetscape open house held earlier tonight. He noted there was some concern regarding sidewalk access to businesses during the construction phases. Chris Cooper, Hanson Professional Services, stated that the Village Board had approved the ComEd License Agreement and Water Easement Agreement regarding the Northeast Water Main project lease agreement and also will approve the lease with the farmer regarding reimbursement for crops not planted in 2016.

UNFINISHED BUSINESS:

1. **Bucket Truck** Continued Discussion Public Works Director Chuck Freeman noted the bucket truck that was delivered to the Village was a single bucket truck rather than the double bucket ordered. He noted a double bucket truck is more beneficial for two people working together on projects. Public Works Director Chuck Freeman will keep the Committee updated as he receives information on receiving the double bucket truck.

2. **Barns Discussion**

Mr. Dale Moyer was in attendance to answer questions from Committee members on plans provided to the Village Board on the barns. Discussion centered on the need to have a specific purpose for the building. The first phase would be cleaning out the barns to accumulated debris. The next phase would be the siding, shoring up some of the walls

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and adding new doors to create a pavilion atmosphere. It was noted there will be no bathroom facilities but picnic tables could be added. The budget for this project is \$107,000. Trustee Schroeder noted maintenance has been deferred on the barns and now we need to move forward. Consensus was to defer this discussion to a future Board Meeting or Special Board Meeting to discuss the Board's proposed plans for the barns.

Trustee Appell left the meeting at 7:25 p.m.

NEW BUSINESS:

1. Authorization to Attend ESRI Conference

Public Works Director Chuck Freeman asked the Committee for authorization to attend the National ESRI Conference in San Diego, California June 27-July 1, 2016. He noted this is a conference on the geographical software used by staff to maintain services such as sidewalk maintenance, etc. The conference is free for one employee & WINGIS will provide hotel accommodations. This request is for airfare only for the conference. Chairman Schroeder moved to send this request to the Village Board for discussion and possible approval at the June 7, 2016 Board Meeting to send Public Works Director Chuck Freeman to the ESRI Conference June 27-July 1, 2016. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

DIRECTOR'S REPORT:

1. Update regarding Winnebago County's Perryville Bridge Construction Project (with regards to the village's associated water main)

Public Works Director Chuck Freeman reported sample water testing for the temporary water main was sent to the Health Department last Friday and the sample passed. Construction will move forward. The water main was opened on Saturday, May 22, 2016, and is on line. The Perryville Road Bridge is completely torn out and will be reconstructed by October 2016.

2. Public Works/Touch-A-Truck Event

Public Works Director Chuck Freeman informed the Board he has been working with the City of Rockford & Belvidere to organize the touch a truck event which will be similar to the National Night Out event. Mark Peterson at Cherryvale Mall has agreed to secure a dedicated area to hold this event displaying public works equipment. Children will be able to visit and sit in the big trucks. Coloring books will be distributed. Committee members supported this event idea. Chuck will report back when date and time has been set.

CHAIRMAN'S REPORT: No report.

EX-OFFICIO'S RECREATION BOARD REPORT: Chairman Schroeder reported the sand has arrived for residents to fill their sand boxes. Movie night will be held at dusk at Village Hall on Friday, June 18, 2016. The Citizen of the Year will be recognized at the first Board meeting in June (June 7, 2016) rather than the second Board meeting.

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ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:35PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Barb Neville
Chairman Schroeder reviewed the minutes on June 07, 2016

**VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, MAY 23, 2016
7:00PM**

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

ADOPT THE AGENDA:

APPROVE THE MINUTES: May 9, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Project Updates

UNFINISHED BUSINESS:

1. Bucket Truck - Continued Discussion.
2. Phase 2 Barns Discussion

NEW BUSINESS:

1. Authorization to Attend ESRI Conference

DIRECTOR'S REPORT:

1. Update regarding Winnebago County's Perryville Bridge Construction Project (with regards to the village's associated water main).
2. Public Works/Touch-A-Truck Event

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

ADJOURNMENT:

DS (5-6-16)