

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, JUNE 13, 2016**

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

Chairman David Schroeder called the Public Works meeting to order at 7:17 PM. A Roll Call was taken:

STEPHEN APPELL	PRESENT
NANCY BELT	PRESENT
DAVID SCHROEDER	PRESENT

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

ADOPT THE AGENDA: Chairman Schroeder moved to adopt the amended agenda deleting Item #1 under Unfinished Business - Bucket Truck - Continued Discussion. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: May 23, 2016

Chairman Schroeder tabled the May 23, 2016 minutes until the next Public Works Committee Meeting.

PUBLIC COMMENT: None.

ENGINEER'S REPORT

1. Project Updates. Dennis McMullen, C.E.S., gave an update on the downtown streetscape project. Weather permitting sidewalks will be poured on the north side of the street (fire station to the Cafe). Ramps will be in place for citizens to access the businesses. The new parking lot is also moving along with curbing & will be poured this week. Mr. McMullen noted he did hear back from the State of Illinois and bids will be moving forward on June 27, 2016 for the East Valley Subdivision and adding other projects including Harrison/Vandiver road combo and the Phase II Streetscape which is Valley Woods and then forwarded to the July Village Board Meeting.

NEW BUSINESS:

1. Chairman Schroeder moved to send to the Village Board for approval the purchase of 20 LED fixtures from Alpha Controls and Services in the amount of \$32,445 from line item 5405 Capital Improvements for the Ball Diamond Lighting. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Chairman Schroeder moved to send to the Village Board for approval the purchase of 8 LED fixtures from Alpha Controls and Services in the amount of \$12,266 from line item 5410 Park Improvements for the Tennis Court lighting. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

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3. Chairman Schroeder moved to send to the Village Board for approval for Bill's Touch of Paint to clean and stain the upper level siding at Village Hall. He will also clean, prime, and paint the seven (7) Police Department garage doors for a total cost of \$3,739.00 from line item 5120 Buildings & Grounds. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.
4. Chairman Schroeder moved to send to the Village Board for approval for Layne Company to cap and seal Well #6 in the amount of \$51,662.00 from line item 5405 Water. It was noted Layne Company has the data from when they drilled the well and also provided this information to the Winnebago County Health Department who would be issuing the permit for this work. Trustee Appell seconded. All "Aye": none opposed. Motion carried by voice vote.
5. Chairman Schroeder moved to send to the Village Board for approval at its Special Board Meeting scheduled for June 15, 2016 to hire NIR Roof Care to re-roof the building at 212 E. State Street, in an amount of \$20,875.00 from line item 5120 Capital Improvements. It was noted the only "unknown" is what condition the east wall is in. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.
6. Trustee Schroeder moved to send to the Village Board for approval at its Special Board Meeting scheduled for June 15, 2016 to hire Alpha Controls to replace the air conditioning compressor at the Village Hall in an amount not to exceed \$7,000.00 from line item 5170 Buildings & Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
7. Trustee Schroeder moved to send to the Village Board for discussion and possible approval a request from Electrical Aggregation/Rock River Energy Services to send letters notifying residents of a cost saving opportunity for energy costs for next year. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Public Works Director Chuck Freeman will invite Mr. Mudge from Rock River Energy Services to attend the June 21, 2016 Board Meeting to answer questions.

DIRECTOR'S REPORT:

Overtime Report:

Public Works Director Chuck Freeman noted the overtime report is up to date as of today. He noted overtime for 5/28 was to catch up on mowing, etc. The water overtime was over the holiday weekend for the Perryville Water Main including weekend sampling & getting the water main back on line.

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CHAIRMAN'S REPORT: No report.

EX-OFFICIO'S RECREATION BOARD REPORT:

Chairman Schroeder moved to approve the purchase of new shirts for the Recreation Board & Committee in the amount of \$135.00 from Twin Towers Apparel, Belvidere, Illinois from line item 5260 Special Events. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Trustee Schroeder moved to approved funds for the National Night Out event in the amount not to exceed \$500.00 from line item 5260 Special Events. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Trustee Schroeder moved to approve funds for the 4th of July in the amount not to exceed \$700.00 from line item 5260 Special Events. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:40 PM. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Recorder Barb Neville
Chairman Schroeder reviewed the minutes on June 27, 2016

**VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, JUNE 13, 2016
7:15PM**

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

ADOPT THE AGENDA:

APPROVE THE MINUTES: May 23, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Project Updates

UNFINISHED BUSINESS:

1. Bucket Truck - Continued Discussion.

NEW BUSINESS:

1. Ball Diamond/Tennis Court Lighting Upgrade to LED
2. Authorization to Stain/Seal Village Hall Siding
3. Authorization to Clean and Paint Garage Doors on Police Garage
4. Approval to Cap and Seal Well #6
5. Authorization to Replace Roof at 212 E. State St.
6. Air Conditioner Compressor Replacement at Village Hall
7. Residential Electric Aggregation - Discussion

DIRECTOR'S REPORT:

1. Overtime Report

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

1. Approve The Purchase Of New Shirts For The Recreation Board.
2. Approve Funds for Upcoming Events

ADJOURNMENT:

DS (6-9-16)