

VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, JUNE 27, 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	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 Deputy Village Clerk Heather Church.

ADOPT THE AGENDA: Chairman Schroeder moved to adopt the amended agenda. Under *DIRECTORS REPORT* add 2. *Directional Signs* and under *NEW BUSINESS* remove item 3. And renumber the other items. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: May 23, 2016, June 13, 2016.
Chairman Schroeder moved to approve the May 23, 2016 minutes. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

Chairman Schroeder moved to approve the June 13, 2106 minutes. Trustee Appell 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, the curb on the main part of State St and Cherry Street was completed last week and the remaining curb as well as the walk ways on State Street will be completed in the upcoming week. The final sample of the stamped concrete has been completed at the corner of Walnut Street and Genoa Road. The stamping contractor will begin work Wednesday to start placing the stamp concrete and is a 48 hour process. Dennis McMullen reported that everything should be buttoned up by 4th of July festivities. The Genoa Street parking lot will not be ready by the 4th of July, it will remain closed to the public.
2. Committee discussion and a motion to move the recommendation for summer paving projects to the Village Board for approval. Dennis McMullen reported that the Bids that the Village received were all very good. Dennis McMullen reported that his recommendation for the East Valley Subdivision project is William Charles Construction with the lowest responsive bid. Chairman Schroeder made a motion to send to the Village Board to approve William Charles Construction as the lowest responsive bidder for the East Valley Subdivision street maintenance at a cost of \$109,240.32 from line item 5390 MFT Budget. Trustee Appell seconded. All “Aye”; none opposed. Motion Carried by voice vote.

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, JUNE 27, 2016**

Dennis McMullen reported that his recommendation for the Valley Woods Subdivision project is William Charles Construction with the lowest responsive bid. Chairman Schroeder made a motion to send to the Village Board to approve William Charles Construction as the lowest responsive bidder for the Valley Woods Subdivision street maintenance at a cost of \$52,392.92 from line item 5390 Capital Improvement Budget. Trustee Appell seconded. All "Aye"; none opposed. Motion Carried by voice vote.

Dennis McMullen reported that his recommendation for the Harrison Avenue and Vandiver Road project be awarded to Rock Road Companies, Inc. with the lowest responsive bid. Chairman Schroeder made a motion to send to the Village Board to approve Rock Road Companies, Inc. as the lowest responsive bidder for the Harrison Avenue and Vandiver Road project at a cost of \$271,615.00 from line item 5390 Capital Improvements budget. Trustee Appell seconded. All "Aye"; none opposed. Motion Carried by voice vote.

UNFINISHED BUSINESS:

1. Bucket Truck - Public Works Director Freeman reported that he received a quote from Altec Capital in regards to a new bucket truck. Public Works Director Freeman stated that this is the similar model to the bucket truck that the Public Works Department was using as a demo back in November 2015, and reported that he got nothing but positive feedback from the employees that used the bucket truck. This truck is a 2017 model that was just built and meets all of the safety requirements that he is looking for. Public Works Director Freeman is recommending sending this item forward to the Board for further discussion, and possible action. Chairman Schroeder made a motion to send to the Village Board for approval to purchase a bucket truck from Altec Capital in the amount not to exceed \$171,776.00 from line item 5420 Vehicles in the Capital Improvement budget. Trustee Appell seconded. All "Aye"; none opposed. Motion Carried by voice vote.

NEW BUSINESS:

1. Interior Painting at 212 State St. Public Works Director Freeman reported that he received 2 proposals for the painting of the interior at 212 E. State St, and of the 2 bidders Public Works Director Freeman is recommending Bill's Touch of Paint. Bill from Bill's Touch of Paint confirmed that he will be able to get the work done within the given timeline. Chairman Schroeder made a motion to hire Bill's Touch of Paint to paint the interior of 212 E. State St in the amount not to exceed \$992.00 from line item 5120 Capital Improvements. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Fence/Gate Installation at Baumann Park Facility. Public Works Director Freeman reported that although he did not budget for this expense, he is recommending that the Public Works Department provide a secure fenced in area that includes the salt storage dome, and material bins. Public Works Director Freeman is requesting to purchase gate and fencing materials from Rock Valley Fence Co. so that Public Works can install a fence in this area. Chairman Schroeder made a motion to send to the Village Board to authorize the purchase of gate and fencing materials from Rock Valley Fence Co. in the amount not to exceed \$3,200.00 from line item 5120 Buildings & Grounds. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, JUNE 27, 2016**

3. Approval for Flooring for 212 E. State St. Public Works Director Freeman reported that he is recommending to hire Lonnie's Carpet Max to install new vinyl plank flooring at 212 E. State Street. Chairman Schroeder made a motion to send to the Village Board for approval to hire Lonnie's Carpet Max to install new vinyl plank flooring at 212 E. State Street in the amount not to exceed \$3,733.00 from line item 5120 Capital Improvements. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

4. Destratisfier for Baumann Lake. Public Works Director Freeman reported that the destratisfier in Baumann Lake has a broken shaft and motor damage, and is sending the recommendation to the Village Board to replace the destratisfier. Public Works Director Freeman reported that the units are made with stainless steel parts for better reliability and longevity (20 - 30 years) and would take 2-3 months to build. Public Works Director is recommending having the unit built over the winter and installing the new unit in the beginning of Spring after the water has thawed. The Illinois Department of Natural Resources recommend having a destratisfier in the lake to improve water quality. This is a specialized item, so the only quote the Public Works Director received was from Geothermal Drilling, they are the only business that specializes in these destratisfier units in this region. Chairman Schroeder made a motion to purchase a destratisfier for Baumann Lake from Geothermal Drilling in the amount no to exceed \$56,700 under line item 5410 Buildings & Grounds. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

DIRECTOR'S REPORT:

1. Emergency repairs needed at 210 - 212 E. State Street. Public Works Director Freeman reported that when NIR Roof Care started removing flashings along the east side of the roof at 210-212 E. State Street they found deteriorated brick, and dust/powder for mortar joints, and they also noted that the wall along the north side of the building was collapsing. NIR Roof Care made a few recommendations, one was to hire a mason contractor to rebuild the walls, or the other recommendation was to remove the head walls, and install wood decking and facias, and then roof to those edges, then install a full length gutter along the east side and eliminate the potential for ice damming. Public Works Director would recommend to proceed with the removal of the head walls and continue installing the new roof. Public Works Director reported that there will be additional costs associated with this work, and NIR Roof Care has agreed to do this additional work on a time and material basis, and will get those numbers to the board as soon as he receives them. Chairman Schroeder made a motion to send to the Village Board for approval for emergency repairs to 210-212 E. State Street pending final numbers. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Directional Signs. Trustee Belt asked Public Works Director if he could look into getting directional signs made indicating which direction each lane goes at the corner of Mill Road and US Business 20/Harrison Ave. Public Works Director indicated that that is IDOT jurisdiction and would follow up with them about getting better indication of lane direction at that intersection.

CHAIRMAN'S REPORT: No Report.

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
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EX-OFFICIO'S RECREATION BOARD REPORT: Chairman Schroeder reported that the Garden Walk was a huge hit. Roughly around 225 people attended. The gardens were very impressive.

Reminder to the Trustees that the 4th of July parade is Monday July 4, 2016 and line up is at 12:30 PM at Village Hall.

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:39 PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk Heather Church.
Chairman Schroeder reviewed the minutes on July 07, 2016.

**VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, JUNE 27, 2016
7:00PM**

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

ADOPT THE AGENDA:

APPROVE THE MINUTES: May 23, 2016, June 13, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Project Updates
2. Committee discussion and a motion(s) to move the recommendations for summer paving projects to the Village Board for approval.

UNFINISHED BUSINESS:

1. Bucket Truck - Continued Discussion.

NEW BUSINESS:

1. Interior Painting at 212 E. State St.
2. Fence/Gate Installation at Baumann Park Facility
3. Well House Lock Change Out
4. Approval for Flooring for 212 E. State St.
5. Destratisfier for Baumann Lake

DIRECTOR'S REPORT:

1. Emergency repairs needed at 210-212 E. State St.

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

ADJOURNMENT:
DS (6-23-16)