

**VILLAGE OF CHERRY VALLEY, IL  
PUBLIC WORKS COMMITTEE MINUTES  
MONDAY, JULY 11, 2016  
7:00 PM**

**CHAIRMAN:** DAVID SCHROEDER  
**MEMBERS:** STEPHEN APPELL (Acting Chair)  
NANCY BELT

Acting Chairman Steve Appell called the Public Works meeting to order at 7:08 PM. A Roll Call was taken:

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

Others present: President Jim E. Claeysen, Trustees Jeff Fustin, Sally Hollembeak and Gary Maitland, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Treasurer Karen Melloch, Dennis McMullen C.E.S Inc., Chris Cooper Hanson Professional Services and Recorder Barb Neville.

**ADOPT THE AGENDA:** Acting Chairman Appell moved to adopt the agenda. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:** June 27, 2016

Acting Chairman Appell moved to adopt the amended June 27, 2016 minutes as follows:

Page #1 Engineer’s Report: Valley Woods Subdivison

Page #3 Director’s Report: 5<sup>th</sup> line NIR Roof Card Care

Page #3 last sentence: Public Works Director Chuck Freeman

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., updated the following projects:

- Progress is being made very well in the downtown area. Work is starting on State to put the other curb in. During this process it was found the concrete underneath has turned to pure powder.
- Next year staff will need to look at possible options to take that concrete out. Some additional costs will be incurred to get those materials out.
- Denny will report those numbers at the next Public Works Committee meeting.
- Denny added even with this modification the project is still within the 3-5% range of the contract numbers.

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- Genoa Street parking lot is paved. It will be striped this week and ready for public use.
  - Acting Chairman Appell indicated he has been looking at the parking pattern areas and feels he would like to continue with the same brick pattern from street to curb. Denny noted the only thing by placing brick going opposite to the street, cars will be turning onto full brick.
  - Denny noted if anyone would like to change the brick pattern to please contact President Jim E. Claeysen and get your vote in.
2. Committee discussion and Motion recommending the lowest responsible bid for the Northeast Loop Water Main Connector Project to the Village Board for approval.

Acting Chairman Appell made a motion to send to the Village Board for approval awarding the Cherry Valley Northeast Connector Water Main Village of Cherry Valley, Winnebago County to N-Trak for the bid price of \$270,535.60 pending Village Attorney review & approval. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

**UNFINISHED BUSINESS:**

1. Updated flooring Quote for 212 E. State Street  
Acting Chairman Appell moved to send to the Village Board for approval authorization for Lonnie’s Carpet Max to install the flooring at 212 E. State Street per the attached updated quote in the amount of \$4,448.00 from line item 5120 Capital Improvements. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

**NEW BUSINESS:**

1. Well House Lock Change Out  
Acting Chairman Appell moved to send to the Village Board for approval authorizing Oliphant Lock & Safe Inc. to install new programmable push button locks for the Village’s Well Houses at a cost of \$11,750.00 from line item 5120 Water. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.
2. Trailer Purchase for Skid Steer  
Acting Chairman Appell moved to send to the Village Board for approval the purchase of a 2016 Big Tex 102 x 30’ Deckover from Rondo Truck & Trailer, Sycamore, Illinois for the amount of \$10,129.00 from line item 5375 Water. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

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3. Purchase Water Softener for Village Hall

Acting Chairman Appell moved to send to the Village Board for approval the installation of a new water softener at Village Hall, from H2O Express, with \$1,500 down and the remainder at completion of work (\$1,200.00) from line item 5120 Buildings & Grounds.

**DIRECTOR'S REPORT:**

1. Emergency repairs 210-212 E. State Street - Update

Public Works Director Chuck Freeman reported he did receive a ballpark estimate for work & materials - \$21,500.00 from NIR Roof Care who just completed the roof installation.

Acting Chairman Appell moved to send to the Village Board for discussion and possible approval the additional costs for emergency repair to the roof on the village property commonly known as 210-212 East State Street from NIR Roof Care, Huntley, Illinois from line item 5120 Capital Improvements. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

**Overtime Report**

Public Works Director Chuck Freeman shared the Public Works Overtime Report. He noted overtime is being kept to a minimum.

**CHAIRMAN'S REPORT:** No Report.

**EX-OFFICIO'S RECREATION BOARD REPORT:**

Approve Funds for National Night Out Replacement Signs (\$100.00)

Acting Chairman Appell moved to send to the Village Board for approval replacement of the National Night Out Signs in the amount of \$100.00. Trustee Belt seconded. All "Aye": none opposed. Motion carried by voice vote.

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

Recorded by Recorder Barb Neville.

Acting Chairman Appell reviewed the minutes on July 19, 2016

**VILLAGE OF CHERRY VALLEY, ILLINOIS  
PUBLIC WORKS COMMITTEE AGENDA  
MONDAY, JULY 11, 2016  
7:00PM**

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

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** June 27, 2016

**PUBLIC COMMENT:**

**ENGINEER'S REPORT:**

1. Project updates.
2. Committee discussion and a motion recommending the lowest responsive bid for the Northeast Loop Water Main Connector Project to the Village Board for approval.

**UNFINISHED BUSINESS:**

1. Updated flooring quote for 212 E. State St.

**NEW BUSINESS:**

1. Well House lock change out.
2. Trailer purchase for Skid Steer.
3. Purchase water softener for Village Hall.

**DIRECTOR'S REPORT:**

1. Emergency Repairs 210-212 E. State St. - Update.
2. Overtime Report.

**CHAIRMAN'S REPORT:**

**EX-OFFICIO'S RECREATION BOARD REPORT:**

1. Approve Funds for National Night Out replacement signs (\$100.00).

**ADJOURNMENT:**

SJA (7-8-16)