

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” PUBLIC WORKS COMMITTEE MINUTES
MONDAY, AUGUST 29, 2016**

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

Chairman David Schroeder called the Public Works meeting to order at 7:40 PM. A Roll Call was taken:

STEPHEN APPELL	PRESENT
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 Deputy Village Clerk Heather Church.

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

APPROVE THE MINUTES: August 8, 2016.

Chairman Schroeder moved to approve the August 8, 2016 minutes. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ENGINEER’S REPORT

1. Project Updates. Mr. McMullen, C.E.S., gave an update on the downtown Streetscape project, the handrail has been installed at the café, this week the curb will be completed on the south side of the street, and then the base material will be put in so that the bricks can be laid back in the following week. As long as the weather holds out the roadway section of State Street should be completed by the end of next week. The following week the sidewalks and paving should be complete on the side streets, Walnut and Cherry Street, as well as completing the striping the street. Mr. McMullen reported that he believes that everything should be completed by the Street Dance on September 17, 2016. September 12, 2016 the Vandiver/Harrison project will begin. MFT funds are in order with the State. The milling in East Valley will begin on September 6, 2016.

Public Works Director Freeman reported that there will be a pre-construction meeting next week for the NE Loop Water Main Project and hopes to start the project within the following week. Also water tower #2 project will be starting after Labor Day.

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UNFINISHED BUSINESS:

1. Streetscape Landscaping - Discussion. Public Works Director Freeman reported that Mr. Carlson from Carlson Growers (8938 Newburg Rd) was here to discuss options for landscaping trees with the committee. Mr. Carlson started out by recommending the Princeton Sentry Ginkgo. Mr. Carlson thinks that the Ginkgo would be a good tree for the State Street landscaping. It only gets to be 40' tall and a 15' spread and is urban tolerant. The roots usually grow downward so it would not ruin the sidewalks. Mr. Carlson also reported that maintaining the Ginkgo would be easy as it loses its leaves within two days. Chairman Schroeder made a motion to send to the Village Board for discussion and possible action on landscaping downtown. Trustee Belt seconded. All “Aye”; none opposed. Motion Carried by voice vote.

NEW BUSINESS:

1. Asphalt Sealing for Well Houses. Public Works Director Freeman reported that he received 2 proposals for the asphalt sealing at the Well Houses. Public Works Director Freeman is recommending American Seal & Stripe. Chairman Schroeder made a motion to hire American Seal & Stripe to crack fill and seal the driveways at the Well Houses in the amount not to exceed \$600.00 from line item 5120 Water. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.
2. Asphalt Sealing for Village Hall Parking Lot. Public Works Director Freeman reported that he received 2 proposals for the asphalt sealing of the parking lots at Village Hall. Public Works Director Freeman is recommending American Seal & Stripe to crack fill and seal the parking lots at Village Hall. Chairman Schroeder made a motion to hire American Seal & Stripe to crack fill and seal the parking lots at Village Hall in the amount not to exceed \$4,600.00 from line item 5127 Buildings & Grounds. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.
3. Pedestrian Path Sealing on Tebala Blvd. Public Works Director Freeman reported that he received 2 proposals for sealing the Tebala Blvd. pedestrian path, Public Works Director Freeman stated that both the quotes were very close in price, and the quote from American Road Maintenance is an extension of a quote to do some sealing of bike paths for the Winnebago County Highway Department. It is the same product that the Village has used on other paths in the Village including portions of Swanson Park Path and the Baumann Park Path. Public Works Director Freeman is recommending American Road Maintenance to seal the Tebala Blvd Pedestrian Path. Chairman Schroeder made a motion to hire American Road Maintenance to seal the Tebala Blvd Pedestrian Path in the amount not to exceed \$4,456.80 from line item 5395 Streets. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.
4. Striping Newburg Rd. -Thermoplastic Line Striping. Public Works Director Freeman reported that he received a proposal for the Thermoplastic Line Striping for the Village’s portion of the Newburg Road paving project. Rockford Township Highway has declined to have the thermoplastic line striping for their portion. They have an agreement with the City of Rockford for paint striping their roads. Public Works

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Director Freeman reminded the committee that all of our striping is the thermoplastic line striping, and that by going this route the Village only has to do the striping every 5 years as opposed to every year with just the basic paint striping. Chairman Schroeder made a motion to send to the Village Board for approval to hire Countryman Inc. to apply thermoplastic Line Striping to Newburg Road in the amount of \$3,960.00. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

5. Baumann Park Ditch Grading-Proposal. Public Works Director Freeman reported that Mark Whittwer Farms is a private contractor, who submitted a proposal for the Baumann Park Ditch Grading project. Mr. Whittwer is currently working to clean the approaching ditch, which is on the Rheingan’s property. Public Works Director Freeman stated that himself, and Civil Engineer Denny McMullen discussed with the contractor his services in regards to the Village’s need to obtain drainage through the Village’s portion of Baumann Park. Public Works Director Freeman feels that going with Mark Whittwer Farms will be the most cost-effective way to get this project done. Chairman Schroeder made a motion to send to the Village Board to hire Mark Whittwer Farms in an amount not to exceed \$15,000.00 in line item 5390 Capital Improvements. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.
6. Box Change-Out on #504 Dump Truck. Public Works Director Freeman reported that he received 2 quotes to change out the box on #504 dump truck. Public Works Director Freeman stated that #504 has a v-box that has also been quickly rusting and showing significant wear. Public Works Director Freeman is recommending to have Bonnell Industries, Inc. to replace the v-box and spreader with a new dump body and tailgate spreader. Public Works Director Freeman stated that \$16,300.00 was carried over from the previous fiscal year, and that the old v-box and spreader has a trade-in price of \$1,800.00. Chairman Schroeder made a motion to send to the Village Board for approval to have Bonnell Industries, Inc. replace the v-box and spreader with a new dump box and tailgate spreader in an amount not to exceed \$18,600.00 from line item 5375 Streets. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.
7. Fish Stocking for Baumann Lake. Public Works Director Freeman stated that he has spoken with the fish supplier, Richmond Fisheries, in regards to stocking the fish in Baumann Lake for this fall season. Public Works Director Freeman would like to schedule the fish stocking prior to the Youth Fall Fishing tournament which is September 17, 2016. Chairman Schroeder made a motion to authorize the purchase of fish to stock in Baumann Lake at a cost not to exceed \$1,000.00 from line item 5400 Buildings and Grounds. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

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DIRECTOR’S REPORT:

1. Letters to IDOT Regarding Mill Rd./Rt. 20 Intersection - Update. Public Works Director Freeman reported that the lane sequencing has been changed, and that he believes that the timing is still allowing the flow of traffic to get into and out of town and clear the intersections. IDOT asked that we add a “Left Lane Must Turn Left” sign to signify to the motorist that the left lane is only for left hand turns.

8. Barn Renovation - Update. Public Works Director Freeman stated that there is a change order for restoring and relocating the existing in-floor doors to the new floor height in the grainery. Public Works Director Freeman informed the committee that after discussion with Dale Moyer, that installing grates could become a safety or trip hazard for people and that relocation the doors would be a better solution. Chairman Schroeder made a motion to send to the Village Board for approval to make a change order for the grainery in the amount of \$3,495.00 from line item 5120 Buildings and Grounds. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

CHAIRMAN’S REPORT:

1. Request for Funds for Fall Youth Fishing. Chairman Schroeder made a motion to approve \$300.00 for the Fall Youth Fishing Tournament to be held on September 17, 2016 from line item 5260 Special Events. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

2. Street Dance. Chairman Schroeder made a motion to send the village Board for approval of the funds for the Street Dance up to \$2,000.00 from line item 5260 Special Events. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

EX-OFFICIO’S RECREATION BOARD REPORT:

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 8:50 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 September 06, 2016.

VILLAGE OF CHERRY VALLEY, ILLINOIS
"SPECIAL" PUBLIC WORKS COMMITTEE AGENDA
MONDAY, AUGUST 29, 2016

7:15PM

CHAIRMAN: DAVID SCHROEDER
MEMBERS: STEPHEN APPELL NANCY BELT

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 8, 2016

PUBLIC COMMENT:

ENGINEER'S REPORT:

1. Project Updates.

UNFINISHED BUSINESS:

1. Streetscape Landscaping - Discussion

NEW BUSINESS:

1. Asphalt Sealing for Well Houses
2. Asphalt Sealing for Village Hall Parking Lot
3. Pedestrian Path Sealing on Tebala Blvd.
4. Striping Newburg Rd. - Thermoplastic Line Striping
5. Baumann Park Ditch Grading - Proposal
6. Box Change-Out on #504 Dump Truck
7. Fish Stocking for Baumann Lake

DIRECTOR'S REPORT:

1. Letter to IDOT Regarding Mill Rd./Rt. 20 Intersection - Update
2. Barn Renovation - Update

CHAIRMAN'S REPORT:

1. Request for Funds for Fall Youth Fishing
2. Street Dance

EX-OFFICIO'S RECREATION BOARD REPORT:

- 1.

ADJOURNMENT:

DS (8-5-16)