

**VILLAGE OF CHERRY VALLEY, IL
PUBLIC WORKS COMMITTEE MINUTES
MONDAY, SEPTEMBER 26, 2016
7:00 PM**

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 Sally Hollembeak and Gary Maitland, Public Works Director Chuck Freeman, Dennis McMullen C.E.S Inc., and Recorder Barb Neville.

ADOPT THE AGENDA: Chairman Schroeder moved to adopt the amended agenda moving Public Comment #1 (Scott Kramer - Pickleball Courts at Fisher Park) to after the Ex-Officio's Board Report. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: September 12, 2016

Chairman Schroeder moved to adopt the September 12, 2016 meeting minutes. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

ENGINEER'S REPORT

1. Project Updates:

Dennis McMullen, C.E.S., updated the following projects:

- Downtown Streetscape Project completed with exception of the hand railing and some punch list items.
- Vandiver Road: Took out 17 patches today contractor back in tomorrow with concrete. Some road closure involved. Slower section down by public works building and the storage area. Weather permitting work will be completed by October.

2. Self-Evaluation/Transition Plan

Denny noted the ADA Self-Assessment Report has been completed. Copies will be provided to the full Village Board. Denny highlighted the basic recommendations for the Committee. He noted this report will help with future IDOT projects and intersection issues. Denny asked that this report be placed on file for future reference by the Village Board. The report can be looked at during budget time to see what areas the Village would like to work on.

UNFINISHED BUSINESS:

1. Streetscape Landscaping - Continued Discussion

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Consensus was to have this item forwarded to the Village Board for further discussion at the next Village Board Meeting. Public Works Director Chuck Freeman will gather additional information regarding selection of mature trees. It is hopeful the trees will be planted by October 31, 2016.

2. Holiday Lighting - Continued Discussion

Public Works Director Chuck Freeman has had conversation with the contractor. The contractor is getting prices for garland and lights (natural vs. artificial) to be installed on State Street similar to last year. Discussion with contractor also about decorating the historical society building as recommended by Trustee Appell. Consensus regarding garland and lights was to use materials that would not damage the freshly painted light poles.

NEW BUSINESS:

1. Change Order #1 for Water Tower 2 Project

Chairman Schroeder moved to send to the Village Board to authorize Change Order #1 for Water Tower 2 from Jetco, Ltd. in the amount of \$1,920.00 from line item 5405 Water. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Regional Detention Buy-In Discussion (FYI)

Public Works Director Chuck Freeman noted a meeting was held with him, Denny McMullen, C.E.S. and Attorney Jim Stevens to discuss this item. Investigation found old communications listing the mapped area as CherryVale North Boulevard to the north, Vandiver Road to the south, Bell School Road to the east and Perryville Road to the west. He noted the pricing suggested is \$2,500 per acre.

Chairman Schroeder moved to send the Regional Detention Buy-In discussion and possible approval to the Ordinance Committee. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. Staining for Pillars and Support Beams at Village Hall

Chairman Schroeder moved to send to the Village Board for approval Bill's Touch of Paint to clean and stain entry ways (timbers, pillars and support beams) at a cost of \$1,765.00 from line item 5120 Buildings and Grounds. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

DIRECTOR'S REPORT:

Public Works Director Chuck Freeman asked Committee Members for their thoughts on the LED lights installed in front of the school and also in front of the Fire Department. He noted you can definitely tell the difference in wattage and clarity.

CHAIRMAN'S REPORT: No Report.

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EX-OFFICIO'S RECREATION BOARD REPORT:

1. Purchase New Wig and Beard for Santa

Chairman Schroeder moved to approve the purchase of a new wig and beard for Santa at a cost not to exceed \$200.00 from line item miscellaneous and 5260 Special Events Buildings and Grounds. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT:

1. Scott Kramer - Pickleball Courts at Fisher Park:

1. Presented new attached Court diagram showing two (2) courts facing North and South
His original plan had three (3) courts on the existing tennis court running east and west which would not work due sunshine.
2. Pickleball makes noise but it is no louder than children playing outside (noise article attached)
3. No lights therefore for night time playing
4. Scott would like to work with staff when time to purchase nets

ADJOURNMENT: Seeing there is no further business, Chairman Schroeder moved to adjourn at 7:50 PM. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Recorder Barb Neville.

Reviewed by Chairman David Schroeder on October 4, 2016

**VILLAGE OF CHERRY VALLEY, ILLINOIS
PUBLIC WORKS COMMITTEE AGENDA
MONDAY, SEPTEMBER 26, 2016
7:00PM**

CHAIRMAN: DAVID SCHROEDER

MEMBERS: STEPHEN APPELL NANCY BELT

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: September 12, 2016

PUBLIC COMMENT:

1. Scott Kramer - Pickleball Courts at Fisher Park.

ENGINEER'S REPORT:

1. Project Updates.
2. Self Evaluation/Transition Plan

UNFINISHED BUSINESS:

1. Streetscape Landscaping - Discussion.
2. Holiday Lighting - Continued Discussion

NEW BUSINESS:

1. Change Order #1 for Water Tower 2 Project
2. Regional Detention Buy-In - Discussion
3. Staining for Pillars and Support Beams at Village Hall

DIRECTOR'S REPORT:

- 1.

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

1. Purchase New Wig and Beard For Santa

ADJOURNMENT:

DS (9-22-16)