

PUBLIC WORKS COMMITTEE MEETING

February 7, 2013

CALL TO ORDER

Chairperson Ireland called the Public Works Committee Meeting to order at 7:00 p.m. at the Village Hall.

ROLL CALL

Present at roll call were Trustees Ireland, Blohm and Colletti. Trustee Schiestel was not present. Also present at roll call were Superintendent of Public Works Jon Huizinga, Baxter and Woodman representative Michael Plant, Administrator Karl Warwick, President Robert Nunamaker and Secretary Hammer.

APPROVAL OF JANUARY 3, 2013 MINUTES

Trustee Ireland made a motion to approve the January 3, 2013 meeting minutes. The motion was seconded by Trustee Blohm and approved by a roll call vote of three yes votes.

VISITOR/RESIDENTS COMMENTS - None

PUBLIC WORKS STREET and PARKS

Public Works Report

- ~ No questions regarding the public works report were raised.
- ~ The committee congratulated Don Kublank on getting his Class B license.
- ~ Trustees asked for a status on the water meter replacement project. Superintendent Huizinga stated that there were still 75 residents that were not scheduled for the water meter replacement and that notices to these residents were being distributed. The contract expires March 2nd.

PUBLIC WORKS WATER & SEWER

Contract – Route 14 Lift Station /Manhole Lining. Red Horse, Inc. \$7,000

Superintendent Huizinga stated that annual routine manhole maintenance was being done and reviewed the 3 quotes he received for repairing the lining to the manholes. His recommendation was to use Red Horse, Inc. which provided a quote for \$7,000. *Trustee Colletti made a motion to move to Finance the approval of \$7,000 for the manhole lining to be purchased from Red Horse, Inc.* The motion was seconded by Trustee Blohm and approved by a roll call vote of three yes votes.

Contract Change Order – WTP #1 Iron Filter Rehabilitation Project

Superintendent Huizinga stated that the iron filter rehabilitation project was going well and that it was more cost effective to replace the nozzles instead of cleaning them. He reported that the cost would be approximately \$15,000 to replace the nozzles. *Trustee Ireland made a motion to move to Finance the approval of \$15,000 to replace the nozzles.* The motion was seconded by Trustee Blohm and approved by a roll call vote of three yes votes.

VILLAGE ENGINEER'S REPORT

Public Works Facility Permit

Baxter and Woodman representative Michael Plant stated that all permits were in place. Bids were postponed from January until all permits were done. Michael Plant reviewed the 3 key improvements of the project and that a total project cost was estimated at approximately \$356,000. The DECO grant would cover \$200,000. ***Trustee Ireland made a motion to move to Finance the approval to allow Baxter and Woodman to go out for bids for the DECO County Line project.*** The motion was seconded by Trustee Colletti and approved by a roll call vote of three yes votes.

OTHER BUSINESS

Parking on Approved Services Ordinance

In response to preventing residents from parking on their front lawns, Administrator Warwick reviewed proposed changes to Ordinance 15-146 regarding parking in a residential zone to include asphalt, concrete, crushed stone and crushed gravel. Trustee Ireland suggested removing the reference to crushed stone and crushed gravel and to include pavers approved by the Village to keep in line with the parking pad ordinance. ***Trustee Colletti made a motion to forward to the Village Board the recommended changes to Ordinance 15-146 for approval.*** The motion was seconded by Trustee Blohm and approved by a roll call vote of three yes votes.

Parking Pads Ordinance

Trustee Ireland raised a concern regarding the fact that that even though residents are complying with the Parking Pad Ordinance and are required to move their vehicles if there is more than 2 inches of snow due to the snow ordinance, should they be subject to the no parking between November 1 and March 1 Ordinance on their pads. Trustee Ireland asked the Committee to give the subject some thought and that it would be addressed at a future meeting.

The Public Works Committee approved the non-conforming parking pad resident letter that Superintendent Huizinga drafted and will pass it on to the Village Board. Superintendent Huizinga will then send it to the residents that are not in compliance with the parking pad ordinance.

Winter Parking Ordinance

There was no discussion regarding the Winter Parking Ordinance.

ADJOURNMENT

Trustee Colletti made a motion to adjourn at 7:50 p.m. Trustee Blohm seconded and the motion was approved by a roll call vote of three yes votes.

Michael Ireland, Chairperson

Denise Hammer, Secretary

Date Approved