

Meeting Minutes

Public Works Committee

Meeting Date: Saturday November 4, 2006

Present: Pete Petersen, Craig Workman, Ken Pariser, Marvin Solars, Bob Stewart, Mark Bruce Adreani, Micki O'Connell

Meeting Commenced @ 0900 hours

Highway 67 Project

Road is open to traffic for the weekend but will be closed again next week. Items that need to be completed include street lights, terrace restoration, and striping. The work is anticipated to be completed in the next two or three weeks.

Main Lift Station Project Update

Contractor is currently working on process piping, and interior painting. Work on sewer line connections is anticipated to take place later this month. The generator is anticipated to arrive on site the last week of this month and the lift station will be ready for startup on the second or third week of December. Due to busy holiday schedules and contractor/Village employee vacation schedules, it was decided that we should wait until early January to start the lift station.

Reid Park Pavilion

Magill is currently working on siding and roofing. The plumber is expected to be on site next week and the building should be completed by Thanksgiving.

Timber Trail Sewer Easement

I presented a project on behalf of Bill Scheidemtel, the owner of the property at 878 Timber Trail. Bill would like to build an attached garage onto his home at the above address, but there is an existing sewer main that runs beneath his property in the area that he would like to build. The sewer is approximately 15 feet from his house. There is no record of an easement for this sewer. Bill has offered to grant an easement to the Village for the sewer, if we reconstruct the sewer to an area outside the buildable envelope of his property. The committee agreed that this would be a good opportunity to obtain an easement for the sewer, but would like for the property owner to pay for 50% of the project costs. I was directed to contact the homeowner and discuss the concept of cost sharing the project. The committee also directed me to discuss the situation with the Village attorney to see if the Village has any obligation to move the sewer main.

Lower Gardens Project Update

I presented a project scope and cost estimate prepared by Rukert/Mielke to repair the sewer lines in lower Gardens subdivision. Although the cost estimate was for \$128K, I

think some of the excavation can be avoided, which will save the Village money. We then discussed the possibility of soliciting several proposals for the work and trying to get the project completed this year. MOTION by BOB STEWART, SECOND by BRUCE ADREANI, ***TO MOVE FORWARD WITH THE SOLICITATION OF TWO OR MORE PROPOSALS FOR THE PROJECT, AND RECOMMEND THE BOARD MOVE FORWARD WITH THE PROJECT IF ATTORNEY DALE THORPE CONCURS THAT THE WORK WILL NOT NEED TO BE BID PUBLICLY AND THE PROPOSALS COME IN WITHIN THE BUDGET.*** *Passed unanimously.*

2007 Meeting Dates

It was decided that future meetings would be held the last Saturday of each month at 8 am at the Village Hall.

Next meeting set for 1/27/2007

Meeting adjourned at 1005

Minutes prepared by Craig Workman