

Public Works Standing Committee Minutes
October 1, 2007 – 6:30 p.m.
Village Hall Chambers

I Opening Protocol

- a. Call to Order:
Meeting called to order by Chair Armstrong

- b. Roll Call:
Mayor Hill, present
Trustee Miosi, present
Trustee Mount, present
Trustee Villa, present
Administrator Kilbane, present
Director Neitzke, present
Bob Devery, present
Also present:
Trustee Butler
Jon Wildenberg
David Silverman

- c. Approval of Agenda
Chair Trustee Armstrong requested item #G be moved to the first item on the agenda.
Motion approved

II Approval of September 4, 2007 Minutes

No pit meters found this month
Minutes approved as presented

III Monthly Report

IV Business – discussion/approvals/resolutions

- a. Overlay District
Presentation was made for lot size & architectural development standards for properties adjacent to the lake.
Motion to approve
Motion carried

- b. SCADA Upgrade Bid Opening
Village Engineer Devery stated the only bidder was Kamp Synergy. He recommended the award be made to this Company as their bid is less than the engineering estimate. Motion to approve carried

- c. East End Avenue TOF Improvements Bid Opening
Engineer Devery advised the Committee that Campanella was the lowest bidder on both the base and alternate estimates. Motion to approve.
Motion Carried

- d. Park Project
Engineer Devery updated the Committee on the status of the park projects while he had the floor.

- e. Equipment Purchase Request
Public Works Director Neitzke stated the need for a tractor with a snow thrower attachment that was budgeted for. Motion to approve. Motion carried

- f. August Flooding (informational)
Director Nietzke presented information on the August flooding and the causes/conditions.

- a. Round Lake Ecosystem Restoration Project (Informational)
Engineer Devery updated the Committee on the progress of this project.

V Other

Trustee Armstrong thanked the Public Works for their assistance in the parade.

Mayor Hill updated the Committee on the status of Blue Cross & Condell Hospital.

VI Public Participation

Anonymous resident stated “doing great”

VII Executive Session

Chair Armstrong convened executive session.

Chair Armstrong adjourned Executive Session

VIII Adjourn

Chair Armstrong reconvened Public Works Standing Committee Meeting

Chair Armstrong adjourned the Committee Meeting.