

Public Works Standing Committee Minutes
November 5, 2007 – 6:00 p.m.
Village Hall Chambers

- I Opening Protocol:
- a. Call to Order:
Meeting Called to Order by Chair Trustee Armstrong

 - b. Roll Call:
Trustee Armstrong, Present
Trustee Miosi, Present
Trustee Mount, Present
Mayor Hill Present
Trustee Villa, Present
Administrator Kilbane, Present
Director Nietzke, Present
Engineer Devery, Present

 - c. Approval of Agenda:
Agenda approved as presented
- III Monthly Report - October, 2007
Mayor Hill questioned the office & rounds being made four (4) times per day.
Director Nietzke stated he did not believe that factual.
- IV Business – discussion/approvals/resolutions
- a. SWALCO Electronics’ Collection
Director Neitzke stated the collection went smoothly and was well received with lots of small appliances being collected.
Mayor Hill informed the Committee that Office Max is starting to recycle electronics for a small fee
 - b. Sewer Backup Incident
Director Neitzke informed the Committee regarding 209 Geneva collapse of their sewer service line. He stated the Village would do the restoration of the roadway.
- Park Projects
Engineer Devery presented info on the bids & alternate’s and requested an award be made to Boller Construction without the upgrades. Motion to approve.
Motion Carried
- c. Round Lake Ecosystem Restoration Project
Engineer Devery advised the Committee the project was approximately 80% complete
- Mayor Hill requested “other” be inserted on the agenda

Mayor Hill updated the Committee on the concerns of residents in regard to the sidewalk project and dredging.

Trustee Miosi questioned why the house that burned several days ago had not had any work done to remove the debris.

Administrator Kilbane stated there have been questions regarding Dave's Transmission now handling the vehicle maintenance and possible delay in being ready for snow removal operations.

Mayor Hill stated he would not be available for the next Chamber of Commerce Meeting.

Public Participation"

None

Executive Session

None

Meeting adjourned by Chair Armstrong