

Public Works Standing Committee Minutes  
December 3, 2007 – 6:30 p.m.  
Village Hall Chambers

I Opening Protocol:

a. Call to Order

Meeting called to Order by Chair Trustee Armstrong

a. Roll Call:

Trustee Miosi, present  
Trustee Mount, present  
Mayor Hill, present  
Trustee Villa, present  
Trustee, Butler, present,  
Administrator Kilbane, present  
P/W Director Neitzke, present  
Village Engineer Devery, present

b. Approve Agenda

Agenda approved as presented

II Approve Minutes:

Minutes approved as presented

III Monthly Report – November, 2007

Mayor Hill commented No pit meters found for the month

IV Business – discussion/approvals/resolutions

a. Meter Reading Extension

P/W Director Neitzke recommended proposal B be approved which is a 5 year extension for meter reading.  
Proposal accepted unanimously by Committee

b. Graffiti Program Equipment

P/W Director Neitzke outlined \$11,000.00 purchases for graffiti removal equipment which would be funded by a donation from ComEd

c. Park Project

Engineer Devery reviewed the bids for the second phase of the park project. Landscape Concepts was the lowest bidder. He recommends the alternate bid be accepted. Total cost \$1,269,611.50

Engineer Devery advised the Committee the residents along the channel where the dredging occurred want their yards back as restoration project. The Committee approved.

- d. Sewer Backup Incident (informational)  
P/W Director Neitzke advised the Committee of the 209 Geneva sewer problem as their line was installed improperly. Administrator Kilbane spoke with their sewer contractor who stated the Village went beyond their responsibility to rectify the situation.
- e. Round Lake Ecosystem Restoration Project (informational)  
Punch list was done & fencing is in progress.
- f. Other  
Administrator Kilbane updated the Committee on the Fairfield Park Project.  
  
Channel dredging project updated.  
  
House on Cedar Lake road demolishing update.  
  
Mayor Hill questioned the delay in plowing. Director Neitzke explained the procedure which begins with Police call out.  
  
P/W Director Neitzke explained salting procedures.

V Public Participation

None

VI Executive Session

None

VII Adjournment

Meeting adjourned by Chair Armstrong