

IMPROVEMENT & SERVICES COMMITTEE
August 7, 2013



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz and Tim Semo. Absent and excused: Barry Hemphill. Also in attendance: Trustee Steven Wollin, Engineer Kevin Lord and Administrator Mark Johnsrud.

Statement of public notice

This meeting was posted and noticed according to law.

Public Comment - None

Approve Minutes of Special Meeting June 5, 2013

An Albertz/Semo motion carried unanimously to approve the June 5, 2013 special meeting minutes.

Discussion & Recommendation – Professional Services – Sewer Facility Study

MSA presented review of the tasks of their professional services agreement. Peter Hartz reviewed the DNR WWTP WPDES Permit Modification Notification letter dated July 30, 2013. The permit modification is effective October 1, 2013 and the DNR will provide Johnson Creek WWTP a draft of the modified permit for review and comment prior to a 30 day public notice period.

The committee referred this discussion to the next I & S meeting without recommendation.

Discussion & Recommendation – Union Pacific Rail Crossings on Depot St. and Lincoln St.

Administrator Johnsrud provided pictures of the Union Pacific rail crossings on both Depot Street and Lincoln Street. Fred Albertz indicated that the railroad has not cooperated in previous solicitations to repair the crossings.

An Albertz/Semo motion carried unanimously to recommend that the Village Board approve a formal written complaint to the Office of Commissioner of Railroads for repair/replacement of the Union Pacific Rail crossings on Depot Street, Lincoln Street and River Drive.

Discussion & Recommendation – Firemans Park – Playground Equipment

Johnsrud provided a site plan of Firemans Park for placement of playground equipment in accordance with the approved 2013 Capital Budget. Staff has reviewed the site and recommended traditional classic equipment to include a swing, slide and fitness equipment such as a ‘jungle gym’. These items should be able to be placed within budget if they do not exceed greater than 50% of the total budgeted amount to permit site preparation and engineered rubber “wood chips”.

An Albertz/Semo motion carried unanimously to permit staff to solicit bids for traditional, classic playground equipment and report back to the committee for approval.

Resolution 62-13 Professional Services Agreement – Compost Facility – MSA

Johnsrud reviewed the professional services agreement with MSA to provide four alternatives in the possible relocation of the current compost site on Aztalan Street

An Albertz/Semo motion carried unanimously to approve Resolution 62-13 Professional Services Agreement – Compost Facility – MSA.

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Resolution 63-13 Sprint Spectrum, LLC – Water Tower Antenna Project Plan

Johnsrud reviewed the project plan of Sprint Spectrum to provide “kick” brackets to the handrail at the top of the watertower through the use of twelve 8” steel plates epoxied to the top of the water tower 2.5 feet from the existing handrail. MSA and Land Tank will inspect the project to completion to ensure that the project plan is in compliance with the lease agreement and does not damage the water tower. Trustee Albertz reinforced that all cost of inspection shall be paid by Sprint Spectrum. Johnsrud said that a \$1,500 retainer for inspection has been requested prior to final approval.

An Albertz/Semo motion carried unanimously to approve Resolution 63-13 Sprint Spectrum, LLC – Water Tower Project Plan.

Adjourn

An Albertz/Semo motion carried unanimously to adjourn at 6:50 p.m.

Tim Semo, Chair
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.