

IMPROVEMENT & SERVICES COMMITTEE
January 8, 2014



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz, Tim Semo. John Swisher was absent and excused. Also in attendance Trustee: Steve Wollin. Also in attendance: Administrator Mark Johnsrud and Street Superintendent Lee Trumpf

Statement of Public Notice – This meeting was posted and noticed according to law.

Approval of Minutes of September 4, 2013

An Albertz/Semo motion carried unanimously to approve the minutes of September 4, 2013

Discussion & Recommendation – Union Pacific Rail Crossings

Johnsrud presented the estimates for the Depot Street and River Drive railroad crossings. The estimated project cost to complete Depot Street crossing is \$90,489. The Village is responsible for 50% or \$45,244 plus the cost of asphalt placement. The estimated project cost to complete River Drive crossing is \$82,996. The Village is responsible for 50% or \$41,498 plus the cost of asphalt placement. These estimates are higher than costs discussed with Union Pacific employees in November of 2013.

Albertz stated that both crossings need to be replaced. Concrete crossings are the lowest cost alternative based on longevity in these important traffic corridors.

An Albertz/Semo motion carried unanimously to recommend to the Village Board to approve the estimates provided by the Union Pacific Railroad for the replacement of the rail crossings on Depot Street and River Drive.

Discussion & Recommendation – Winterizing Centennial Park

Albertz questioned Lee Trumpf, street superintendent, about the cost of winterizing the pavilion in Centennial Park. Trumpf reported that each power flush toilet and water fountain is taken apart to blow out water with compressed air prior to winterizing with anti-freeze. The water lateral located under the floor is also winterized. A & S Plumbing, Inc., installed the fixtures in construction of the pavilion and perform the winterizing annually. Trumpf mentioned that Village DPW staff doesn't perform this task because special tools are needed and if not performed as specified can result in costly repairs. A & S Plumbing guarantees all work provided and will repair any fixture that is damaged due to freezing at no cost.

An Albertz/Semo motion carried to obtain an opinion from a plumber, other than A & S Plumbing, on alternatives to winterizing fixtures and report back to the I & S Committee.

Resolution 2-14 Storm Water Management Practice Maintenance Agreement – River Creek Centre

Johnsrud explained that the River Creek Centre subdivision contains five outlots with each attached to an adjacent parcel by parcel number. The maintenance of the outlots are currently the responsibility of the owner of the adjacent parcel. Resolution 2-14 Storm Water Management Practice Maintenance Agreement – River Creek Center if passed will be recorded against each parcel to permit maintenance of the outlots by special assessment, if necessary by all the parcel owners not just the adjacent parcel owner.

An Albertz/Semo motion carried to unanimously recommend approval of Resolution 2-14 Storm Water Management Practice Maintenance Agreement – River Creek Centre.

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Ordinance 2-14 Repeal and Recreate Section 228-32 Water and Sewers – Cross Connections

Johnsrud stated that this ordinance change was requested by Water and Wastewater Superintendent Peter Hartz because the state has changed the administrative code with regard to water cross connections. This ordinance contains all updates and includes the development of a Cross Connection Control Program allowing the Village to provide public education materials in lieu of inspection to residential users.

An Albertz/Semo motion carried on a unanimous vote to recommend suspension of the rules and adopt Ordinance 2-14 Repeal and Recreate Section 228-32 Water and Sewers – Cross Connections at the January 27, 2014 Village Board meeting.

Adjourn

An Albertz/Semo motion carried to adjourn at 6:26 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.