

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from Monday October 8, 2007

1. The meeting was called to order by Jerry Pahl at 6:32 pm at the Village offices. Roll was taken:
Committee Present: Jerry Pahl, Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik
Committee Absent: None

Alternates Present: Keith Sowinski, Pat Doherty,
Alternates Absent: Jerry Lancelle

Also present: Rick Kinney, Hobart Director of Public Works,
Patrick S. Planton SEH, Joseph T. Hoban SEH
David M. Jensema SHE (Short Elliott Hendrickson Inc.)
2. The committee discussed the agenda. It was suggested to move Item 5 down to after 10, and then continue on with the agenda as presented. Thus the agenda will be #1,2,3,4,6,7,8,9,10,5, 11, 12. **Motion to approve the agenda as amended by Kazik, seconded by Happel. All were in favor, none opposed. Motion carried.**
3. The September 10, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of September 10, 2007 as presented; by Baranczyk, seconded by Kazik. All were in favor, none opposed, Motion carried.**
4. Public Comments: Pat Doherty asked why the Board was considering buying grass cutting equipment and why it was never presented to the PW's committee. It was explained by Ed that Trustee Dillenburg bought the equipment and suggested that the Village purchase it at his cost \$750 instead of spending like amount renting a mower and tractor to finish the mowing. Ed volunteered to have the County try it out for a week to see that it works ok. The Board will consider it at their next meeting. Jerry Pahl indicated that for smaller purchases, it is probably ok that Rick has the flexibility to do this sort of thing with Board approval.
6. Mr. J. Denoble Curb & Gutter on W. Adam Dr. Mr. Denoble was not present so this item will be placed on next months agenda.
7. Maintenance of the Water tower: General discussion on past months discussions on this item and the frustrations with the RFP and the bids on this item. John reported that he presented our last months motion to the Board at their last meeting, indicating the committee's frustration with our unsuccessful bidding process, that with having just one bid, but the necessity of getting some type of action to the Board. Upon further discussions, the Board dismissed the Bid and suggested that this process start over and decided to place the process with the Sewer & Water Advisory Committee because the cost of such work will ultimately be paid by the water users. However, the consultant Short Elliott Hendrickson, Inc. came to the meeting tonight to request consideration for doing this work. Patrick Planton and Joe Hoban made a short presentation on the work they do with regard to water tower maintenance. The Committee advised them to get in touch with Steve Bach, chair of the S&W Advisory Comm. and John also a member of the S&W Advisory Comm. will pass this information on to that committee when they take it up.

8. Minimum Road Design Standards: The Committee discussed last month's discussion on this item. The committee generally did not agree with Paul Welter's objection to adopting the Dot's Facilities Development Manual as the Village standard replacing the existing Village standards which contain verbiage that is out of date. Since the Dot's FDM is used by most consultants to design Village and Town roads, the committee thought it best that the Village adopt it as their Minimum Road Design Standard. **A motion was made by Happel to recommend to the Village Board that the Village adopt the Dot's FDM (Facilities Development Manual) as the Village's Minimum Road Design Standards. Motion was seconded by Pahl, all voted in favor, none opposed, motion carried.** It was further decided that Keith should present this to the Village Board at one of the November meetings which would include a short presentation on the Dot's FDM and its applicability and desirability for becoming the Village's Minimum Road Design Standards.

9. 5 year Road Improvement Plan: John handed out a copy of the Committee's updated Five Year Road Improvement Plan as updated last meeting by removing year 2007 and adding projects to year 2012. The committee decided to table this until the Budget is passed. **Motion was made by Happel to table this item until December. Motion was seconded by Baranczyk, all voted in favor, none opposed, motion carried.**

10. Culvert on Wedge stone Ct.: Discussion on weather the Village should pay for replacing Herlache's culvert under their driveway at 4766 Wedge stone Cr. It was explained that their pipe is a 15 inch while upstream pipe is an 18 inch under Sunlite Drive. No records exist for who specified the pipe size for their driveway and they claim it was approved by the Village. The committee felt the Village should then replace the pipe with an 18 inch and saw cut just west of where the pipe lies and replace removed concrete with asphalt. **A Motion was made by Berggren to saw cut existing concrete driveway west of the bottom of the ditch, remove existing culvert pipe and replace with an 18 inch culvert pipe and replace the driveway surface from the saw cut to the road with asphalt pavement. The motion was seconded by Kazik, all voted in favor, none opposed, motion carried.**

5. Public Works Directors Report:

Rick reported that he received bids for replacing a cross drain pipe on Ferndale Acres: \$2625 for replacing the pipe and \$650 for the pipe from Reds Const. Same work and pipe was bid at \$3308 by Atlas. Rick quarried the Committee about using the very recently purchased backhoe to do the work with Village forces. The Committee was receptive to that.

12. Future Agenda Items:

**Next meeting: Public Works Directors Report
Mr. J. Denoble-Curb & Gutter on W. Adam Dr.
Change in Committee Officers
December: Five Year Road Improvement Program--December**

13. **Motion by Berggren to adjourn, seconded by Kazik. All in favor none opposed. Motion carried.** Meeting adjourned at 8:15 pm.

Respectfully submitted by: John E. Berggren
865-7637