

Village of Hobart

Public Works Committee Meeting (Held at Hobart Public Works Facility, 3769 N. Overland Road.)

Meeting Minutes from Monday December 10, 2007

1. The meeting was called to order by Richard Happel, at 6:34 pm at the Village offices. Roll was taken:
Committee Present: Richard Happel, Ed Kazik, John Berggren, Dave Baranczyk, Jerry Pahl (7:05),

Committee Absent: None

Alternates Present: Keith Sowinski-voting, Pat Doherty

Alternates Absent: Jerry Lancelle

Also present: Rick Kinney, Hobart Director of Public Works,

2. The committee discussed the agenda. **Motion to approve the agenda by Dave, seconded by John. All were in favor, none opposed. Motion carried.**
3. The October 08, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of November 12, 2007 as presented; by Keith, seconded by Dave. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Public Works Directors Report:

Rick reported that he was looking at purchasing an arch style covering for the salt storage in the North Shop yard. The structure would sit on top of the 3 tier of concrete block and would be composed of arched tube type ribs spaced 6 to 8 feet apart covered by tarp type material. The building would look like half of a very large culvert pipe sitting on the concrete block walls with both ends closed. A tarp would cover a large rectangular opening in the east end for unloading and loading trucks. The cost of this structure installed would range from approximately \$14,000 to \$20,000 depending on materials and bid. After much discussion concerning getting the salt in and out of such a structure without damaging the rather fragile nature of the structure, the cost, what do you do with it when a regular wooden shed is constructed in one to two years, and the use of better techniques to hold down the tarp on the existing storage area, it was decided to **request that the Board review the timetable for constructing the new wooden salt shed as projected budgets would allow and if it was possible to have it built in two years or so that we put off spending funds for this temporary structure and put the money toward the new shed. Doing this, we realize that we may have to purchase a new tarp every year at approximately \$500 per tarp.** Ed will get our request placed on the Village Board agenda for their next meeting and present our request to the Board.

6. 5 Year Road Improvement Plan: The new ratings were discussed and the maps that Rick supplied us with at the last meeting. John asked if Rick had the new ratings placed on the Road listing Report (Report which lists the roads in short lengths according to its pavement type and age). Rick will get that produced by REL in the next week and get that to John. John will update the 5 year Road Improvement Plan with the new ratings and also list all roads which have a rating of 3 or below and have it ready for the next meeting.

7. Future Agenda Items:

**Next meeting: Public Works Directors Report
Salt Storage Facility
Five Year Road Improvement Program**

12. **Motion by Ed to adjourn, seconded by John. All in favor none opposed.
Motion carried.** Meeting adjourned at 7:30 pm.

Respectfully submitted by: John E. Berggren
865-7637