

Village of Hobart  
Public Works Committee Meeting

Meeting Minutes from Friday March 16, 2007

1. The meeting was called to order by Richard Happel at 3:03 pm at the Village offices. Roll was taken:  
Committee Present: Richard Happel, John Berggren, Ed Kazik  
Alternates Present: Keith Sowinski-Voting, Jerry Lancelle-Voting  
  
Committee Absent: Jerry Pahl (excused-working), Dave Baranczyk (excused-working)  
  
Also present: Rick Kinney, Hobart Director Public Works  
Pat Doherty, 1490 Kiowa Tr.
2. The committee discussed the agenda. **Motion to approve the agenda as presented by Kazik, seconded by Berggren. All were in favor, none opposed. Motion carried.**
3. The February 12, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of February 12, 2007 as presented; by Kazik, seconded by Lancelle. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Storm water Update: No update available because Rick is coming off vacation---will visit this next month.
6. Discussion on Jim Dunk's Drainage: There have been no problems or complaints so far. Rick thinks the snow fence may have helped a lot. We will visit this again in June after having had heavy spring rains.
7. Plateau Heights Turnaround: Discussion on the need to get an easement or buy enough land at the end of the south branch to construct a cull de sac so plows and emergency vehicles can turn around. It was decided to obtain an easement which would revert back to the owner if the road is ever extended into the next property. **Motion made by Berggren to request the Village Board to authorize an agreement be made for the necessary easement so a cull de sac can be constructed south of the existing road at the western termini of Plateau Heights Ln., motion seconded by Kazik. All voted in favor, none opposed, Motion carried.**
8. Maintenance of Water Tower: Rick had obtained quotes for:

Exterior cleaning of the tank.....	\$3,700
Sandblast & recoat bottom dry interior access.....	\$6,500
Coat interior areas of the wet tank.....	\$3,800
Coat entire base to height of 20'.....	\$3,000
Exterior touchup of stem and sphere matching colors..	<u>\$2,400</u>
Total	\$19,400

Rick will obtain two more quotes and present them at the next meeting. He will also obtain references for the lowest quote. Rick also estimated the tower would need to be down only a maximum of two days instead of the 7 stated on the quote.

9. Drainage on Traboh Court: There have been no problems or complaints so far and the water levels are now way down. We will look at this item again in June after the spring rains have occurred.
10. 2007 Road Paving Bids: Total Bids for Paving work on Conrad Drive, North Overland, Fernando Drive, and the Elm Drive cull de sac was: MCC, Inc=\$261,436.00 and Northeast Asphalt=\$269,440.5. This was approximately \$45,000 under the Estimate and budget. It was decided to use some of the left over funds to do a cold-mix wedge on N Pine Tree north of Sunbeam Ct to hold that road for another 6 to 8 years until it is decided when or if water will be placed down N Pine Tree. Rick will get some estimates for the next meeting. Rick will also check the culverts under the proposed roads to be improved to see if any replacements are needed, and that may need some funding. Also if funds are required for the cull de sac easement on Plateau Heights, these excess funds could be used for that also.  
**A motion was put forth by Kazik to recommend that the Village Board accept the bid proposal from MCC, Inc for the 2007 Proposed Road work including the surface course on Elm Drive cull de sac, which totals \$261,436.00. Motion was seconded by Sowinski, all voted in favor, none opposed, motioned carried.**

11. Public Works Director Report: Rick Kinney

Road work: Rick described the drainage problem he has encountered on Wedgestone and Sunlite drive, that the volume of water coming from North of Sunlite Drive and flowing around the corner into the west ditch of Wedgestone, is more that can flow through the 15" pipe that is under the first driveway on Wedgestone.

Committee suggested he speak with the owners and suggest that they need to replace that 15" pipe with a 18 or 24 inch. They would have to remove their concrete driveway back to west of the culvert pipe and would have to replace it with asphalt pavement. The Village could assist with with some of the cost of removal and replacing the pipe, but that they would be responsible for all of the replaced asphalt surface.

Weight Limits: Weight Limits are on the Village Roads as of Monday March 12<sup>th</sup>. When the frost is out they will come off.

12. Future Agenda Items:

**Next meeting: Stormwater Update  
 Plateau Heights Turnaround  
 Public Works Directors Report  
 Minimum Road Design Standards  
 Maintenance of the Water Tower  
 Quotes on work on N Pine Tree  
 2007 Roadwork Update  
 N Pine Tree Culvert pipe for Kaster Driveway**

**Future meetings: Ditching Washouts on Seminole Tr.& N. Pine Tree,  
 June  
 Bob Peters Curb work/driveway, Navajo Tr., June  
 Jim Dunk's Drainage Problem-----June  
 Drainage on Traboh Court-----June**

13. **Motion by Kazik, second by Happel to adjourn. All in favor none opposed. Motion carried.** Meeting adjourned at 4:05 pm.

Respectfully submitted by: John E. Berggren  
 865-7637