

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from May 8, 2006

1. The meeting was called to order by Dick Happel at 6:35 pm at the Village offices. Roll call was called:
Committee Present: Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik (new-Trustee)
Alternates Present: Kieth Sowinski (New)-voting,

Committee Absent: Jerry Pahl,
Committee Excused: None

Also present: Rick Kinney, Public Works Director
Tim Carpenter, Trustee
Bryan Fayas, 821 S Overland
Dave Rottier, 1017 S Overland
Ron Zirpel, Fox Valley Asphalt
2. The committee discussed the agenda. Change #15. 'ceiling cracks' to 'crack sealing', **Motion to approve the agenda as corrected by, Kazik, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The March 13, 2006 meeting minutes were reviewed. . No additions or corrections--**Motion to approve the minutes of March 13, 2006 as presented made by Baranczyk, seconded by Kazik. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Discussion/Action Re: turnaround at the end of Plateau Heights: Rick will try to get easements from adjacent land owners dedicated so it is ready to go for next year.
6. Discussion/Action RE: Widening/Pedestrian strip along N Overland Rd. (Letter received from Don and Florence Banaszak) There is no money at this time to fund a walking strip or widening of N Overland. Also, it was mentioned that there are other roads in the village where considerable roadside walking is occurring. Ed K asked about a "bike plan". Tim said that in the new (not yet approved) Comprehensive Plan that long Range Planning is working on a 'bike plan' is discussed. That information and the County Bike Plan will be looked at a future meeting. **A motion made by Berggren that Joe should reply to the Banaszaks indicating the lack of funds at this time, but that such widening or paths would be looked at when these roads are reconstructed and an effort would be made to see that what is built complies with Village/ County Bike plans. Motion seconded by Kazik , all were in favor, none opposed, motion carried.**
7. Discussion RE: E-mail from John Gore--Installation of Sewer on John Gore's stretch of CTH J. Neighbor's had been contacted and are not in favor of hooking up at this time. Cost to just run to Mr. Gore's house estimated at over \$50,000. This is considered too expensive. Rick and Joe will reply to Mr. Gore with this information.
8. Discussion RE: Complaint received from Mike and Jean Karcz concerning chips along driveway, 690 Rolling Meadows Drive, from new chip seal cold mix repairs done last year. Rick stated that not much can be done, that roads in question were swept once, but that as surface wears new chips come loose. The only way to fix this is with a hot mix overlay which is too expensive at this time. No action taken.

9. Discussion regarding the drainage issue on South Overland Rd. It now appears that there is a building permit for that house at 821 South Overland and it was built according to the permit. The then Building Inspector complained about the fact that the windows were too low, but never did anything about it. After much discussion, **a motion was made by Berggren to recommend to the Board that they appropriate up to \$10,000 to do the Engineering Study and work necessary to fix this problem, second by Happel, all in favor and none opposed, motion carried.**
10. Discussion Regarding drainage issue at 847 S Overland. This is a wet area in the ditch in the same area as #9 and will be fixed by the action in #9.
11. Discussion regarding drainage issue on Pepperidge Drive: Property owner built home in drainage way and now needs to have the ditches in the front and west side lowered by 14 inches so water will drain to cross drain pipe. **Motion made by Branczyk to issue owner a permit to work in the R/W to allow him to lower ditches appropriately, seconded by Kazik, all in favor, none opposed, motion carried.**
12. Discussion regarding drainage issue on Nathan Drive: Mr. Rottier appeared and explained that he dug the north ditch along Nathan Drive east of S Overland Rd. deeper to drain his field (with no permit) and now he wants to install a field entrance with culvert pipe, but needs to have the downstream cross drain lowered to facilitate his pipe not standing in water. That pipe is under Nathan Road which has quite new pavement and which pipe was laid to correct level when road was rebuilt. Consensus seemed to be to set the elevation for the drive way pipe as best as can be done and allow water to stand in the pipe as it now does at times in the ditch, however, Ed will look at this with Mr. Rottier and report back at the next meeting.
13. Discussion regarding drainage issue on Reymers Road: Rick talked to the party and explained that the extra drainage work done in this area helped quite a bit, but will not completely dry up that ditch, that this ditch is designed to be slow draining to prevent flooding downstream.
14. Discussion on Storm Sewer Utility/Study for future drainage issues: This issue was discussed at the last meeting (#10 –the first # 10) and the issue was referred to the Board for Direction.
15. Discussion on Crack Sealing work for 2006. Quotes were opened for work in Indian Trails Area, Thornberry Creek area (including Melanie Ln, Brookwood Ct, and N Pine Tree south of Melanie Ln), South Overland and Nathan Drive. Lowest bid by Fox Valley Asphalt was for \$15,570. **Motion by Sowinski to recommend to the Board to accept the quote and proceed with the work, second by Kazik, all were in favor, none opposed, motion carried.**
16. Public Works Director Report: Rick Kinney
 - a) Road Work: Rick presented a proposal to use the remaining dollars in the road maintenance budget doing a \$12,570 double chip seal on Oakview Dr. and a \$12,052 cold mix overlay on Peaceful Circle. **Motion made by Berggren to recommend to the Board to do the double chip seal on Oakview Dr and use the remaining \$12,000 to fund the Drainage study and work in Item #9, second by Baranczyk, all in favor, none opposed, motion carried.**
 - b) Summer Employee for lawn mowing: Discussed the desire to hire summer help to assist in the lawn mowing this summer. If the department would get to 4 fulltime employees there probably would not be a need. Would be about 25 hrs per week for about 26 weeks at about \$8.00 to \$10.00 per hour. **Motion by Baranczyk to recommend to the Board that a summer person be hired for the Public Works Dept to assist in the summer**

work including mowing, second by kazik, all in favor, none opposed, motion carried.

17. Future Agenda Items: Village Bicycle Facility Plan; Drainage Issue on Nathan Drive, South Overland Drainage problem; Five year Road Plan; Public Works Director's Report

18. **Motion by Berggren, second by Happel to adjourn. All in favor, none opposed. Motion carried. Meeting adjourned at 8:40 pm.**

Submitted by: John E. Berggren
865-7637