

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from July 10, 2006

1. The meeting was called to order by Jerry Pahl at 6:35 pm at the Village offices. Roll call was called:
Committee Present: Jerry Pahl, Richard Happel, John Berggren, Dave Baranczyk
Alternates Present: Kieth Sowinski,

Committee Absent: None
Committee Excused: Ed Kazik, Rick Kinney

Also present: Joe Helfenberger, Village Administrator
Joe Van Den Elsin, 847 Overland Rd,
Jerry Lancelle, 2635 S Overland
2. The committee discussed the agenda. **Motion to approve the agenda by Happel, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The June 12, 2006 meeting minutes were reviewed. No additions; corrections to the spelling of Keith's first name in Item 1 and the spelling of "patterned" in Item # 8(1) (Pen & ink corrections, no need to republish)--**Motion to approve the minutes of June 12, 2006 as presented and corrected made by Baranczyk, seconded by Happel. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. Discussion/Action Re: turnaround at the end of Plateau Heights: No new information. Place on the September Agenda.
6. Discussion/Action Regarding the Ditch & Road edge Washouts on Seminole Trail and N Pine Tree Rd.

This work has been done, we will look at again next month to see how it performs.
7. Discussion/Action on Thornberry Creek Drive regarding problems with Catch Basins at Pleasant Valley Drive: Work is progressing, we will visit again next month.
8. Discussion regarding the drainage issue on South Overland Rd. The Board has approved going ahead with the Engineering study proposed and the associated work to correct that problem. No new information. Place this on the next month's agenda for an update.
9. 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. Owner is having the work done and is working with Rick on this. No new information. Place this on the next month's agenda for an update.
10. Discussion storm sewer utility/study for future drainage issues: Board is considering doing this and will be discussed at future Board meetings. We will be kept informed of developments. Place on next month's agenda.

11. Public Works Director Report: Rick Kinney (Joe Helfenberger sitting in for Rick)

a) Water useage is up to 479,000 gal per day---Rick is watching very closely.

b) Alarm for the water tower went off 4 times last night because of the weather conditions. All was well, but may have to get the alarm fixed if this persists.

12. Future Agenda Items:

Next meeting: Ditching Washouts on Seminol Tr and N Pine Tree
Thornberry Creek Drive catch basins
Drainage issue on South Overland
Drainage issue on Pepperridge Drive
Village Bicycle Facility Plan
Storm Water Utility update

September Meeting: Turnaround on Plateau Heights Dr., Five Year Road Plan;

13. **Motion by Happel, second by Baranczyk to adjourn. All in favor none opposed. Motion carried. Meeting adjourned at 7:12 pm.**

Respectfully submitted by: John E. Berggren
865-7637