

**MINUTES**  
**Public Works and Boundaries Committee**  
**December 15, 2015 – 7:15 p.m.**  
**Fulton Conference Room**

Members Present:                   B. Younker, Village Trustee – Chair, Public Works Committee  
  B. Maher, Village Trustee  
  J. Vandenberg, Village Trustee

Other Board Members Present:   D. Seaman, Mayor  
  T. Grady, Village Trustee  
  B. Brady, Village Trustee

Staff Present:                      D. Niemeyer, Village Manager  
  M. Mertens, Assistant Village Manager  
  S. Tilton, Assistant Village Manager  
  B. Bettenhausen, Village Treasurer  
  S. Neubauer, Police Chief  
  B. Balling, Interim Public Works Director  
  T. Kopanski, Water Superintendent  
  J. Popp, Police Sergeant  
  C. King, Village Engineer

Others Present:                   None

**Item #1: CALL MEETING TO ORDER**- Chairman Younker called this meeting to order at 7:17 p.m.

**Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 10, 2015.** - Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve the minutes of the Public Works Committee meeting held on November 10, 2015. Vote by voice call: Chairman Younker declared motion carried.

**Item #3: DISCUSS CONTRACT AWARD FOR NORTHCREEK BUSINESS PARK WATERMAIN INSERTION AND INSTALLATION** – Water Superintendent, Tom Kopanski, presented an overview for a bid for (4) 12” valves for the water main service along Northcreek Dr. The installation of these valves will help minimize the disruptions of the businesses within the district when maintenance is performed on the lines. Airy’s, Inc was the lowest, most responsive and responsible bidder at \$57,846. Upon discussion, the consensus of the Committee was to recommend the bid as received. Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend the bid as received. Vote by voice call: Chairman Younker declared the motion carried.

**Item #4: DISCUSS CONTRACT AWARD FOR POLICE STATION PROCESSING AREA RENOVATIONS.** – Sgt. Popp presented an overview of the Police Station Processing Area Renovation Program. This renovation would provide a physical barrier between prisoners and police officers in the processing area of the station. This is part of a three phase improvement, with the second phase being improvements to the cell isolation and third phase being improvements to the bond processing area. Staff is recommending a \$58,448.53 project to be done under JOC contractor F.H. Paschen. Upon discussion, the consensus of the Committee was to recommend the bid and project as proposed. Motion was made by Trustee Vandenberg, seconded by Trustee Maher to recommend bid and project as proposed. Vote by voice call: Chairman Younker declared the motion carried.

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Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 7:27p.m.

MSM:lv

cc: *Village Board*  
*Village Manager*  
*Assistant Village Manager*  
*Director of Public Works*  
*Village Engineer*  
*Village Treasurer*