

Minutes of the Public Works Advisory Committee
07/16/2012 at the Tracy Memorial

Edgar Acevedo brought the meeting to order at 7:05PM.

Committee Members Present: Jim Simmons (co-chair), Rusty Vazac, and Steve Campbell. Mayor Tom Curran was also present.

The minutes of 06/18/2012 were approved with a motion to approve by Rusty Vazac which was seconded by Jim Simmons.

The proposed agenda was approved , Steve Campbell making the motion to approve which was seconded by Rusty Vazac.

Barbara Fischer, Village Clerk, verified that the Village Board had received this committee's report at the last board meeting, but had not had time to comment it due to a full agenda for the evening.

As directed by this committee, Steve Campbell sent an email to Ed Czyzewski which asked if the Village DPW had any written long term maintenance schedule for things such as the village water tower. Ed's answer was, basically, no. Ed proceeded to give examples of situations which come about which would benefit from a systematic approach to future maintenance. His letter is attached to these minutes, along with my reply.

The committee proceeded to discuss creating a list or schedule of necessary continuing maintenance issues, which would help the village board budget for time and materials and manpower, to address these issues. Questions which should be answered are : What isn't being done that should be done? And, why isn't it being done: lack of funds? lack of time as a result of a lack of manpower?

Steve Campbell said he would contact the Village DPW and Board Member Lenore Packet to invite them to the next Public Works Advisory Committee Meeting to contribute to the formulation of a maintenance guide.

The next meeting will be August 20th at 7PM at the Tracy Memorial.

A motion to adjourn the meeting was made by Edgar Acevedo and seconded by Steve Campbell.

The meeting was adjourned at 8:24 PM.

The meeting was adjourned at 8:24 PM with a motion to adjourn by Edgar Acevedo seconded by Steve Campbell.

The next meeting will be 08/20/2012 at the Tracy Memorial at 7 PM.