

PUBLIC WORKS COMMITTEE MEETING MINUTES

October 12, 2011

Opened 6:30pm

Present: Jeff Gately, Walter Kriese and Terry Grom.

Approval of September meeting minutes.

Business.

We will be working on the specs for the water tower painting project in February. Looking to have the project completed by May.

Terry Grom reported that the EPA has been in town doing various studies. Hainesville has passed all inspections and has no EPA issues at this time.

The committee is researching generator installation at the Village Hall and Public Works Facility. Questions have come up about heating and cooling shelters in our area. We are unsure if Avon Township or Northbrook Sports Club have backup power to qualify as a shelter. We are researching grant funding for this project.

We have selected Aztek fence to do the fuel tank fence installation.

Adjourned 7:45

Respectfully Submitted

Jeff Gately