

**Village of Belleville  
Public Works and Parks Committee Meeting  
October 13, 2011  
Minutes**

Present: Gary Ziegler, Ben O'Brien, Tyler Kattre, Jerry Butts

Absent:

Guests: David Ace, Jim Root, Jeff Sarbacker, Mike Parkins

**Meeting Called to Order by Gary Ziegler at 6:01 p.m.**

**Visitors Wishing to Speak on Items Not on the Agenda** – There were no visitors wishing to speak on items not on the agenda.

**Visitors Wishing to Speak on Agenda Items** – David Ace, Jim Root and Jeff Sarbacker were present to discuss the Pedestrian Bridge.

**Old Business**

**Comprehensive Outdoor Recreation Plan** – Tabled to a future Public Works and Parks Committee meeting.

**2011 Budget Review/2010 Carry Over Review** – Tabled to a future Public Works and Parks Committee meeting.

**2012 Budget** – The Public Works and Parks Committee reviewed the current Parks, Physical Plant, Public Works and Capital Budgets. Jerry Butts will forward suggested changes to April Little.

**Parks Project Recommendations** – The Parks Projects Recommendations were discussed as part of the 2012 Budget discussion.

**Pedestrian Bridge** – Gary Ziegler distributed copies of the documents that were provided at the October 4, 2011 Informational Meeting and copies of the New Pedestrian Bridge Comment Forms that had been completed. There was a lengthy discussion regarding the three (3) proposed locations for the Pedestrian Bridge. Everyone present agreed that there were numerous questions that needed to be answered before a decision on a location could be made. Many of these questions need to be answered by the DNR and Army Corp of Engineers. Despite all the unanswered questions, a straw poll was taken of those present regarding their location choice in order from best to worst. The straw poll results were as follows:

- 1<sup>st</sup> Choice – Location 3 (Old Pedestrian Bridge Site)
- 2<sup>nd</sup> Choice – Location 1 (S. Harrison Street Location)
- 3<sup>rd</sup> Choice – Location 2 (Over Dam)

The Village Board will be discussing the Pedestrian Bridge at their October 17, 2011 meeting.

**New Business**

**Approval of MSA Task Order # 00372047 for Belleville Former Library Exterior Maintenance Project** – Gary Ziegler distributed a copy of MSA Task Order # 00372047 for Belleville Former Library Exterior Maintenance Project. The Task Order includes preparation of basic scoping documents for the desired construction including a Project Manual for bidding, bidding phase work including issuing clarifying addendums and construction phase work including one (1) Completion Site Visit. The Task Order does not include facilitation of the bidding process or Construction Related Services. The estimated fee for the work is \$5,780.00. **Motion by Tyler Kattre, seconded by Ben O'Brien to**

**recommend to the Village Board approval of MSA Task Order # 00372047 for Belleville Former Library Exterior Maintenance Project in the amount of \$5,780.00 with funds to be taken from the Capital Budget. Motion carried.**

The Public Works and Parks Committee will meet on the following dates:

Monday, October 24, 2011 – 6:00 p.m. – Village Hall

**Motion by Tyler Kattre, seconded by Ben O'Brien to adjourn (7:49 p.m.). Motion carried.**

Respectfully submitted,

Gary J. Ziegler, Chair  
Public Works and Parks Committee