

**Village of Belleville  
Public Works and Parks Committee Meeting  
June 3, 2013  
Minutes**

Present: Gary Ziegler, Daniel Rung, April Little

Absent: Ben O'Brien, Jerry Butts

Guests:

**Meeting Called to Order by Gary Ziegler at 6:33 p.m.**

**Approval of Minutes – Motion by Daniel Rung, seconded by Gary Ziegler to approve the May 21, 2013 Public Works and Parks Committee meeting minutes. Motion carried.**

**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** – There were no visitors wishing to speak on items on the agenda.

**Old Business**

**Public Works Director Hiring Process/Schedule** – The Public Works and Parks Committee reviewed the Interview Questions for the Public Works Director Position. Several changes were suggested. Gary Ziegler will make the changes prior to the Tuesday, June 4, 2013 interviews.

**New Business**

**Main Street Road Repairs/Additional Stormwater Inlet** – The Public Works and Parks Committee reviewed the Engineer's Estimate of Probable Cost for the STH 69/92 Water Main Leak Project. The estimated cost is \$14,871.60. The estimated cost also includes an additional stormwater inlet on the North side of Main Street and an additional 40' of storm water line. The street repair costs will be taken from the Water Utility budget. The stormwater costs will be taken from the Stormwater Utility budget. **Motion y Daniel Rung, seconded by Gary Ziegler to recommend to the Village Board the street repair and stormwater utility Project as outlined in the Engineer's Estimate of Probable Cost for the STH 69/92 Water Main Leak Project document with funding to be taken from the Water Utility and Stormwater Utility budgets (amounts to be determined). Motion carried.**

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

Tuesday, June 4, 2013 – 6:00 p.m. – Village Hall

Tuesday, June 25, 2013 – 6:00 p.m. – Village Hall

Monday, July 29, 2013 – 6:00 p.m. – Village Hall

**Motion by Daniel Rung, seconded by Gary Ziegler to adjourn (6:46 p.m.). Motion carried.**

Respectfully submitted,

Gary J. Ziegler, Chair  
Public Works and Parks Committee