

Village of Spring Valley
Minutes for
Public Works Committee
May 1, 2025

Call to Order: The meeting was called to order at 8:00 a.m. by Chair Nate Pelz.

Members Present: Pelz, Huepfel, O'Connell

Members absent:

Others present: PW Supervisor Kirby, Administrator Emerson

Approval of Minutes: Motion (O'Connell/Huepfel) to approve 3/11/2025 minutes. Carried

Approval of Agenda: Motion (Huepfel/O'Connell) to approve agenda. Carried

1. Committee reviewed the need for an Equipment Maintenance Contract. Village has not utilized an agreement like this in the past nor has the Public Works department had a need for one. Equipment has never failed due to lack of maintenance. PW does regular oil changes, greasing, checking over of all equipment based on number of hours used. Village will not be entering into a contract at this time.
2. A list of buildings owned by the Village was reviewed. An independent inspector could be used to go over some of the buildings as well as visual inspection done by PW employees. A new PW building will be added to a 3/5-year plan so money can continue to be allocated to this project. Bus garage building was discussed as well. Well 2 building will be moved to nursing home property to be used for storage as soon as PW can arrange the move.
3. Current LRIP project is \$17,455.58 on a \$275,269 Newman Ave project. Once LRIP funds are used for a project, no other grant funding can be used for that same project. A one-time substitution can be made in which case Village would swap Newman Ave for mill/overlay on Beltline which is in desperate need of repair. This substitution would give the Village \$17,455.58 grant on \$46,420 project, a much better use of the grant funding.
4. Village will not be able to get a burn permit for the refuse debris in the business park. We will be hiring a company to come in and mulch the debris. It will eventually be moved to the area where the new burn area would have been further west in the business park.
5. General updates: Kirby updated on the Water Quality Trade status.

Motion (Huepfel/Pelz) to adjourn. 8:45 a.m.

Respectfully submitted
Luann Emerson, Administrator