

**MINUTES
VILLAGE OF CAMPTON HILLS
PUBLIC WORKS COMMITTEE
January 6th, 2010**

The Sixteenth Meeting of Public Works Committee of the Village of Campton Hills was called to order by Chairman Newkirk at 7:34 p.m. on Wednesday January 6th, 2010 at the Campton Township Community Center, 5N082 Old LaFox Road in the Village of Campton Hills, Kane County, Illinois.

PRESENT AT ROLL CALL - (Agenda Item II):

Chairman:	Newkirk
Secretary:	Reese
Ex Officio:	Millette
Members:	Boveri
	Lambe
	Schult
	Ulreich

APPROVAL OF MINUTES - Agenda Item III:

The minutes of the previous meeting (December 2, 2009) were accepted as corrected by a voice vote, with NO Nays voiced.

A REQUEST FOR PUBLIC COMMENTS was made - Agenda Item IV:

No public comments were received.

MEMO -

Huske is no longer a member of the Public Works Committee. He is now a member of the Community Relations Committee. The Committee thanks Jeff for his work.

Newkirk expressed his appreciation of Bill Beith's work and the Public Works Committee wishes him success with his new endeavors.

OLD BUSINESS - Agenda Item V:

Newkirk provided a handout with recommendations for various treatment options for the Plato Township roads that the committee has identified for repair.

OLD BUSINESS (continued) - Agenda Item V:

The committee discussed the proposed overweight trucking program and a proposal by Gary Johnston that out sources the permitting and compliance function. The committee recommends obtaining revue projections and contract terms from Mr. Johnston for review and consideration.

The committee recommends posting weight limit signs for various roads including but not limited to: Bolcum, McDonald, and Campton Hills Road.

There was discussion on the pros and cons of a spring weight limit restriction within the Village. Further discussion is pending.

NEXT MEETING - Agenda Item VII:

Committee Chair Newkirk scheduled the date and time of the next Public Works Committee meeting for Wed. March 3, 2010 at 7:30 at the Community Center.

Two Public Works Subcommittee presentations are scheduled for the Village Board:

- Comprehensive Village Plan by Ulreich on Tuesday March 16, 2010 at 6:30 PM
- Village Trails Plan by Reese on March 22, 2010 at 6:30 PM

ADJOURNEMENT OF MEETING - Agenda Item VIII:

There being no further business, the meeting was adjourned at 8:55 PM.



William Reese
Public Works Secretary