

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &  
SAFETY  
VALPARAISO, INDIANA  
NOVEMBER 21, 2007**

The Board of Public Works & Safety of Valparaiso, Indiana, met on November 21, 2007 at 10:00 a.m. in City Hall. Present were members John Hardwick and Dave Pilz and Clerk-Treasurer Sharon Swihart. Mayor Jon Costas was absent.

Dave Pilz called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved that the minutes of the November 8<sup>th</sup> meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved. Dave Pilz advised that there would be a couple of claims turned in for the Valparaiso Street Project that were not included in the list of claims to be approved at this meeting and asked that he be given approval to have these claims paid in the next couple of days. John Hardwick moved to approve the request, seconded by Dave Pilz and so approved.

**RESOLUTION #1-PRIVATE STREETS**

Dave Pilz asked that Resolution #1, 2007, a resolution concerning the use of private streets in the city, be approved. Dave Pilz then moved to approved and adopt Resolution #1, seconded by John Hardwick and so approved.

**NEW BUILDING PERMIT FORM**

Vicki Thrasher presented a new building permit form and asked for approval of same. Dave Pilz moved to approve the new permit form, seconded by John Hardwick and so approved.

**TRAFFIC & SAFETY RECOMMENDATION**

Dave Pilz presented the Traffic & Safety Recommendation that a stop sign be installed for southbound Franklin Street at Erie Street. Dave Pilz moved for approval, seconded by John Hardwick and so approved.

**V-LINE-POLICY CHG, BUS LEASE**

Tyler Kent presented changes in the V-Line Policies including temporary route changes, a change in the public comment section and asked for approval of same. He also presented an extension of the bus lease with Lafayette and asked for approval of same. Dave Pilz moved to approve the changes and the lease extension, seconded by John Hardwick and so approved.

There was no further business and the meeting adjourned.