

PUBLIC WORKS COMMITTEE
MARCH 15, 2010

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 P. M. Present were: Laura Bloodworth, John Peterson, Scott Fridly, Mayor Adams, Atty. Galluzzo, Dennis McMullen, and Bruce Werrbach.

Motion by Peterson, second by Bloodworth, to waive the reading of and approve the Public Works Committee minutes of March 1, 2010, as presented. All ayes. Motion carried 3-0.

DENNIS MCMULLEN-ENGINEER

1. Northwest TIF. Mr. McMullen stated that the Northwest TIF is coming along well. The lift station and wet wells are all put together and right now we are into the electrical phase and poured the large cement pad this morning. Testing will be done within the next two weeks and the next step would be to do the punch under Paperchine, demo inside the building and hook them up. This project should be wrapped up mid to late April.

2. Franklin/Aspland. Franklin/Aspland plans are ready and will be put out to bid before Easter to be approved at the next meeting and completed by May 30th. He will set this up to get it awarded on April 6th with an April 2nd or 3rd bid opening.

3. MFT Overlay. Mr. McMullen will make up a list of streets that are in most need of overlay so that the committee can pare down the list. Complete reconstruction will be done in the Prairie/Center area. Mr. Fridly stated that we have \$598,000 in MFT. The salt costs for this year have not yet been removed from MFT. Once the streets are approved by the committee, it will take about three weeks to get it down to the State and approved.

4. Audit. Mr. McMullen reported that Wednesday he will be using one of the conference rooms for an audit of the E. Union Street project from last year. The money saved on this project is going to South Beloit.

MAYOR ADAMS

1. Sign Approval. Mayor Adams stated that we did received approval from the State to place the sign for State Wrestling Champ, Matthew Dwyer.
2. Planters. Mr. Peterson stated that his group would again plant the planters on Main Street. Mayor Adams suggested we change them in the Fall and again at Christmas. His group will do the corners also.
3. Cigarette Butts. Mayor Adams stated he had received complaints about bar patrons throwing cigarette butts on the sidewalks. It was suggested to one of the bars that they sweep up the butts, but have now placed a butt container. The Village may look into purchasing some of the cigarette butt containers.
4. Pool Slide. Mr. Werrbach stated the install was supposed to start last Monday but did not; however, this should be done by May.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. RoRo. Mrs. Bloodworth stated that she was interested in being in charge of the RoRo display. It would be nice to have brochures on Old Settlers Days. People were very interested in the street boards and the athletic park. It would be fun to have something to give away to the kids. She also stated we should have shown the video of the benches.
2. Play at Macktown. Mrs. Bloodworth stated that the Village has been invited to place a table by the Trading Post during the play re-enactment on May 22.

WATER, SEWER & GARBAGE – MR. FRIDLY

1. Public Works Policy. Mr. Fridly stated that he has not added the language for comp time in the policy and this will be laid over. Mayor Adams stated that he was not opposed to employees taking vacation time along with a holiday to extend the length of their vacation. Also discussed was using sick time to take family members to doctors

Village of Rockton
Board of Trustees
March 15, 2010
Page 3

appointments. Also, if you are off an extended time, you would need to bring in a doctor's note.

2. Sanitary Plant. Bids were opened for the clarifier, blower replacement, dissolved oxygen probe, and the emergency transfer switch. The low bid was from Nelson Carlson Mechanical for \$121,780.00. There will be \$7,000 in engineering costs bringing the total to \$128,780.00. Funds are available from the loan from the River St. Lift Station, and \$30,000 is available from the Sewer Fund. Mr. Fridly will move to award the bid tomorrow night.

3. Ball Field Seeding. Mr. Fridly stated that we have a bid from S&H Lawn Care for \$32,000 to seed the ball fields and \$3,300 to water. Funds available are \$14,000 in green space fees, \$8,000 in electricity pool rental under Streets and Walks, and \$18,000 in Buildings and Grounds for the new Public Works Building payment which will not be used. If everyone is in agreement, he will contact S&H to discuss their proposal and obtain further details. This will be using about \$25,000 out of the General Fund.

Motion by Peterson, second by Bloodworth to adjourn at 7:04 P. M.

Respectfully submitted,

Judy Rossi
Village Clerk