

PUBLIC WORKS COMMITTEE
JULY 16, 2012

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P. M. Present were: Trisha Nelson, Cory Magnus, John Peterson, Atty. Galluzzo, Mayor Adams, Bruce Werrbach, and Gordy Nygren. Also present: Judy & Gene Truman and Scott Fridly.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the minutes of July 2, 2012, with the addition that Mr. Nygren called Mr. Sands to specifically tell him that he could now hook up to the water as permits were approved. All ayes. Motion carried 3-0.

ENGINEERING REPORT-LISA WOLF

1. 2012 Street Maintenance. Ms. Wolf stated that they are awaiting the return of the signed documents from IDOT for the MFT portion of the 2012 street maintenance. Hopefully, they will be back sometime in the next week and construction should begin the first week of August. We have executed contracts from Rock Roads who is constructing the Local Funded portion. They will also begin work in August.
2. Misc. Curb, Sidewalk and Inlet Repair. Bids were opened today with Stenstrom Excavation and Blacktop Group being the lowest bidder at \$23,485.00. This will be placed on the agenda for approval in two weeks.
3. New Well #10. Layne Christensen has advised our office they will begin setup during the week of the 23rd of July. Drilling will begin on July 30th with completion by the end of that week.

CES has requested proposals from R. A. Vanderheyden Architects, building architecture, and Legacy Design, Inc., electrical, plumbing, mechanical, for design services for the new well house. The design for the building has been approved. Well house construction will begin late this year or early next year following approval from IEPA. The well has to be operational by 2013.

4. Village Hall Parking Lot. Stenstrom Excavation has advised our office that they will not begin construction until July 23rd, with removal and replacement taking 10 working days.

STREETS & WALKS – MR. MAGNUS

1. Local Street Maintenance. Mr. Magnus reported that 9 water main street patches have been measured and will be added to the Local Funded Street Maintenance Project.

WATER, SEWER & GARBAGE – MR. PETERSON

1. Stoneridge Infrastructure Cost Sharing. This will be laid over to the next meeting.
2. Athletic Park Water Sprinklers. Mr. Nygren outlined costs from Farm Service for the SB 140 at \$6,900 and the Kifko 180 at \$8,000. Prices from Smith from Kansas were SB 140, \$5,700 and T180-\$7,873. Purchasing one of each from each company quotes were \$13,623 from Smith and \$14,900 from Farm Service. There was discussion about ordering parts from Kansas, the need for the larger sprinkler along with the smaller sprinkler instead of two smaller sprinklers, favoring local distributors but also saving \$1,277, and the need for the larger sprinkler when the larger fields are completed. There was \$10,000 budgeted for the sprinklers. This is on the board agenda for approval tomorrow night.

PUBLIC WORKS MANAGER – MR. NYGREN

1. Mud Volleyball. Mr. Nygren stated that the Village has been asked to supply water again for the 30th annual Mud Volleyball Tournament on August 4th.
2. Truck Repair 1989 5 Yard L8000. Mr. Nygren stated that a complete brake repair is needed for the L8000 to include brake lines, master cylinder, front rotors and brake pads, new electric brake assist and inspect and repack front bearings at a cost not to exceed \$6,349.50 from DES. After some discussion about repairing or not repairing as the truck will be sold and replaced with a new truck, this repair was put on hold for 2 weeks. The truck is probably worth \$5,000-\$8,000. We have put about \$12,000-\$16,000 in this truck including this repair. Mr. Peterson wanted to know if we have to do this to sell the truck. We need the truck until we can get the new truck. We need to decide what size truck will be purchased.
3. 2004 Ford 1 ton. The 2004 Ford needs an engine rebuild and a belt and brake power cluster. This truck has to be repaired. Total cost would be \$5,674.12. This truck is worth \$12,000 to \$16,000. There is \$40,000 budgeted for a four year lease, \$40,000 each of four years for a new truck. Mr. Nygren will bring in prices for 3 brands of trucks at the next meeting. If you buy the state bid you can expedite this purchase otherwise you have to go out for bids.
4. 215 Shore Le. Mr. Ron Brown wants both trees taken down by his home at 215 Shore Le. His son is an arborist and states that both trees are diseased. When we remove them, he is asking if we will replace them, but the Village will decline replacing the trees. Rock Energy would rather take them down as they are entwined in the power lines. Ralph Stien will take the wood with the wood being dumped on his property by the Village.
5. Dumpster Signs. Mr. Nygren stated the signs are ordered and the dumpster will be moved across Hawick St.
6. Rosati Signs. These signs are in.
7. Watering New Grass at Athletic Fields. The contractor is responsible for the grass to come up. Better to wait until Fall to get that grass started when it may not be so dry.

Mrs. Nelson complained about the weeds in the berm in Settlers Park. The areas that Lookin Good were to weed were the gazebo area, berm, the triangle by the race, the area by Kathy Bellich's office. Mrs. Nelson stated she will take care of the Butterfly Garden by the Gazebo since she planted it.

MAYOR ADAMS

1. RAF. Mayor Adams stated that he thinks we need to go to the next phase of the park development. It was decided to look into 2 football fields and 1 practice football field. Water will also have to be extended out to these areas. Mr. Fridly stated that no grading can be done on the soccer field area as that is a flood way. He recommended the grading and seeding of the football fields this fall. Mrs. Nelson stated that she knew someone who is interested in developing a skate park.
2. Resignation. Mayor Adams stated that Zack Baker resigned today from the Village Board.

Mr. Nygren met with Denny McMullen and Dave Sockness about the walkway/spillway between the Village Hall parking lot and the Hawick St. parking lot. Mayor Adams stated that will be a stairway with a railing.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:15 P.M. All ayes. Motion carried 3-0.

Respectfully submitted,

Judy Rossi
Recording Secretary