

PUBLIC WORKS COMMITTEE MINUTES

January 19, 2015

Mr. Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Don Self, and Gordy Nygren.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of January 5, 2015. All ayes. Motion carried 3-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

Mr. Bunge stated that C.E.S. cannot stamp the plans for the skatepark or they could lose their license. Mrs. Nelson said that she spoke with a designer from Grindline last week and he said that he could get a license in Illinois that can be transferred. Mr. Bunge stated the cost of the license should only be for the application itself. Mrs. Nelson stated that she wanted to talk to the Committee first and that she will contact Grindline and tell them this is the avenue they should take. There was a brief discussion about the payment of the design plans and Mrs. Nelson stated that the Village agreed to pay for his. Mrs. Nelson said that the Lions Club should not be using the Committee money to pay the invoices. Ms. Hughes stated she will research the payments that have been made for the project.

MAYOR - DALE ADAMS

Mayor Adams discussed the rec path on Bridge Street and Mr. Bunge had given him numbers to complete the project which was approximately \$120,000. Mayor Adams stated that this should be something that the Village should seriously consider.

Mayor Adams said that the IDOT property acquisition and easements were up for approval at the Village Board meeting on January 20, 2015.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed the proposals for Well #6. Mr. Nygren stated that they received two proposals for the reader on Well #6. One of the proposals is to replace the readers at a cost of \$1,657.97 and the other is to rebuild the readers at a cost of \$1,181.22. Mr. Nygren felt that it was better to replace the readers. This will be on the Village Board for approval on January 20, 2015. Mr. Fridly verified that the Committee was okay with him requesting to purchase two new readers.

Mr. Fridly stated that the garbage proposal was also going to be up for approval at the Village Board meeting. The Committee was good with the 10 year contract with Rock River Disposal. The Committee agreed that the increase will be passed on to the Village of Rockton residents. This will result in a \$3/month increase, but the residents will be provided with garbage and recycle totes from Rock River Disposal.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated they had already discussed the rec path on Bridge Street and wanted to see where the Village was going to go with it.

BUILDINGS AND PARKS – TRICIA NELSON

Motion made by Mr. Fridly to donate a family pool pass for the R.E.E.F. Trivia Night to be held on February 7, 2015. Second by Mrs. Nelson. Roll call. All ayes. Motion approved 3-0.

Mrs. Nelson discussed the sign design for Thunder Rock Prairie Sign. Prographics submitted a design in the amount of \$1,741.86. The Committee stated that they would like to see the design of the rock changed on the sign. Mr. Self will contact Prographics and have them change the rock on the sign. The approval of the sign expenditure is on the Village Board agenda for January 20, 2015.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that the one ton truck has been repaired and approved by insurance. The cost to repair the truck was \$7,825 and the insurance company will issue the check to cover this as long as the amount hasn't changed. The Village has a \$500 deductible.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that there is a single stage snow blower that is labeled "ice rink only". The Village already owns this and Mr. Self will make sure the ice rink is taken care of.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:30 pm.

Respectfully submitted,

Christina Stewart
Village Clerk