

## **PUBLIC WORKS COMMITTEE MINUTES**

**January 20, 2014**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm. Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, Bruce Werrbach, and Lisa Wolf

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of January 6, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENTS**

#### **VILLAGE ENGINEER – Lisa Wolf**

**Prairie Street Reconstruction Design Services:** Design work on the project continues.

**Park Maintenance Plans and Bid Documents:** The bid opening is on February 13<sup>th</sup> at 10am.

**Route 75 – Village Sewer and Water Utilities:** Letters have been sent to IDOT from the Village regarding the Main Street intersection and from CES regarding sewer and water issues.

**Rock Energy Cooperative:** Rock Energy Coop has been provided with sewer and water maps and feedback on gas and electrical facility installments for projects within the Village limits. The meeting with them is on January 23<sup>rd</sup> at 9am.

**67 Acre Barwood Property – Water Easement across School District property:** An easement plat and legal description for a water main easement across the school property north of the 67 acre Village property were provided to the school district attorney.

**Skate Park:** Grindline sent a preliminary plan requesting feedback on location, grading, and drainage of the proposed skate park.

### **MAYOR - DALE ADAMS**

#### **WATER, SEWER, & GARBAGE – MR. FRIDLIDY**

There will be a meeting this week with the sanitary engineer through CES to discuss issues.

#### **STREETS AND WALKS – MR. MAGNUS**

The Village does not have a say about if the lights are placed at Main and Route 75, but the Village can choose the design of the lights. The decorative lights are more expensive, but no prices are known yet. The committee also discussed the water mains on Route 75, and the problem of their location if that road is widened.

Mr. Magnus addressed the issue of where to pile snow so that it does not interfere with landscaping or sidewalks.

### **BUILDINGS AND PARKS – MRS. NELSON**

#### **PUBLIC WORKS – GORDY NYGREN**

Motion by Mr. Magnus, second by Mrs. Nelson, to approve the purchase of a plow blade at a cost of \$948. Roll call. All ayes. Motion approved 3-0.

A new water meter is needed at a price of \$2868. It will be on the 1/21 board meeting as a consensus item.

Mr. Nygren also mentioned that the salt supply is running low this year due to all of the ice.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Alex from Carroll Seating came to discuss plans for bleachers at the Rockton Athletic Fields. The committee discussed plans, pricing, and options for the bleachers, press box, and lighting. A representative from Roscoe Rush was also there, and the PA system will be donated by that organization.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:54pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk