

PUBLIC WORKS COMMITTEE MINUTES

January 4, 2016

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:00 pm. Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May, Gordy Nygren and Don Self

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of December 21, 2015. All ayes. Motion approved 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 discussed the Rockton Road bike path with the Committee and stated that the Village should send a certified letter to the residents that Mr. Magnus hasn't been able to make contact with on the east side of Bunn Drive. Mr. Magnus will talk to Atty. Szeto and have him compose a letter to be sent.

MAYOR - DALE ADAMS

Mayor Adams stated that he received a 406 page report from the State of Illinois. The report is titled, "Delivering Efficient, Effective and Streamlined Government to Illinois Taxpayers". Mayor Adams said that he will get copies of the report out to anyone who wishes to read it.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that the Village received a report from Fehr Graham. Mick Gronewold was also in attendance at the Public Works Committee meeting. Mr. Fridly advised Mr. Gronewold that the Committee decided to purchase a new grit chamber. Mr. Fridly added that the Village is aware that they need to do something, but this will buy the Village some time and allows the Village to plan. Mr. Fridly thanked Mr. Gronewold for his work on the Waste Water Treatment Plant Feasibility Study.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Motion by Mrs. May to approve the purchase requisition for Picnic Furniture in the amount of \$948.50, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that he had sent out an email to the Committee members in reference to the status of the equipment after the heavy snowfall. Mr. Nygren stated that the snow was so heavy that several trucks, including a bobcat, were down and needed to be repaired. Mr. Nygren advised that all of the equipment is back up and running with the exception of the bobcat.

Mayor Adams also asked Mr. Nygren if he could open up the area for the crossing guard at Highway 2 and Union Street because the crossing guard has nowhere to stand. Mr. Nygren stated that he will talk to the State about this as well.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he spent approximately \$400 on new lighting for the park. Mr. Self said that he was able to purchase the new lighting on clearance after Christmas and that he still has funds left in the budget to purchase additional items.

Mr. Self advised that he filled the ice rink and that it had drained again. Mr. Self stated that he has tried filling the holes, but that the mice have chewed holes in the liner. Mr. Self said that he will try to repair the holes once again, but if it doesn't work he may have to do a call around to purchase a new liner for the rink. Mr. Self thought that it would cost approximately \$600 for a new liner.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:38 pm.

Respectfully submitted,

Christina Stewart
Village Clerk