

PUBLIC WORKS COMMITTEE MINUTES

January 6, 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, and Lisa Wolf

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of December 16, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Prairie Street Reconstruction Design Services:

Design work on the project has commenced. The letter and forms to IDOT for using MFT funds have been prepared, and now need to be signed and submitted.

Route 75 – Village Sewer and Water Utilities:

Letters have been sent to IDOT from the Village regarding Main Street intersection and from CES regarding sewer and water issues.

Park Maintenance Plans & Bid Documents:

Park maintenance plans and bid documents for maintenance services have been submitted for review to the Public Works Director. Advertising for bids will take place in January.

67 Acre Property Water:

An easement plat and legal description for a water main easement across the school property north of the 67 acre Village property will be submitted to the attorney and school district as soon as possible.

MAYOR - DALE ADAMS

WATER, SEWER, & GARBAGE – MR. FRIDLY

Mr. Fridly reported on the water service repair work on Center Street that will be on the 1/7 board agenda for approval. He also discussed the need to purchase a small generator or light plant generator for public works.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus discussed the need to have code enforcement of snow pushing in prohibited areas (by hydrants or out into the street).

BUILDINGS AND PARKS – MRS. NELSON

Mrs. Nelson has a price for a sign for Settlers Park, but the committee would like to get a package price for new park signs throughout the Village to be put into next year's budget. This concept will be presented at the 1/7 board meeting.

PUBLIC WORKS – GORDY NYGREN

The public works department would like to purchase a pipe puller at a cost of \$1088. This item is on the 1/7 board agenda for approval.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:53pm.

Respectfully submitted,

Sarah Praneis
Village Clerk