

PUBLIC WORKS COMMITTEE MINUTES

October 7, 2013

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.

Also present: Pat Hoey.

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

PUBLIC COMMENTS

Pat Hoey discussed the intergovernmental agreement and resolution supporting a hotel tax to help fund the promotion of regional sports and tourism facilities as well as the formation of a tourism facility board. This item is on the 10/8 board agenda for approval.

He also mentioned that a meeting will be held on 10/29 to allow business owners in downtown Rockton to work with the Village to advance the future of downtown Rockton.

VILLAGE ENGINEER – Lisa Wolf

Project Updates:

Inlet, Curb, and Sidewalk Repair Program

The contract was awarded to Stenstrom Excavation and Blacktop Group for \$24,746. Stenstrom anticipates work to begin the week of October 14th.

FRG / Lewis Right-In Right Out Street

This Contract was awarded to Northern Illinois Service Corporation for \$94,049.84. Northern Illinois Service Corporation anticipates construction will begin this week with completion date as November 15th, 2013.

MFT Street Maintenance – Phase 2

This MFT project includes overlays and patches at various locations. IDOT is advertising the project. Bids will be opened Tuesday October 8th at 10:00am at Village Hall. The project may be awarded after 8 calendar days have passed to allow for bid protest (IDOT requirement).

Route 75 ROW Repair (MFT)

An invoice from Stenstrom for \$3996.00 was mailed to the Village. The Village needs to pass a resolution to pay for the emergency work in the Route 75 ROW with MFT funds. The invoice should then be paid from the MFT account. Keep a copy of the Invoice and the resolution in MFT file for future audit. C.E.S. will notify IDOT of the work.

Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion

The Contractor has been repairing eroded areas and re-seeding portions of the football fields where needed. The Contractor will take down the silt fence in early November so that it remains in place for the duration of the football season.

Skate Park

Terracon's soil report was forwarded to Grindline on September 19th. Grindline has provided preliminary drawings and a site plan for review and comment by skate park committee and Village staff.

Well No. 10

Rock Energy Cooperative hopes to install the gas under the tracks the week of October 14th. The pump subcontractor has been chlorinating and testing the well water. Once they pass the required bacterial tests the operating permit can be obtained. Once the operating permit is obtained the final chemical feed and electrical controls can be set and the SCADA RTU equipment from Well #8 can be transferred to Well #10. Gas service also needs to be available on-site prior to the generator start-up and well start up. IEPA

has requested a full range of water testing and the PW Department has been coordinating with McHenry Lab to get this completed.

Athletic Fields – Concession Stand, Sewer and Water Extensions

All work per the original contract and change orders #1 and #2 has been completed. Final plumbing and HVAC inspections cannot be performed until the gas service is available. Able Lock has submitted a price for supplying and installing timer locks on the restroom doors. If the Village desires these timers these services should be obtained directly from Able Locks. Taylor needs to be called back for the final setup and startup of the equipment they supplied. We recommend both Village Staff and Brent Murray be present for this. Bids for a security system are being handled by the Chief of Police.

SAMG / Rockton Road Striping

The existing Rockton Road striping was re-painted in front of the SAMG property. SAMG was planning to remove the raised reflectors, use thermo plastic striping and modify the striping layout to provide an extended center dual turn lane to facilitate left turns into the clinic as well as the developments on the south side of Rockton Road. The options at this point are as follows:

Have SAMG proceed with their striping as planned. Leave the recently painted striping as is and have SAMG give the Village the money they were planning on using for striping. SAMG has requested that we let them know either way soon.

MAYOR - DALE ADAMS

Scoreboard:

A scoreboard that is five years old and \$13,500 (including installation) is being considered for purchase. The Lions will donate \$8500 toward this cost. An additional \$1500 will be paid by advertisers. This item is on the 10/8 agenda for approval.

WATER, SEWER, & GARBAGE – MR. FRIDLY

Blanket purchase orders:

The blanket purchase order is for purchases by the public works department up to \$2500. This item is on the 10/8 agenda for approval.

STREETS AND WALKS – MR. MAGNUS

Dumpster enclosure at the athletic fields:

Cory discussed the details of the dumpster enclosure with a total cost of materials up to \$3,230.93. This item is on the 10/8 agenda for approval.

Route 75 Improvement:

The Route 75 improvement is on slate for 2014-2019 according to info at the IDOT meeting.

BUILDINGS AND PARKS – MRS. NELSON

PUBLIC WORKS – GORDY NYGREN

Rockton Road striping:

Motion by Mr. Fridly, second by Mr. Magnus, to negotiate up to \$1200 for additional painting done due to miscommunication.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 7:20 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk