

## **PUBLIC WORKS COMMITTEE MINUTES**

**October 7, 2014**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:37 pm. Members present: Dale Adams (5:50 pm), Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Don Self, Gordy Nygren and Corine Hughes.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of September 15, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

Mr. Colin Hatch with Holophane Lighting presented information regarding the downtown lighting. Mr. Hatch went over what the options would be to replace the current street lights. He stated that he would provide ideas for design, bidding, pricing, supporting contractor and installation along with supporting Rockton moving forward for years to come. Mr. Nygren questioned how the bidding would be done whether the Village chose to complete the projects all at one time or in sections. Mr. Hatch stated he would bid them as if the Village were completing all the projects at the same time.

### **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.

Mayor Adams inquired about the storm water fees and how the billing is processed and categorized. Village Engineer Bunge stated that the codes indicated that this type of work was done by that particular person, but it may be in several segments. The codes are not split up to specific locations, but they can be split up in the future. Mayor Adams also stated that he would like approval of the expenses generated. Village Engineer Bunge stated he understood and felt that he didn't have enough time to get the approval because certain documents had to be completed for the EPA and that he did what he felt was necessary to complete those documents. Mr. Fridly recommended that in the future if something comes up that Village Engineer Bunge contact Mr. Nygren to get an estimate and move forward from there. Village Engineer Bunge stated that he understood the future process and will comply.

### **MAYOR - DALE ADAMS**

Mayor Adams communicated that the Village did not get the Barwood Grant.

Mayor Adams gave Mr. Nygren a letter that was received in reference to the sledge water. The permit is in place, but it has not been followed as stated.

No Further Remediation letter arrived from IEPA for Quonset huts located on Watts Avenue.

Aldi has requested a light pole to be placed at the end of Puri Drive as a safety precaution. Rock County Coop stated the light would cost \$3,200.00. Mr. Fridly stated it could be budgeted for next fiscal year. Mayor Adams commented that it is Village property and that it could be added as there is more development unless they cover the expense. No further action evolved from this discussion.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDLY**

Trustee Fridly tabled the discussion for Generator for Well 7 & 9 until the next meeting.

## **STREETS AND WALKS – CORY MAGNUS**

Trustee Magnus received a proposal for the curbing downtown from LaBree Concrete. Mr. Nygren also tried to get three other bids for the work to be completed. Some of the contractors were too busy this year and were interested next year. Trustee Magnus stated that the proposals were \$26,000 and wasn't sure where the funds would come from. Mr. Nygren stated that the work didn't have to be completed all at once. Mr. Nygren is waiting on more bids for the work.

## **BUILDINGS AND PARKS – TRICIA NELSON**

Mr. Self presented information on repairing the football field at the Rockton Athletic Complex. Mr. Self contacted four companies and received two bids back. He recommended the bid from Lawnsapes not to exceed \$7,940. Mr. Self stated the money would come from the loan and that there is \$17,432 left on the loan at this time. He also verified that there would still be roughly \$10,000 left on the loan after they paid Lawnsapes and that the money is not planned for anything else so that he would like to purchase an aerator in the future. Mr. Self would like to approve the Lawnsapes bid for approval this evening because they can start the work immediately.

## **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that the shed that is currently being built at Dr. O'Brien's office is directly over the sewer line. Mr. Nygren would like to have something in writing that if something happens to the sewer line that it is the responsibility of Dr. O'Brien to repair. Mr. Nygren will work with Ms. Diduch on this matter.

## **PARKS & RECREATION DIRECTOR – DON SELF**

None.

## **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

## **ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:20 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk