

PUBLIC WORKS COMMITTEE MINUTES

November 16, 2015

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Jodi May, Gordy Nygren and Don Self

Members absent: Cory Magnus

Also present: Dan Barber

Motion by Mrs. May, second by Mr. Fridly, to waive the reading of and approve the minutes of November 2, 2015. All ayes. Motion approved 2-0.

PUBLIC COMMENT

Mick Gronewold with Fehr Graham discussed the progress of the Waste Water Treatment Plant (WWTP) in South Beloit with the Committee and the potential for Rockton to partner with South Beloit. Mr. Gronewold discussed the route for the forced main and a location for an EQ or equalization tank. Mr. Gronewold explained three different pricing options to the Committee ranging from \$6 million up to \$8 or \$9 million. Mr. Gronewold stated that he wanted to talk to the Committee because he felt it was necessary before something further is put on paper. Mr. Gronewold advised that if anyone had questions or concerns to contact him.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge was absent. A copy of his report is on file with the Village Clerk's office.

Mr. Bunge brought signed copies of the MFT Resolution, but stated that the Village Attorney may want to have the resolution rescinded due to the work being delayed until the spring. Mr. Fridly stated that they will talk to Atty. Szeto and if he wants the resolution rescinded that they will put it on the next Village Board agenda.

Mr. Bunge stated that he received the letter from the IEPA in reference to the water loan projects. Mr. Bunge said that a notice needs to be published in the Rockford Register Star for public comment which allows 10 days for someone to comment on the water loan projects. Mr. Bunge will provide the information to the Village Clerk for the notice. Mr. Fridly stated that he will get a consensus at the Village Board meeting for having the notice published.

Mr. Bunge also discussed the options for the final overlay in the Old River Hills Subdivision on Wake Forest Parkway. Mr. Bunge stated that the Village can request that Norwest redo all of the project or they can fix the worst areas and provide an extended warranty. Mr. Bunge said that he will see what Norwest has to say in reference to the overlay and bring that information back to the Committee.

Mr. Bunge added that he just received a revised plat of the 360 Subdivision and he thinks that it looks okay. Mr. Bunge commented that one lot has no road frontage and he thought that was unusual. Mayor Adams stated that it was going to be combined with an existing lot. Mr. Bunge said that on the face of the plat it doesn't specify this, but it shouldn't be a problem.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly stated that the approval to purchase a bearing for the sewer plant is on the Village Board agenda for November 17, 2015. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that she would like a consensus to approve Christmas Walk expenditures in the amount of \$969.84. The Committee was okay with this.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that there are trees that need to be removed at 515 Grove Street and 120 W. Union Street. Mr. Nygren said that the trees are dead in the power lines. Mr. Nygren proved a quote from Mark's Tree Service. The cost to remove the tree on Grove Street is \$570 plus \$65 to grind the stump. The cost to remove the tree on W. Union Street is \$520. This is up for approval at the Village Board Meeting on November 17, 2015. The Committee was okay with this.

Mr. Nygren advised the Committee that Insituform had come in several years ago to reline some of the sewer lines and that a sewer line was blocking a four family unit that Brian Elmer was working on. Mr. Nygren stated that he contacted Insituform and that they came out and fixed the line manhole to manhole and that it's normally \$500-\$600/hour for labor cost. Mr. Nygren stated that Insituform completed the job at no cost and that they stand behind their work.

Mr. Nygren added that a heater went out at the sewer plant. Mr. Nygren received a proposal to repair the heater in the amount of \$948.49. Mr. Nygren stated that he will try to get two more proposals.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. May, second by Mr. Fridly to adjourn at 7:49 pm.

Respectfully submitted,

Christina Stewart
Village Clerk