

PUBLIC WORKS COMMITTEE MINUTES

November 18, 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 and Bruce Werrbach

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of November 4, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Inlet, Curb, and Sidewalk Repair Program: The work by Stenstrom had a total cost of \$29,286.60.

Lewis Lane Right-In Right-Out Street: The work by Northern Illinois Service Corporation had a total cost of \$94,049.84.

Well No. 10: The operating permit was received last week and will be in service this week. Well #8 will be for emergency use only now.

Athletic Fields – Concession Stand, Sewer and Water Extensions: The contract work has been completed.

Prairie Street Reconstruction: The preliminary opinion of construction cost and engineering services has been submitted.

Well No. 7 & No. 9 Generator: The estimate for cost of backup generator, transfer switch, and other modifications is \$70,000. There will be additional costs for running gas service, a sound enclosure, and engineering services.

Water Extension to Barwood Property: The committee discussed several options available for running water to the Barwood property. Maps and estimates were evaluated.

MAYOR - DALE ADAMS

Bleacher Purchase:

Several quotes have been obtained, with the one from Carroll Seating being recommended at a cost of \$142,000 including the press box. The committee suggested looking for corporate sponsors or donations from the teams that will be using the fields to help offset the cost.

WATER, SEWER, & GARBAGE – MR. FRIDL Y

STREETS AND WALKS – MR. MAGNUS

Traffic Signals:

IDOT is requiring traffic signals at the intersection of Main St. and Blackhawk Blvd. No costs have been estimated yet.

Engineering for Prairie Street:

The committee decided to use approximately \$20,000 from MFT to pay for engineering costs for this project.

BUILDINGS AND PARKS – MRS. NELSON

Sign for the Settlers Park:

This item has been moved to the 12/2 agenda.

PUBLIC WORKS – GORDY NYGREN

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:10 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk