

## **PUBLIC WORKS COMMITTEE MINUTES**

**November 2, 2015**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:43 pm.

Members present: Dale Adams, Scott Fridly, Cory Magnus, Jodi May, Gordy Nygren and Don Self

Members absent: Kevin Bunge

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of October 19, 2015. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

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

The Committee looked over Mr. Bunge's engineering status report and Mr. Nygren stated that there was a problem with the final overlay on Wake Forest Parkway and that Mr. Bunge was suggesting that the Village get an extended two year warranty on the project. Mr. Magnus added that the cold joint at Old River Road is horrible. Mr. Fridly asked if the Village should have Norwest do it over and inquired if Mr. Nygren would accept the road. Mr. Nygren stated that he would not accept the road. Mayor Adams contacted Mr. Bunge on his cell phone and put him on speaker phone so that the Committee could speak with him and ask him a few questions. Mr. Bunge stated that Norwest used a mix that typically isn't used as surface in this area. Mr. Bunge also felt that the mix was too cold as they were finishing the overlay and he isn't sure that it's going to stick. Mr. Bunge also stated that they never adjusted the manholes on the street and they are not level to the street. Mr. Nygren said that the manholes are 1"-2" below the surface of the street. Mr. Bunge said that no one from Norwest ever contacted the engineers about this project. Mr. Fridly stated that he would like Mr. Bunge to write a letter as to why the Village is not going to accept the street and contact the bank to explain the situation to them.

Mrs. May also had a question under water projects about releasing the field work component of C.E.S.'s work so it can be completed before the snow flies. Mr. Bunge stated that this is reference to the water main projects. Mr. Bunge stated once there is snow on the ground it is nearly impossible to complete. Mr. Fridly stated that this work would include surveying. Mr. Fridly questioned if Mr. Bunge had any numbers for this part of the field work. Mr. Bunge stated that he didn't have any numbers for this, but that he thought it would be around \$10,000. Mayor Adams questioned what would happen if the Village doesn't get the money for the projects or the State of Illinois says that it doesn't qualify. Mr. Bunge stated that if they complete the field work on the projects and that State takes it out for any reason then C.E.S. will not charge the Village for that portion.

Mr. Nygren stated that he didn't have any estimates yet for the grid chamber. Mr. Nygren advised the Committee that he is going to Indiana on Thursday, November 5<sup>th</sup> to look at one.

Mr. Fridly questioned the location of the "360 Subdivision" in Mr. Bunge's report. Mr. Bunge advised that this is the subdivision plat north of the Sand Trap and that they are looking to subdivide that into four lots.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he received a letter from Keep Northern Illinois Beautiful (KNIB) in reference to the Christmas Tree Recycling Program. Mayor Adams advised Mr. Nygren that he would forward a copy of the letter to him and that he will also read the letter at the Village Board meeting on November 3, 2015. The letter detailed how KNIB would like the site prepared for them, but Mayor Adams stated that it's the same as it has been in the past years. Mr. Fridly suggested if there are any leftover wood chips if they could be placed on the paths in the dog park and Mr. Self advised he could do that.

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

Mr. Fridly discussed the purchase of the 1 ton service truck with the Committee and presented the various financing options. The Committee agreed to go with financing the truck through First National Bank. The Village will have a down payment of \$10,000 on the truck and finance the remainder for two years. The annual payments will be \$17,900. This will be up for approval at the Village Board meeting on November 3, 2015.

Mr. Fridly added that he put some numbers together for the sewer rates. Mr. Fridly stated that the user rate is \$1.87 per 100 cubic feet and the current rate is \$2.30 per 100 cubic feet. Mr. Fridly said that this does not include capital expenses, property tax that is collected on sewer, sewer penalties, connection fees, and interest income. Mr. Magnus stated that the Village needs to figure out what they want to purchase in the next 3-5 years and start adding that in there and start building that up. Mr. Fridly feels that this is a good number to produce the water. Mrs. May stated that Mr. Fridly should average the last 10 years of capital expenses and break it down that way. Mr. Fridly said that he could do this and come back to the Committee with new numbers.

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

Mr. Magnus stated that they met with Winnebago County in reference to the Old River Road Project and that the \$222,000 is their local funds. The Village will only be responsible for what is not covered such as the sidewalks.

### **BUILDINGS AND PARKS – JODI MAY**

None.

### **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that he had a bearing go out at the sewer plant on one of the screw pumps. Mr. Nygren stated that he needs another one for backup and that McGilvra Electric will have to make it at a cost of \$2,500. This will be placed on the next Public Works Committee meeting and the Village Board meeting on November 16<sup>th</sup> and 17<sup>th</sup>. Mr. Nygren just wanted to make the Committee aware of this.

Mr. Nygren said that the parts to fix the hole by the railroad tracks would cost \$1,625. Mr. Nygren said that the Public Works Department can complete the labor and that he received approval from the railroad to do this. Mr. Nygren stated that the railroad is going to put a flagger out there when the Village is completing the project at no charge to the Village. Mr. Fridly stated that he can get a consensus at the Village Board meeting on November 3, 2015 to approve this.

Mr. Nygren also received a proposal from Lawnsapes in the amount of \$764 to repair the retaining wall at Rockton and Dorr Roads. Mr. Nygren will turn this into the insurance company. Mr. Nygren stated that at the next Committee meeting he will have a few trees that will need to be removed. One of them is at 120 W. Union Street and the other is on Grove Street.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Fridly stated that he spoke to Mick Gronewold from Fehr Graham and he would like to speak to the Committee at the next meeting in reference to the Waste Water Treatment Plant (WWTP).

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:26 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk