

**PUBLIC WORKS COMMITTEE**  
**MINUTES**  
**DECEMBER 3, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P. M. Present were: Trisha Nelson, Cory Magnus, John Peterson, Bruce Werrbach, Gordy Nygren, Atty. Cox, Lisa Wolf, CES; and Mayor Adams. Also present: Scott Fridly, Pat Hoey, and Gail Beach.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the Public Works Committee minutes of November 19, 2012, as presented. All ayes. Motion carried 3-0.

**ENGINEERING REPORT-LISA WOLF**

1. Street Maintenance 2013. Mrs. Wolf presented a list of eleven streets to be considered by the committee for overlay repair in 2013 for a total estimated cost of \$225,754.73. Some of the streets will also require leveling binder and shoulders. The only construction project that has been discussed is finishing Center Street to Union Street as well as the portion of Chapel between Center and Prairie Streets at an estimated cost to reconstruct of \$262,500. Committee members will review the list and consider any further additions.
2. Rosroc/Lewis Access Road, Engineering Services. CES has reviewed the proposed project to design a thirty foot wide right in right out access road from Rockton Road to approximately 371 feet north. This proposed road will be designed within a proposed 40' of Right of Way centered on the existing property line. Twenty feet of property from each owner will be dedicated to the Village as public Right of Way. CES, Inc. proposed to complete the design phase of this project which includes topographic survey, plans specifications and bid documents for a cost of \$8,500.00 based on the scope provided. The east/west street will be private. The total construction cost is estimated at \$80,121.00. Mrs. Wolf felt that a little extra property may be needed for the right in right out. The Village will control the access off of Rockton Road.
3. Concession Stand. Mrs. Wolf asked if anyone had any further changes or comments about the concession stand. Mr. Peterson and the Mayor met with Taylor Freezer in regards to soft serve ice cream equipment, broaster equipment and slushy equipment for the concession stand. Mr. Peterson shared pictures of cool ice cream cones that will be available at the concession stand.

**MAYOR ADAMS**

1. Buffer Behind Auto Zone. Mayor Adams stated that Mr. Nygren has obtained two prices for the buffer behind Auto Zone to screen off those four homes. We could use sales tax dollars that come from Auto Zone to pay for the fence. There may possibly be a berm there in the future and the fence could be set on the berm or they could set higher poles to accommodate the berm. Ultimately, if we do this, we are paying for something that First Rockford Group should be paying for. The berm or fence is not required at this time.
2. Garbage. Mayor Adams reported that Waste Management would like to change the garbage pickup from 2 times a week with six trucks to 4 times a week with four trucks. This will save some wear and tear on the streets. Waste Management will send out letters to customers to informing them of any changes in pickup days in their section of town. This will start in January.

3. 740 Prairie Street. The property owner will be notified that his garage with trees growing up through it needs to be removed. If not removed, the village may move forward to do this removal and put a lien on the property.

**STREETS & WALKS-MR. MAGNUS**

1. Right In, Right Out-Rockton Rd. Mr. Magnus will ask for approval for the engineering for the right in, right out on the north side of Rockton Road tomorrow night.

**PUBLIC WORKS MANAGER-GORDY NYGREN**

1. Cutting Edge. The cutting edge for the loader will be approved at the board meeting tomorrow night at a cost not to exceed \$1,254.40.
2. Patch on Chapel and in front of Fire Dept. Mr. Nygren stated that hot mix will only be available either Wednesday or Thursday and then they are closing the plant. The initial cost estimate was \$3,300 but if we core it and cut it we can get it down to \$2,477.00. This will be approved as a consensus tomorrow night.

Mr. Nygren felt that the parade was phenomenal and the crowds were huge. The problems that he saw was the kids going out to the bubble machine and the lack of poop clean up by the owners of the carriage ride company. Mr. Nygren had to have an employee take the street sweeper out at 1:30 AM to clean up the streets. There were comments about the beauty of decorations at Village Green Park this year, also.

Mrs. Wolf stated that the plans are done for Rockton Athletic Fields and they are working on estimates. She stated that the concession stand will have to be moved a short distance south for the gravity for the sewer. One grease trap will have to be added to the concession stand.

Hearing no further business, motion by Mr. Magnus, second by Mr. Peterson to adjourn at 6:53 P. M.

Respectfully submitted,

Judy Rossi  
Recording Secretary