

## **PUBLIC WORKS COMMITTEE MINUTES**

**December 1, 2014**

Mr. Fridly called the regular meeting of the Public Works Committee to order at 6:33pm.

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Don Self, and Gordy Nygren.

Members absent: Kevin Bunge

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of November 17, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

None.

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

Village Engineer Kevin Bunge was absent at the Committee meeting. Mr. Nygren informed the Committee as to some of the project updates and completions. A copy of Mr. Bunge's report is on file with the Village Clerk's office.

### **MAYOR - DALE ADAMS**

Mayor Adams requested a consensus to donate a pool pass to the Lion's Club as part of the auction to be held for the Christmas Walk.

Mayor Adams explained the National League of Cities Insurance to the Committee. The insurance would be optional for residents and would be provided at a low monthly cost to cover damage from the sewer main to the residence and the water box to the residence for those who choose to purchase it. The National League of Cities would take care of all the mailings and processing the payments. The Village logo would also be included in their mailings upon approval.

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

None.

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

Mr. Magnus asked if anyone has talked to communities that have opted to use the insurance that the National League of Cities is offering. Mayor Adams stated that he spoke with a Mayor in North Chicago and they are pleased with it.

Mr. Magnus expressed his displeasure with C.E.S. in the last few projects that have been completed. Mr. Magnus doesn't feel that Mr. Bunge is prepared when he comes to the meetings and that it seems to be the same thing every meeting. Mr. Magnus doesn't feel that the Village is getting what it should be getting out of C.E.S. for the dollars that are being spent. Mr. Fridly commented that a lot of the projects are long term projects and that's why they are included in the reports numerous times. Many of the projects seem to be dragging out according to Mr. Magnus. Mrs. Nelson added that this is perhaps Mr. Bunge's style of doing things. Mr. Fridly stated that he would discuss the concerns of the Committee with Mr. Bunge.

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

None.

## **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that he received a proposal from Brian Elmer Co. in reference to replacing the two furnaces in Village Hall located by the police department. Mr. Nygren stated that it is impossible to get replacement parts for the two furnaces that are currently there because they are obsolete. Mr. Nygren added that if the furnaces last this year he would like to put them on the budget for next year to be replaced. Mr. Fridly agreed that he would like to try and get through until Spring and get other proposals, but if there is an emergency to call Mr. Elmer and have him complete the work. Mayor Adams stated that the HVAC system should be reevaluated due to the ongoing issues.

Mr. Nygren added that the only thing left to do in the parks is amp the lights. Mr. Nygren stated the decorations are up and Mr. Self has the gazebo looking beautiful.

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

Mr. Self stated that the ice rink at the park has been filled twice already. There was some damage to the liner due to mice and Mr. Self believes that someone may have tried to ice skate on it because the liner was cut up. Mr. Self purchased a 200 foot role of tape to repair the ice rink, but it is weather dependent as to if the repairs can get done. Mr. Self stated that they may need to purchase a new liner for the rink.

Mr. Self also purchased color changing LED lights for the gazebo and he is in the process of rewiring it.

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

None.

## **ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:49pm.

Respectfully submitted,

Christina Stewart  
Village Clerk