

PUBLIC WORKS COMMITTEE MINUTES

December 15, 2014

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

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

Also present: Pat Hoey

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of December 1, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

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

Mr. Bunge provided a map of areas in the FPA for future development of the WWTP. Committee members agreed that the areas of Z2A, Z2B, Z2C, Z1B and Z1D would be areas that will more than likely have development in the next 20 years that they need to be concerned about.

Mr. Bunge also discussed the Stormwater Utility Fee and that some communities have an ordinance for this in order to generate funds. Mr. Bunge said that Winnebago and Boone Counties currently do not have ordinances, but that in the future more and more communities will be going this way because they are being regulated.

Mr. Bunge also discussed the water system and referred to his handout included in his report. Mr. Magnus questioned item #6 stating that everything from Center Street to the west the water mains are not good. Mr. Nygren confirmed they are sandcast and that he has maps to confirm the locations of the water mains.

Mr. Bunge added that it was brought to his attention that Stoneridge Subdivision would like to take three lots and replat them into two lots which would mean they would need to relocate storm and sanitary. Mayor Adams stated to have the property owner's engineer, Joe, contact Ms. Diduch in reference to this and have her advise when it's further along.

MAYOR - DALE ADAMS

Mayor Adams would like to ratify the consensus to donate a pool pass to the Lion's Club last week. Motion made by Mr. Magnus to ratify the consensus, second by Mrs. Nelson. All ayes. Motion approved 3-0.

Mayor Adams discussed the Winnebago County Multi-Hazard Mitigation Plan. This will be approved at the Village Board Meeting on December 16, 2014.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly discussed the garbage proposals. Mayor Adams, Mr. Winters and Mr. Fridly felt that proposal #5 from Rock River Disposal was the best choice. The bid was \$14.50/ month. This would include a 95 gallon garbage tote with unlimited garbage, an 18 gallon recycle tote with unlimited recycling and unlimited yard waste. If the Village provides the recycle tote, Rock River Disposal would drop their rate to \$13.50/month.

Mr. Fridly suggested getting some numbers on the recycle totes along with putting the Village logo on them. The contract would take effect on June 1st. Mayor Adams stated that Rock River Disposal would pick up garbage from 1500 homes Monday through Friday in Rockton, South Beloit and Roscoe(500 homes in each municipality per day). Mr. Magnus requested that they start picking up garbage no earlier than 7 am. Mr. Fridly would like to see the proposal that Atty. Szeto received. Mayor Adams will be meeting with South Beloit and Roscoe on December 16, 2014. Mayor Adams will also make sure that the dumpster on Hawick Street will be included in the contract.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed the stop sign removal for Union and Bridge Streets and Union and Salem Streets. Chief Dickson sent out an email regarding the removal of the stop signs to the Administration Committee. Mr. Magnus stated that he would talk to Chief Dickson and have him send out e-mails to everyone so that an informed decision could be made.

Mr. Magnus also stated that when construction begins on Blackhawk Boulevard that they may want to consider running a recreational path down Bridge Street to Main Street to tie into the Hononegah path.

BUILDINGS AND PARKS – TRICIA NELSON

None.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that he met with Patrick Tulley from National League of Cities Insurance. He will be here on January 6, 2015. Mayor Adams stated that the fees were different. The rate for sewer is \$7.75/month and the rate for water is \$5.75/month for the first year. This would be up to the homeowner to purchase.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he would like to purchase a 48' x 96' sign for Barwood Park and that he is currently getting prices. He had a proposal from ProGraphics for \$1700 using the existing frames that are there. Mr. Self also received a proposal from Shawcraft for \$2200. Mr. Self added that they need to finalize the name of the parks (Barwood Park and Rockton Athletic Fields) before he can put a name on the signs. The Committee decided that Rockton Athletic Complex sounds nice along with Thunderrock Prairie Park (featuring Barkwood Dog Park). Mr. Self stated that the money for the signs would come out of the dog park funds and he will not order them until it is approved. Mrs. Nelson suggested keeping the signs green with beige lettering so that it matches the other signs in the Village. Mr. Nygren stated that the signs need to get approved if they are in the state right of way and he has the contact information for the appropriate person.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk