

PUBLIC WORKS COMMITTEE MINUTES

December 7, 2015

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May, and Don Self
Members absent: Gordy Nygren
Also present: Dan Barber and Tricia Diduch

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of November 16, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Tim Bronn from McMahon and Associates discussed the pricing for a new grid chamber at the sewer plant. Mr. Bronn provided cost estimates of three different types of systems along with drawings of how they would be constructed. Mr. Bronn explained that this type of system will remove grit and screenings at the sewer plant, and therefore, be more energy efficient. Mr. Bronn also explained that the unit could be unbolted and moved to another facility if necessary. The Committee asked Mr. Bronn several questions about the different units and Mr. Bronn felt that the Single ES 1800 would be the best choice for the Village at this time. The estimated cost of the Single ES 1800 is \$399,187. Mr. Bronn discussed a time line with the Committee and advised that if the Village provided the unit to the contractor to be installed that it would save 6-8 weeks and the contractor's mark up on the unit itself. The Committee agreed with Mr. Bronn's recommendation and would like this placed on the next Village Board agenda for approval.

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 discussed the options in reference to the overlay project on Wake Forest Parkway. Mr. Fridly recommended ripping it all out and having Norwest replace all of it. Mr. Bunge stated that he could tell the mix was too cold when it was laid. Mr. Magnus added that the Village has a policy and it needs to be followed. Mr. Bunge advised that he will go back to the bank and see what they have to say.

The Committee agreed that they will discuss the drainage issue at 175 Old Meadow Lane in the spring.

Mr. Bunge stated that there may be some changes coming in Stone Ridge Subdivision in reference to the changing the width of the lots. The developer, Chris Youssi, would like to change the plat so that he can build carriage homes instead of condos and change the number of lots from 7 lots to 10 lots. Ms. Diduch stated that the changes would be made to the lots that back up to Wagon Wheel Road. Ms. Diduch advised Mr. Youssi that the Village would like to see a final plat, but Mr. Bunge stated he would like to see a preliminary one as well. Ms. Diduch added that she sent an email to Mr. Youssi, but that she hasn't heard back from him yet.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly stated that Mr. Hoey has a conflict with the time of the Administration Committee meeting on Mondays because he is acting as the interim police chief for the Rockford Police Department. Mr. Hoey asked if the Administration Committee could change the time of their meetings. The Administration

Committee agreed that they could meet at 5 pm on Mondays and Mr. Fridly asked if the Public Works Committee could move their meeting time to 6 pm on Mondays so that there wouldn't be a large gap in between committee meetings. The Public Works Committee was okay with this. The Village Clerk will change the committee meeting times in the resolution to be approved at the Village Board meeting on December 8, 2015.

Mr. Fridly discussed the emergency repair to the Prairie Street water tower. Mr. Fridly said that the top third of the ladder was not attached and needed to be welded because this is a safety and OSHA issue. The cost for Newlin's Welding & Tank Maintenance to repair the water tower is \$9,350. The Committee was okay with this. This is up for approval at the Village Board meeting on December 8, 2015.

Mr. Fridly stated that the liquid chlorine equipment and installation for Wells #7 and #9 by SES is \$14,295. Mr. Fridly added that this is a budgeted item and that \$20,000 was budgeted for this expense. The Committee was okay with this. This is up for approval at the next Village Board meeting on December 8, 2015.

Motion by Mr. Fridly to approve the purchase requisition for Standard Equipment Company to repair a hose on the sewer truck at a cost of \$792.01, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly stated that the 1993 GMC Top Kick dump truck needs to be repaired and that the purchase requisition for DES to repair the truck at a cost of \$3,045.54 is up for approval at the Village Board meeting on December 8, 2015. The Committee was okay with this.

Mr. Fridly discussed two proposals to repair the heater at the sewer plant. Mr. Nygren received proposals from Columbia Pipe and Supply Company(\$927) and Johnstone(\$948.49). Motion by Mr. Fridly to approve the repair to the heater from Columbia Pipe and Supply Company in the amount of \$927, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Motion by Mrs. May to ratify the consensus for the Christmas Walk expenditures in the amount of \$969.84, second by Mr. Fridly. Roll call. All ayes. Motion approved 3-0.

Mrs. May discussed Yeti Fest with the Committee. Ms. Diduch stated that it is up for approval at the Village Board meeting on December 8, 2015. Ms. Diduch budgeted \$500 for marketing and \$500 for a sign and porta potty. Ms. Diduch added that the sign will say, "Event here" so the sign can be used for other events as well. The Committee was okay with this.

PUBLIC WORKS – GORDY NYGREN

None.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self advised the Committee that the Art in the Park for 2016 will be moving from Village Green Park to Settler's Park.

Mr. Self stated that the contract for Lookin' Good Turf will be expiring soon and he is looking to get other bids for lawn maintenance. Mr. Self took away services in some areas and added services in other areas to make it more efficient. Mr. Magnus inquired about the hill on the side of Farm and Fleet that isn't being

maintained properly. Mr. Self stated that S&H Nursery is under contract to maintain that area and he will contact them about this.

Mr. Fridly inquired if the ice rink is usable. Mr. Self stated that he will put the liner down on Friday and repair any holes that are in the liner. Mr. Magnus stated that he will look into pricing on plastic walls for the ice rink.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. May, second by Mr. Magnus to adjourn at 7:53 pm.

Respectfully submitted,

Christina Stewart
Village Clerk