

**PUBLIC WORKS COMMITTEE MINUTES**

**February 15, 2016**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:00 pm.  
Members present: Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self  
Absent: Mayor Adams and Gordy Nygren

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of February 1, 2016. All ayes. Motion approved 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 stated that C.E.S. is seeking \$2,700 for consultant fees for completion of a PESA (special waste) report that IDOT is requesting for the ITEP Rockton Road Path. Mr. Fridly questioned if this could be paid for out of MFT funds. Mr. Bunge added that he would like a consensus for this at the Village Board meeting so that they can get moving on this as quickly as possible. Mr. Magnus stated that he would ask for a consensus at the Village Board meeting on February 16, 2016.

The Committee discussed the progress of the sidewalk on the south side of Rockton Road from Route 2 to the school entrance and Mr. Magnus stated that the resident had received the certified letter on Bunn Drive, but that the son still needs to talk to his father about it.

Mr. Bunge stated that he will look into the Wagon Wheel water tower property and work on an exhibit to present to Mr. Storm for a possible land trade. Mr. Bunge also discussed what would be most cost effective for the Freedlund property watermain. Mr. Fridly requested more information from Mr. Bunge before the Village makes contact with the Freedlunds about this.

The Committee also discussed Stone Ridge Subdivision with Mr. Bunge. Mr. Bunge stated that there are multiple things that the Village should look at before the Village owns or accepts it. Mr. Bunge stated that he hasn't seen a drawing as far as the services go and questioned if it had been inspected because it is currently private. Mr. Bunge stated that he didn't feel comfortable advising the Village about Stone Ridge Subdivision at this point in time until he received more information. Mr. Fridly advised that he was going to table the approval of the items under Zoning at the Village Board meeting on February 16, 2016 in reference to Stone Ridge Subdivision.

**MAYOR - DALE ADAMS**

None.

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

None.

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

Mr. Magnus stated that there is a 10 foot piece of concrete missing from the median on Rockton Road near the Dollar Tree and he would like to see this taken care of this year. Mr. Magnus said that it's near the right in/ right out in front of the Dollar Tree and it's been like this for about 4 years.

Mr. Magnus inquired if the Committee wanted to look into a street light at Wake Forest Parkway and Old River Road. Mr. Magnus stated that Brian Stevens, a resident in that area and the Neighborhood Watch Coordinator, had sent an email asking if someone could look into this. Mr. Fridly agreed that it is extremely dark at that intersection. The Committee stated that they would like Mr. Nygren to get an estimate to install a street light at the intersection.

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

None.

### **PUBLIC WORKS – GORDY NYGREN**

Mr. Fridly stated that Mr. Nygren had the repair of a street light at Route 2 and Union Street on the agenda. Mr. Fridly called Mr. Nygren on his cell phone to verify the information in reference to the repair. Mr. Nygren advised Mr. Fridly that he received a proposal from William Charles Electric not to exceed \$990. Mrs. May asked what was broken and Mr. Nygren advised that they don't know what is wrong with the street light. Mr. Nygren added that they had replaced the bulb, but it still wasn't working and that is why he has a not to exceed number on the proposal. Mrs. May inquired if Mr. Nygren received three proposals and Mr. Fridly said that he may have, but that he didn't know. Motion by Mr. Fridly to approve the repair of the street light by William Charles Electric not to exceed \$990, second by Mr. Magnus. Roll call. All eyes. Motion approved 3-0.

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

Mr. Self stated that he is putting together the six new picnic tables that recently arrived and is making repairs to four picnic tables that were damaged at Settlers Park in the shelter area. Mr. Self spoke to Deputy Chief Hollinger in reference to the security cameras in the park and was advised that the SD card had an error reading, therefore, no footage was obtained.

Mr. Self said that he attended the Illinois Parks and Recreation Conference in Chicago and that he is going to bring in a soccer camp at the athletic complex this summer. Mr. Self added that he is also going to sell prepackaged concessions at the pool this summer and that he made contact with a vendor at the conference.

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

None.

### **ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:39 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk