

PUBLIC WORKS COMMITTEE MINUTES

February 2, 2015

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

Members present: Kevin Bunge, Scott Fridly, Cory Magnus and Tricia Nelson

Members absent: Dale Adams, Gordy Nygren and Don Self

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of January 19, 2015. 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. Fridly requested that when C.E.S. is meeting in the Village that he would like Mr. Nygren to be notified as well.

The Committee agreed that the Rockton Road overlay needs to stay on the road projects for the sample map that C.E.S. has provided for street improvements.

Mr. Bunge questioned the 10' ROW dedication for the ITEP Rockton Road Path with Farm & Fleet. Mr. Bunge added that Ms. Diduch was working on getting the information for the properties in that area in reference to the 10' ROW, but that he was only concerned with the property on the south side of Rockton Road at this time. Mr. Fridly requested that Holden 10 LLC, Auto Zone, First Rockford Group and Farm and Fleet be added to the minutes as properties that we need information on regarding the ROW. Mr. Bunge stated that we may want to add the homeowner at the SE corner of Rockton Road and Dorr Road as well because we may need a temporary grading easement from them. Mr. Bunge will create a display for this as well. Mr. Fridly will speak with Ms. Diduch to make this a priority to find out more information regarding the ROW.

The Committee agreed that the skatepark and Route 2 frontage road/ Thunder Rock Road can be removed from the engineering status report. Mr. Fridly suggested that Mr. Bunge speak with Ms. Diduch in reference to the outstanding letter of credit in reference to Puri Rockton Plat 2 and Aldi.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed upgrading the Scada System for Well # 7. Mr. Nygren had it in the budget to replace one at a cost not to exceed \$8,000. Replacing one system will help the issues, but will not completely take care of them. Mr. Nygren was going to upgrade the other Scada System next budget year. Mr. Fridly recommended that since they did not purchase the generator that was in this year's budget that they use \$8,000 from those funds to upgrade the other Scada System and have them both replaced at the same time. The Village may be able to have this done at a lower price since both systems will be upgraded at the same time. Mr. Fridly stated that they will replace the borrowed funds in the next fiscal year. Mr. Fridly said that he will talk to Atty. Szeto to see if it can be changed on the Village Board agenda not to exceed \$16,000. The Committee agreed that it made sense to upgrade both Scada Systems at the same time.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that they need to correct a street name on the maps for the Village. The Village was contacted by the Supervisor of Assessments from Winnebago County and stated on their map system that Ferry Street, near the high school, was being referred to as Cherry Street. This is on the agenda for the Village Board meeting for approval.

BUILDINGS AND PARKS – TRICIA NELSON

None.

PUBLIC WORKS – GORDY NYGREN

None.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus questioned if the State should be contacted in reference to plowing the last 10 feet of the intersection near Sam's Pizza and the church off Highway 75 or if the Public Works Department can do this. The snow is piled up there and the sidewalks are not usable. Mr. Fridly will discuss this with Mr. Nygren and see what can be done to resolve this.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:08 pm.

Respectfully submitted,

Christina Stewart
Village Clerk