

PUBLIC WORKS COMMITTEE MINUTES

February 29, 2016

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:00 pm.
Members present: Mayor Adams (6:04 pm), Kevin Bunge, Scott Fridly, Cory Magnus and Jodi May
Staff present: Tricia Diduch, Gordy Nygren and Don Self

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of February 15, 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.

Mrs. May inquired if Mr. Magnus heard from the residents on Bunn Drive in reference to the sidewalk on the south side of Rockton Road from Route 2 to the school. Mr. Magnus said that he still has not heard from them. Mr. Fridly advised that he would speak with Atty. Szeto in reference to this because the Village has had no response from the certified letter that was sent to the residents regarding the matter. The Committee agreed that they would like to get started on the project. Mr. Bunge stated that he would have a proposal for the project in two weeks.

Mayor Adams stated that he will speak to Mr. Freedlund in reference to what would be most cost effective for the watermain on his property.

Mr. Bunge stated that he would redo the exhibit drawing he presented to the Committee for the Wagon Wheel water tower property in order for Mayor Adams to begin discussions with Mr. Storm about the possible land trade.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed Stone Ridge Subdivision with the Committee. Andrew Hess with Arc Design attended the Public Works Committee meeting to answer any questions regarding the future development of Stone Ridge Plat 2 by Youssi Developments, LLC. Mr. Fridly stated that he was concerned about the lots that did not have a direct, straight shot for water and sewer services. The plans that were presented showed several bends in the services. Mr. Fridly questioned if some of the services were going under driveways and Mr. Hess stated that it was possible that they would. The Committee reviewed the letter of understanding submitted by Mr. Youssi and stated that they would approve the plat if lots 60 and 65 were added to item # 1. The Committee would also like item #4 where it states that the Village would be responsible for snow plowing to be removed. Mr. Fridly said that the Village would be responsible for snow plowing after the Village accepts the roads. Mr. Fridly stated that he would present these two changes to the Village Board at the meeting on March 1, 2016 when Stone Ridge Subdivision is up for approval.

Mr. Fridly stated that Ordinance 2016-8: An Ordinance Amending Chapter 34 of the Code of ordinances of the Village of Rockton, Illinois Regarding Taxation and Finance, is up for approval at the next Village Board

meeting on March 1, 2016. Mr. Fridly stated that this ordinance amends the original ordinance in reference to the purchase policy. Mr. Fridly stated that this would require all purchases that would require a purchase order or purchase requisition, except for emergency purchase orders or blanket purchase orders, to have three quotes included with the purchase order or purchase requisition and submitted to the proper committee and/or Village Board. Mr. Fridly added that if someone cannot obtain three quotes then to submit a list of who was contacted and note that a quote wasn't given. This is up for approval at the Village Board meeting on March 1, 2016. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that he submitted a purchase order to purchase cold patch from William Charles Construction not to exceed \$900. The Committee discussed that this should be something that is on a blanket purchase order for Mr. Nygren. Mr. Fridly stated that this blanket purchase order is approved for \$2500.

Mr. Nygren stated that he spoke with Mr. Magnus in reference to the road on Kelsey Court and that it should be included in the next list of road projects because the road is in bad condition.

Motion by Mr. Fridly to approve the purchase of an electric motor for the Western Tornado in the amount of \$756.96, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren added that the Public Works Department assisted Mr. Self in taking down the ice rink in the park.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:06 pm.

Respectfully submitted,

Christina Stewart
Village Clerk