

## **PUBLIC WORKS COMMITTEE MINUTES**

**June 20, 2016**

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

Members present: Mayor Adams, Kevin Bunge, Scott Fridly and Cory Magnus

Staff present: Dan Barber and Don Self

Absent: Jodi May

Motion by Mr. Magnus, second by Mr. Fridly to waive the reading of and approve the minutes of June 6, 2016. All ayes. Motion approved 2-0.

### **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 had questions about the meter readers and Mr. Barber advised that he was working on specs. Mr. Barber stated that he would like to have a couple different companies come in and speak with the Committee. Mr. Barber stated that there are only a few companies (Neptune and Sensus) that have radio read capabilities. Mr. Barber added that the server may need to be upgraded as well. Mr. Fridly advised Mr. Barber to check with Chief Dickson about the server to see how much extra storage will be available because it's on the Village Board agenda for approval on June 21, 2016. Mr. Barber stated that he will look into this further and have a representative from Neptune and Sensus present information to the Committee so that a decision can be made.

Mr. Bunge presented a map of the area where the intern completed the GIS/GPS mapping project. Mr. Bunge stated that he will present a progress map of the areas completed to the Committee at the meetings. Mr. Barber advised that he spoke with the fire department and they are having WINGIS do their fire hydrants. Mr. Barber contacted WINGIS to see if they were getting the GPS coordinates or if they were also getting the elevation, but he hasn't heard back from them yet.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he received a phone call from Lauren Floto in reference to the Rock River Sweep that will take place on September 10, 2016. Mr. Floto stated that he will need a dumpster at the boat launch and would also like to use the shelter that day. Mr. Self stated that he just received an email regarding a possible wedding that day in Settlers Park. Mayor Adams would like this added to the next Village Board agenda for approval.

Mayor Adams discussed the water hookup with North Park Water. Mr. Barber stated that North Park Water would like to combine and emergency connection at a minimal cost out by RBR Trucking in front of Walmart. Mr. Barber said that they are 290 feet apart and have a 6-8 pound difference in water pressure. Mr. Barber stated that there will be a valve on our end and a valve on their end with a flushing hydrant in the middle. Mr. Barber added that they are drawing up an intergovernmental agreement and that North Park Water will pay for the project, but they will need to provide a copy of the construction permit and operating permit to the Village before they connect to our service. Mr. Barber stated that they will have to agree to the schematics of the connection, but that this is a great thing. Mr. Barber said that the IEPA is always looking for ways to provide emergency backup to your community. Mayor Adams stated that there might be a minimal cost to do this. Mr. Barber advised that he will follow up on this because North Park would like to

move on it now. Mr. Bunge stated that this a great thing and he strongly encouraged it. Mayor Adams stated that Ed Rice from North Park Water advised that he has autocad files in reference to the Village. Mr. Bunge requested that Mr. Rice send the autocad files directly to him. Mr. Barber stated that he will talk to Mr. Rice about this.

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

Mr. Fridly stated that the blanket purchase orders for the Public Works Department are up for approval at the Village Board meeting on June 21, 2016. Mr. Fridly advised that he would like the Village to use Auto Zone if possible to keep business in the Village. The Committee was okay with this.

Mark West, owner of 15111 Terrapin Trail, discussed his driveway issue with the Committee. Mr. West provided photographs of his driveway and explained the repairs that have taken place since the water service repair in January. Mr. West also requested that the Village replace his entire driveway. Mr. Fridly advised that Mr. Bunge and Mr. Barber will come out and take a look at his driveway on June 21, 2016 and that the Committee will not have an answer for him until the next meeting on July 5, 2016.

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

Mr. Magnus stated that Resolution 2016-109: Motor Fuel Tax (MFT) Funds for Phase 2 Street Maintenance in the amount of \$100,000 is up for approval at the Village Board meeting on June 21, 2016. The Committee was okay with this.

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

Mr. Self discussed the special events application for “Tough for Tyler Birthday Bash” with the Committee. Mr. Self stated that they would like to have two bouncy houses for the event. Mr. Magnus questioned if they have a certificate of insurance for the event. Mr. Magnus said that the Village needs to have something that states we are not liable if someone were to get hurt. Mr. Self said that they are renting one bouncy house and the other one is private. Mayor Adams asked if Atty. Szeto could draft some sort of release or waiver. Mr. Self said that he will contact the insurance company to see if they have a waiver form that’s available or see what the insurance company recommends. Mr. Self stated that the insurance company may have a blanket waiver form available. Mr. Fridly said that they will talk to Atty. Szeto about this as well. This event is up for approval at the Village Board meeting on June 21, 2016.

#### **PUBLIC WORKS – DAN BARBER**

Mr. Barber stated the 1993 GMC Topkick stop running during OSD. Mr. Barber said that something was wrong with the transmission and he had Diesel Engine Specialists (DES) look at the vehicle. Mr. Barber said that DES advised that it could cost up to \$4,000 to get it running again. Mr. Barber requested a consensus to get this taken care of. Mr. Barber also provided the Committee a list of the repairs that have been spent on the 1993 GMC Topkick and advised that a new truck would cost approximately \$82,000. Mr. Barber said that he feels it’s still worth repairing at this point. The Committee was okay with this. Mr. Fridly stated that this is up for approval at the Village Board meeting on June 21, 2016.

Mr. Barber added that the 2001 GMC 3/4 ton has an issue with the water pump and it keeps overheating. Mr. Barber said that the wrong water pump may have been installed and that he is waiting to hear back from Finley Dencker. Mr. Barber wasn’t sure who put in the new engine, but Finley Dencker has the computer to check the equipment on the truck and verify what the problem is.

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

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Magnus inquired about the age limit on the driving policy for the Public Works Department. Mr. Barber stated that he couldn't find one and that he is working on a new policy manual. Mr. Barber stated that a CDL is required for full-time employment. Mr. Magnus said that this discussion came up because a part-time employee was involved in an accident with a Public Works Department vehicle.

Mayor Adams briefly discussed the possible asphalt plant and the advantages/disadvantages of the plant with the Committee. Mayor Adams stated that the only valid complaint against the asphalt plant would be the odor. Mayor Adams said that there would be more property taxes generated along with sales tax on private sales, an increase in job creation and a significant decrease on cost of street maintenance to the Village.

**ADJOURN**

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 7:33 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk