

PUBLIC WORKS COMMITTEE MINUTES

July 22, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf.
Also present: Bruce Werrbach.

Motion by Mrs. Nelson, second by Mr. Fridly, to waive the reading of and approve the minutes of July 8, 2013. All ayes. Motion carried 3-0.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

- *Street Maintenance 2013:* Rock Road Companies has completed paving both the MFT and local funds street overlay projects.
- *Rockton Road and Dorr Road Thermoplastic Striping 2013 (MFT):* MFT funds will be used to do the striping. IDOT has approved the bid documents and has set a bid opening date of 8/5 at 10am. This project will be awarded at the 8/20 board meeting.
- *Inlet, Curb, and Sidewalk Repair:* A bid package is being put together for inlet, curb, and sidewalk repairs. A request for authorization to go out to bid will be at the next meeting.
- *FRG / Lewis Right-In Right-Out Street Design:* The bid was awarded to Northern Illinois Service Co, and will start mid to late August and will be completed this year.
- *Well No. 10:* Construction continues, with target completion 8/30.
- *Athletic Fields – Concession Stand, Sewer, and Water:* Construction continues, with target completion 8/30.
- *Athletic Fields – Football Field Grading/Seeding & Parking Lot Expansion:* This project is nearly complete. No practice or play should be allowed on the fields for a year. Discussion was held about the need to water the field.
- *ITEP application for Rockton Road Path:* CES will prepare and submit the application by 8/20. A resolution is needed for the next meeting for this item.

MAYOR - DALE ADAMS

Mayor Adams discussed the resolution on the 7/23 board agenda to support the F35 joint strike fighter program that keeps jobs in Illinois.

WATER, SEWER & GARBAGE – MR. FRIDLY, CHAIRMAN

Waive bid process for one ton truck

The committee decided to forgo the bid process because of time and expense and just purchase from Finley.

Discuss purchase of one ton truck

The purchase of the new truck is on the 7/23 board agenda. The cost will be split in the budget with \$57,780 from water and \$14,445 from sewer for a total of \$72,225. The radio will be moved from the old truck to the new one.

Street light at Swedish American clinic entrance

A request has been made for a street light at the Swedish American clinic entrance.

Morse right angle gear box at \$2,322.81

The sewer pump was over 40 years old and needed replacement. This item is on the 7/23 board agenda.

Discussion of weeds by railroad tracks

Mr. Fridly received a complaint about the area on Mechanic Street from Salem to the railroad tracks and the weeds in the barrier by the railroad tracks.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus and the committee discussed various streets that need attention for next year's repaving list. He also mentioned about the necessity of an ordinance to create a memorial street.

BUILDINGS AND PARKS – MRS. NELSON

Grindline: Grindline (the engineering firm for the skate park) will be here on Wednesday 7/24 to meet with village officials at 2:30, tour the site at 4:30, and listen to public input at the community center from 6:30-8.

Split system AC for server room

The server gets overheated and could shut down and a new system will provide a controlled environment. This item is on the 7/23 board agenda.

PUBLIC WORKS – GORDY NYGREN

Back up generator for Pinecroft lift

The engineering for this project will be approximately \$7-8000, and a Mr. Fridly will ask for a consensus at the 7/23 board meeting.

ANY OTHER BUSINESS ALLOWED BY LAW

The committee discussed the details of the dances being held by 3 Sheets Pub. The group also talked over ideas for handling street dances next year, such as a limited number or a lotto or simply having them at the park.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:57 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk