

## **PUBLIC WORKS COMMITTEE MINUTES**

**August 19, 2013**

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

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of August 5, 2013. All ayes. Motion carried 3-0.

### **VILLAGE ENGINEER – Lisa Wolf**

#### **Project Updates**

- \*Rockton Road and Dorr Road Thermoplastic Striping 2013 (MFT):* The Village rejected the bid for Thermoplastic striping. Winnebago County Highway Department was asked for a price to provide paint striping. The estimate total is \$1,750 for lines only and it will be paid by local street funds.
- \*Inlet, Curb, and Sidewalk Repair:* A bid package has been put together for inlet, curb, and sidewalk repairs and it will soon be advertised for bids. The estimate is \$20,000. A consensus was obtained to advertise for bids for this project.
- \*FRG / Lewis Right-In Right-Out Street Design:* The bid was awarded to Northern Illinois Service Co, and will start late August to be completed this year. The Village will need to wait until the easement document is obtained to sign the contract with NISC. The estimate is currently \$15,000 over budget.
- \*Well No. 10:* Construction continues, with target completion 8/30. It would be an additional \$4480 to add a driveway along the side of the building, but this part of the project will wait until a later date.
- \*Athletic Fields – Concession Stand, Sewer, and Water:* Construction continues, with target completion 8/30. A gravel pad along three sides of the building has been added at a cost of \$3006. Drain tiles are suggested to prevent erosion. It was also discussed having barrels to collect the rainwater.
- \*Athletic Fields – Football Field Grading/Seeding & Parking Lot Expansion:* This project is complete. No practice or play should be allowed on the fields for a year and vehicles should be kept off of the grass.
- \*ITEP application for Rockton Road Path:* CES prepared the application and will submit it by 8/20.
- \*Skate Park:* C.E.S. obtained two quotes for soil borings and geotechnical analysis. Terracon cost \$2500 and TSC cost \$3595. Discussion was held about the engineering/design costs so far.

### **MAYOR - DALE ADAMS**

Mayor Adams mentioned that the recommendation from the Administration Committee is to have Dairyhaus as concessionaire.

### **WATER, SEWER, & GARBAGE – MR. FRIDLIDY**

### **STREETS AND WALKS – MR. MAGNUS**

### **BUILDINGS AND PARKS – MRS. NELSON**

The committee discussed the upcoming Catfish Tournament for St. Jude's on 9/14 from 12:01 am until noon on Race Street. It will be on the 8/20 board for approval due to the street being closed.

Approval of borings for Skate Park with Terracon for \$2750 will be on the 8/20 board.

Discussion was also held about the concession stand and the need for a grill and picnic tables.

**PUBLIC WORKS – GORDY NYGREN**

Motion by Mr. Fridly, second by Mrs. Nelson, so approve the sewer truck repair for \$615.73. Roll call. All ayes. Motion approved 3-0.

Gordy also discussed additional seeding being done by Foss at the athletic fields at no cost to the Village.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:21 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk