

PUBLIC WORKS COMMITTEE MINUTES

August 5, 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: Tricia Diduch.

Motion by Mrs. Nelson, second by Mr. Fridly, to waive the reading of and approve the minutes of July 22, 2013. All ayes. Motion carried 2-0.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

**Rockton Road and Dorr Road Thermoplastic Striping 2013 (MFT)*: The Village will reject the bid since it is over 10% of the approved estimate and will look at having the county paint it this year instead.

**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.

**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.

**Well No. 10*: Construction continues, with target completion 8/30. Lisa will check into driveway costs.

**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 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 will prepare and submit the application by 8/20.

**Skate Park*: C.E.S. attended the Skate Park meeting and obtained quotes for soil borings.

MAYOR - DALE ADAMS

The Mayor has had several requests for a pickleball court, and the committee discussed the possibility of a donation from the Lions.

STREETS AND WALKS – MR. MAGNUS

Fibs Street Dance

Mr. Magnus recommended approval to reschedule the Fibs street dance from the 6/25 date to 8/13 with no rain date.

Rockton and Dorr Roads striping bid

The striping bid from AC Pavement Striping Co at a cost of \$77,569.98 will be rejected at this point.

Sidewalk, Inlet, and Curb Maintenance authorization

The authorization for this project will be held off until after striping has been decided.

Rockton Fire Annual MDA Fill the Boot

This event on 8/31 8am-4pm will be on the 8/6 board agenda for approval.

Stone Ridge Streets

The committee wants the Stone Ridge streets to stay private rather than be a public street maintained by the Village.

BUILDINGS AND PARKS – MRS. NELSON

Concession Stand

Several machines have been chosen for purchase from Taylor. Economic development money can be used for the cost of about \$21,000. Discussion was held about what machines to purchase and where to put outside soda machines.

Sonoco Appraisal Bid

Mrs. Nelson will recommend approval for the Sonoco appraisal bid at the 8/6 board.

PUBLIC WORKS – GORDY NYGREN

Gordy explained that after Rockin' 4 Rockton, the fencing was not rolled up as promised. Also, Ryan Rydell signed for rented equipment at a cost of \$1700 under the Village, which will need to be paid by the Lions. In the future, only Village employees will be allowed to sign for purchases and charges.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:44 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk