

PUBLIC WORKS COMMITTEE

MINUTES

JUNE 20, 2011

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Trisha Davey, Cory Magnus, John Peterson, Mayor Adams, Gordy Nygren, Bruce Werrbach, and Atty. Galluzzo. Also present: Gail Beach, Zachary Baker, and Brenda Warren.

Motion by Magnus, second by Davey to waive the reading of and approve the corrected version of the Public Works Committee minutes of June 6, 2011, as presented. All ayes.

Motion carried 3-0.

MR. MCMULLEN-REPORT

1. 2011 Street Maintenance. The paving portion of this project is complete. The storm sewer on Wenlock Ct. should be completed within the next ten days. Final striping will be finished the last week of June.
2. Prairie St. The plans, bid documents and variances have been approved by IDOT. The bid letting date is July 7th at 10:00AM. Construction should begin in August and be completed by early November.
3. RAF Water Extension. Still waiting for the legislature to come to some agreement and release the funds. This project was in the 2009-2010 budget.
4. Radium Well#8. Mr. McMullen is seeking authorization to proceed with selecting and drilling of test holes. Two sites will be selected, each costing between \$5,000 and \$7,000. The two probable sites are at the Rockton Athletic Fields and possibly in Wagon Wheel Pass near the lift station. A consensus will be approved tomorrow night for drilling two test holes for a new well.
5. Concrete Repairs. Gordy is making a list of sidewalk and curb failures to be

repaired. Anyone who has a sidewalk or curb to be looked should call Gordy.

MAYOR ADAMS

1. YMCA Triathlon-July 23. Mayor Adams noted that this was the 2nd year the YMCA will host the triathlon. Close to \$2,000 was donated to the Hut Program last year. They are asking for the assistance of three police officers for the run.

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2. Virginia Baker Act Repairs. Mr. Nygren noted that you need to get the engineering done and then OK to go with it, close the pool, or sell it. Mayor Adams has talked to the YMCA and they are not interested in buying it outright. They suggested we find out about grant availability. Their ultimate goal would be to put a roof over it with sliding panels that could be opened in the summer. The cost for repair of the grates is between \$60,000 and \$80,000 and the possibility of two ADA ramps. We have all the information we need to make a decision on the repair of the grates. We need to approve it to move forward and still work on the grants and determine what level the YMCA would be interested in purchasing the pool or would they help fix it. This will be placed on the next meeting agenda.
3. Sunrise. Mr. Magnus stated he had looked at the hole which definitely needs to be repaired. We need to figure out the cost to repair and approach the companies who are responsible for the cuts to do the repair if we feel it is viable to chase them. Ms. Davey feels they should be responsible by law if they were called for a locate. This began in 2002.

STREETS & WALKS – MR. MAGNUS

1. Williamson Parkway Inlets. Mr. Magnus stated that he was contacted last week about the inlets on Williamson Parkway which have almost totally collapsed. Two quotes were received from Tim Stewart (Briarwood Builders) for \$8,350 and Dobnick

Trucking for \$8,800. This is on the board agenda for approval tomorrow. Atty. Galluzzo noted that we needed to check to see if the bidders had a bond to do municipal work. Atty. Galluzzo will check further.

2. Knights of Columbus. The Knights of Columbus have requested to hold their annual Tootsie Roll/Mentally Handicapped Drive on September 16th with a rain date of September 23rd. This will be approved tomorrow night.
3. Kiwanis Annual Peanut Day. The Kiwanis has asked to hold their "Peanut Day" on August 26th from 7-9AM and 3-5PM. This will also be approved tomorrow night. Mayor Adams noted that four organizations have typically been allowed to solicit at Blackhawk and Main, Rockton Fire Dept., Kiwanis, Knights of Columbus and the Rockton Lions Club. After some discussion about the possibility of having Chief Dickson and Gordy approve these requests, Mr. Peterson stated that he feels it should remain with the board to give approval.

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BUILDINGS & PARKS – MS. DAVEY

1. Handicapped Fishing Pier. Ms. Davey questioned why the pier was sitting on dry land. It was noted that the water was high and the pier had not been placed because of that.
2. Plants by Gazebo. Ms. Davey would like to donate the plants and plant a butterfly garden around the gazebo. She will contact the chair of the original Old Settlers Days Committee regarding permission for planting.

WATER, SEWER & GARBAGE – MR. PETERSON

1. Construction Bids Electrical Pole. A McMahon representative passed out information about the electrical issues. The first issue would be to replace an electrical pole

which has rotted at the bottom and is required to provide support for high voltage wires between the main building and the blower building. The second task involves removing a large switchgear enclosure and rewiring feeders to the chlorination building. The current switchgear is approximately 50 years old and parts are not available. It is used to distribute high voltage to the chlorination building and currently sits outside in the weather. If repairs or maintenance are required in an emergency and the weather is wet, personnel would be standing in water working on high voltage equipment. The repair involves removing the antiquated switchgear and replacing the feeder to the chlorination building. There is a spare space in the motor control center in the blower building which could be used to provide the breaker for the feeder to the chlorination building. A new breaker must be sized for the load at the chlorination building. New wiring and conduit must be sized for the new feeder to the chlorination building. The subpanel in the chlorination building should also be replaced because of long exposure to the corrosive chemical atmosphere. All NEC code requirements must be met. There is money in the budget for this repair. The committee authorized this be put out to bid.

2. OSD Requests. This is under Mayor Adams for approval tomorrow night. The fireworks will take place at 9:30 PM this year rather than 10:30.

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Motion by Magnus, second by Davey to adjourn at 7:00 P. M. All ayes. Motion carried

3-0.

Respectfully submitted,

Judy Rossi

Recording Secretary