

**PUBLIC WORKS COMMITTEE  
MINUTES  
MAY 21, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Mr. Magnus, Mrs. Nelson, Mr. Peterson, Bruce Werrbach, Mayor Adams, and Atty. Cox. Also present: Brenda Warren.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the Public Works Committee minutes of May 7, 2012, as presented. All ayes. Motion carried 3-0.

**ENGINEER'S REPORT**

1. Athletic Field Improvements. N-TRAK has completed this project. Water samples were taken last week and one sample of two failed. Additional samples will be taken this week.
2. 2012 Street Maintenance. Design has been completed for the MFT funded streets and has been submitted to IDOT for approval. We should complete the Local Funded streets and patching within the next few days. The IDOT package should be back from first review by the end of this week. This project is planned for bid in the middle of June.
3. Misc. Curb, Sidewalk and Inlet Repair. A report was submitted for possible repairs on April 30<sup>th</sup>. Committee members are asked to review this report and advise CES when you want to proceed and any additions or deletions to this list. Cory will talk to Gordy about any further additions to this list.
4. New Well #10. EPA contacted us and we will have our permit by the end of the week. We would anticipate going out for bids on the Well Drilling Only portion in June with board approval.

The engineer has previously discussed with the committee the two footprints for the well house and requires a decision from the committee in the next thirty days. The committee will decide on a stone or brick exterior. The bathroom will be put in but not in the water portion and will not be available to the public. The committee discussed possibly having two garage spaces, one of which could be rented out to the Lions for their equipment. Committee members will talk to Gordy in reference to what equipment will be stored there. This decision will be made by the next meeting.

5. Village Hall Parking Lot. The design for the parking lot behind the Village Hall has been completed. This plan has been submitted to Stenstrom Excavation for review and estimated cost.
6. Athletic Field Parking Lot. The bids were opened May 15<sup>th</sup>, with Northern Illinois Service Company being the lowest responsible bidder at \$69,601.75. This project will be awarded at the board meeting tomorrow night.

**MAYOR ADAMS**

1. Vinca Vine. Mrs. Nelson can get flats of 48 plants of Vinca for \$21.00 a flat. She feels we will need 6 flats to cover 60 feet. Three hundred dollars was approved for this project. Mrs. Nelson will coordinate getting the plants and someone will be hired to assist with the planting. The Public Works Dept. will obtain and place the mulch to match the neighbor's mulch. The neighbor will water the Vinca. This project should be completed this week.

2. Berm S. Side of Farm & Fleet. Our ordinance requires planting trees, a fence or a berm. McKiski did all three. Mayor Adams stated that regarding the berm on the west side of Farm and Fleet 10 feet was donated to the property owner. On the south side there is 26 feet, 10 of which is a landscape easement. Sixteen feet of it we own. That first row of trees is in the landscape easement. Mayor Adams commented that the Village may as well maintain all of it since we have to maintain the 16 feet anyway. In addition to the 16 feet we have and the 10' landscape easement, there is a 12 foot utility easement. The property owner there wants to put a fence on top of the berm which cannot be done because of the utility easement. A survey will have to be done to see where the fence could be located.
3. Landfill Proposal. Some of the committee members are opposed to the landfill proposal. Mayor Adams stated that it makes more sense to expand existing landfill. The county is starting to share some of the tipping fees with the other municipalities. Mayor Adams will remove this from the agenda if the support is not there.
4. Gambling. Mayor Adams stated that the Village will have to change the ordinance to allow for the poker machines.

#### **STREETS & WALKS-MR. MAGNUS**

1. IDOT Letter. Mr. Magnus registered his non-support of stoplights at Blackhawk and Main because of his concern of people traveling through the intersection at 30 MPH; however, IDOT states it is warranted from the traffic counts. Mayor Adams stated that we can express our concerns, but they will do what they want to do anyway.
2. Delivery Parking Signs. The signs have been received to be placed near Rosati's for 15 minute parking. The signs will not be placed until we find out that Rosati's are paying for them.

#### **BUILDINGS & PARKS-MRS. NELSON**

1. Butterfly Garden. Mrs. Nelson requested to call the garden the Nash Butterfly Garden which she donated and planted by the gazebo. She will place a round acrylic sign with etched letters by the garden.

#### **WATER, SEWER & GARBAGE-MR. PETERSON**

1. Payment for Spreading Sludge. Motion by Mr. Peterson, second by Mr. Magnus to approve the payment of \$800 to Eric Roe to spread sludge on his field which has already been planted in soybeans. Roll Call: All ayes. Motion carried 3-0.
2. Emergency Purchase-Sewer Plant. Mr. Werrbach reported that a 70 gallon tank took a rupture so a new controller and well pressure tank with a variable speed was installed at a cost of \$2,768.36. This will be approved at the board meeting tomorrow.
3. Bid Award RAF Parking Lot. Mr. Peterson stated that the bid for the athletic fields gravel parking lot will be awarded to Northern Illinois Service at the board meeting tomorrow night in the amount of \$69,601.75. There is an additional \$70,000 we can spend down there possibly for bleachers, more fields, or the concession stand.
4. Budget. No other budget changes were made in committee. A public hearing will be held tomorrow with final reading and approval of the budget to follow.
5. Kiddie Pool. A new drain will have to be installed in the kiddie pool. Currently, we are waiting to hear from the state what exactly needs to be done.

Hearing no further business, motion by Mr. Magnus, second by Mr. Peterson to adjourn at 7:10 P.M.

Respectfully submitted,

Judy Rossi  
Recording Secretary