

PUBLIC WORKS COMMITTEE MINUTES

April 1, 2019

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm. Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of March 18, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Barber stated that there was flood damage at the sewer plant and that the insurance company is currently reviewing this. Mr. Barber advised there was damage to the scales and chlorine building damage. Mr. Barber added that he asked Ms. Hughes to submit the electrical box damage at Settlers Park to the insurance company as well.

Mr. Barber provided the Committee with a 5 year plan for water and sewer. Mrs. May stated that the numbers are high and not very realistic. Mr. Barber explained that the Village doesn't know what they will have in 2 years and that this is for maintenance and this is not a wish list. Mr. Barber stated that he can go back to Ms. Quimby and try to get a better idea of numbers. Mr. Fridly said that they need to do a better job with the general fund and the 5 year plan while completing the budgeting process.

Mr. Barber stated that there was a house on E. Chapel Street with no water and that the issue was taken care of. Mr. Barber explained that they were able to repair it with it getting bored in at a cost of \$3,000 rather than \$30,000 of street repairs. Mr. Barber added that there was also a water main break on Salem Street on Friday and they were also able to repair that.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – DAN BARBER

Mr. Barber updated the Committee in reference to the old Public Works building. Mr. Barber said that the sale of the building may not go through because the IEPA detected mercury where the old railroad tracks used to be. Mr. Barber stated that the issue could be taken care of if they paved over the area or removed several inches of soil. Mr. Barber said that the potential buyer is still interested and said that he would be open to leasing the property. Mr. Barber advised that he spoke with Atty. Szeto about leasing to own and that this

option could be done. Mayor Adams stated that he would call the IEPA to discuss the property with them and Mr. Barber said that he would get back in contact with the potential buyer.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. May, second by Mr. Magnus to adjourn at 5:56 pm.

Respectfully submitted,

Christina Stewart
Village Clerk