

PUBLIC WORKS COMMITTEE
MINUTES
JULY 5, 2011

Chairman Peterson called the regular meeting of the Public Works Committee to order at 5:30 P.M. Present were: Tricia Davey, Cory Magnus, John Peterson, Gordy Nygren, Bruce Werrbach, Atty. Greg Cox, and Mayor Adams. Also present: Gail Beach.

Motion by Magnus, second by Davey to waive the reading of and approve the Public Works minutes of June 20, 2011, as presented. All ayes. Motion carried 3-0.

ENGINEER'S REPORT

1. 2011 Street Maintenance. The paving portion of this project has been completed. The storm sewer on Wenlock Ct. has been installed and will be repaved in the next couple of days. Final striping was scheduled the last week of June, but appears it may be sometime this week.

2. Prairie St. The bid letting date is July 7, 2011, at 10:00AM, with seven potential bidders who have picked up plans. Construction should begin in August and be completed by November.

3. Athletic Field Water Extension. No change since last report.

4. Radium Well #8. Proposals will be sent out in the next week to well drilling contractors. We should have permission from River Hills, LLC by the end of the week. We will start with the boring on the Rockton Athletic Field property. If the boring shows the potential for 700-900GPM, we will not drill the second hole. Anything less than that GPM, we will have to try another location. Borings will be completed sometime in August.

5. Concrete Repairs. Mr. McMullen provided a list of sidewalks, curb and gutter and hot mix asphalt patches which will be put out for bids if approved by the Village. Project will include all removal and replacement of curb and sidewalk, and prepping patches prior to paving.

6. Sunrise Sinkhole. The engineering firm estimates an approximate cost of \$8,000 to make the appropriate repairs to the storm sewer. Mr. McMullen did not feel that you would see anything but the wire in the top of the pipe if you take a camera up that line. The pipe may have additional small fractures that may not show up on a camera. The Village will need permission from all property owners to access their property, remove fencing as necessary, and drive equipment through their yards. The primary costs for this project are the removal and replacement of sections of fence and the restoration of the properties after the repairs are made.

BUILDINGS & PARKS – MS. DAVEY

1. Virginia Baker Act. There is no new information on this project. It will cost the Village \$17,700 to go out for bids. Part of the cost will be paid this year and part next year. Motion by Davey, second by Magnus, to go ahead with the project engineering in the amount of \$17,700. Roll Call: All ayes. Motion carried 3-0.

2. Gazebo Plantings. Ms. Davey stated that she had analyzed the plan for the plantings by the Gazebo. She has decided to do a combination of what is already in the plan and a butterfly garden.

MAYOR ADAMS

1. IML Conference. Mayor Adams stated this is on the agenda at the board level to approve 10 people to attend the conference.

WATER, SEWER & GARBAGE – MR. PETERSON

1. Sink Hole on Sunrise. Mr. Nygren was advised to get three proposals for the storm sewer repair. This was damaged by others and the Village is now going to pick up the pieces.

PUBLIC WORKS MANAGER-MR. NYGREN

1. Catfish Tournament. Mr. Nygren stated that he had been approached by a representative from the Catfish Tournament for St. Jude's who asked to have Race St. closed in front of the bait shop from 11AM to 2PM on July 16th for weigh in. He has talked to the Chief of Police who has no problem with that and the committee agreed.

Mr. Magnus thanked Gordy Nygren for saving the fire department on their tour of the sanitation plant which had not been done for 8 years. He noted several hazards there which it is good to have some preplanning in place.

Hearing no further business, motion by Magnus, second by Davey to adjourn at 5:43PM. All ayes. Motion carried 3-0.

Respectfully submitted,

Judy Rossi
Recording Secretary