

## **PUBLIC WORKS COMMITTEE MINUTES**

**August 3, 2020**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Members present: Mayor Adams, Dan Barber, Scott Fridly, Jodi May and Don Self

Absent: Kevin Bunge & Cory Magnus

Motion by Ms. May, second by Mr. Fridly, to waive the reading of and approve the minutes of July 20, 2020. All ayes. Motion approved 2-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

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

### **MAYOR – DALE ADAMS**

Mayor Adams stated that the Village is supposed to receive another \$84,000 in the Rebuild Illinois funds. Mr. Fridly stated that he will check with Mr. Magnus about this and look into the budget.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDLY**

Mr. Fridly stated that Ordinance 2015-20: Declaration of and Approval to Sell Surplus Equipment is up for approval at the Village Board meeting on August 4, 2020. Mr. Fridly said that the surplus equipment included a Bobcat, mowers, two vehicles and several other things. Mr. Fridly advised that the Public Works Department has to list them as surplus equipment before they can be sold. Mr. Self inquired if he can take a look at the Batwing mower in case he takes over mowing for the Village in the future. Mr. Barber advised the Committee that he was okay with removing the Batwing mower from the list. The Committee was okay with this.

Mr. Fridly stated that the approval to waive the bid process and repair for the Highway 75 water main break is also up for approval at the Village Board meeting. Mr. Fridly said that the break is located directly across the street from the Old Stone Church parking lot and that the Northern Illinois Service was the only bidder for the project that met all of the requirements. The repairs could range from \$37,000 - \$52,078. The Committee was okay with this.

Mr. Barber stated that the Public Works Department has had to kill the power at Well #6 while work is being done on the new water tower and that the switch is bad. Mr. Barber said that they had a hard time getting it back on so he purchased a used box for approximately \$2,000. Mr. Barber stated they have it on hand if they have trouble with it again so they are not without a well.

### **STREETS AND WALKS – CORY MAGNUS**

Mr. Fridly advised the Committee that the Blackhawk parking lot design and bid documents are \$11,500. This is up for approval at the Village Board meeting on August 4, 2020. The Committee was okay with this.

### **BUILDINGS AND PARKS – JODI MAY**

Ms. May stated that the waiving of the bid process for the pool repair due to uncertainty of the work and specialty work performed is up for approval at the Village Board meeting as well. Mr. Self stated that the welds rotted out at the pool and they had to be fabricated from scratch and then there were more leaks that had to be fixed. Mr. Self said that they had approved repairing the pool back in the Fall and that he budgeted \$15,000 for this. Mr. Self advised the total cost of the repair was \$12,900 and it's been completed. Mr. Fridly said that next time there is a problem, they need to get numbers. Mr. Self explained that this was a weird and unusual process for the repair. The Committee was okay with this.

### **PUBLIC WORKS – DAN BARBER**

Mr. Barber said that he was informed last minute about the ramps off of Highway 251 being closed on Monday and Tuesday evening from 7 am until 7 pm.

Mr. Barber added that he met with the library in reference to their addition and that they have concerns about the boring machine being used to get to the main in front of Village Hall. Mr. Barber said that the Village may want to consider a second alternative to do this.

Mr. Barber stated that there was a resident, Lori Moroz, that had her automatic payment taken out of their bank account for her utility bill and then later submitted another payment for the same amount because it was set up incorrectly through PSN. Mr. Barber explained that PSN won't issue a credit and that she is requesting a check from the Village for the extra payment that was made. Mr. Barber stated that after their August payment is deducted from the credit, she should be issued a check for \$462.93. Motion by Mr. Fridly to issue a check to the resident in the amount of \$462.93, second by Ms. May. Roll call. All ayes. Motion approved 2-0.

### **PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self said that NIFC has cancelled football this year. Mr. Self stated that he hasn't talked to the Warriors yet, but they were supposed to start practice on August 27<sup>th</sup> and they haven't practiced yet. Mr. Self believes they are going to cancel their season as well. Mr. Self said that the Rockton Rebels will be playing out of Indiana so they will be practicing level one protocols while they practice at the athletic fields. Mr. Self added that baseball for Stateline Youth Sports starts tonight and they will have games through October at the athletic fields. Mr. Self advised that they had 292 registrants for the coaches clinic last weekend at the athletic complex and 280 registrants showed up. Mr. Self stated that the Village made \$1,500 hosting the clinic.

### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

### **ADJOURN**

Motion by Ms. May, second by Mr. Fridly to adjourn at 6:56 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk