

**PUBLIC WORKS COMMITTEE  
MINUTES  
AUGUST 16, 2010**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30P.M. Present were: Mr. Peterson, Mrs. Bloodworth, and Mr. Fridly. Also present: Mayor Adams, Atty. Galluzzo, Gordy Nygren, Dennis McMullen, and Bruce Werrbach.

Motion by Peterson, second by Bloodworth, to waive the reading of and approve the minutes of August 2, 2010, as presented. All ayes. Motion carried 3-0.

**MR. MCMULLEN**

1. Main St. Mr. McMullen stated that the Main St. construction will start the end of the week. Another meeting was held with the business owners with about 12 people attending. He stated that tomorrow he should get a written schedule. The village web site will be updated every couple days with construction information and flyers will also be put out to businesses.

2. Wenlock Pl. Mr. McMullen stated that a meeting was held with residents of Wenlock Pl. regarding the water issue which rushes down the cul-de-sac causing issues with the homes in the cul-de-sac and also the homes in the flag lots below them. He recommended the placing of a trench drain at a cost of \$6,700 at the lower end of the cul-de-sac and tying it into one inlet, which is not in the budget at this time. This would assist the inlets in taking off the water. He stated that there is also a similar problem on Foxfire which is tearing the road off which will also have to be addressed.

3. Quail-Rock Plat 1/Rockton Road LLC. Mr. McMullen stated that everything is in order and Plat 1 of Quail-Rock Subdivision will be approved tomorrow night.

4. ITEP. Mr. McMullen stated that he should have everything together by the end of the week including our resolution of support. Bob Saltow from SLATS has made this a number one priority project for SLATS and he will be writing a letter to that affect.

**MAYOR ADAMS**

1. Public Works Building. There was considerable discussion regarding the building of the public works building, whether we have Jim Athans build it and he owns the property or whether the village purchases the property and builds it themselves. Atty. Galluzzo stated that it would be cheaper if you don't pay property tax and that can only happen if you own it. At the time we last talked to Athans he wanted 5% and his money returned. It was decided to sell the old public works building and discontinue using Avery's for storage if we go ahead with this project. The neighbors are complaining about the equipment sitting out at the garage. Moving to the ChemTool site would also provide us with the needed impound lot for the police department. Whenever, the project is started, it could take approximately one year. Atty. Galluzzo felt we would not have a problem getting a bond with some nice rates. At 4% your annual payment would be \$129,000, at 5% \$140,000 and 6% \$152,500. That is assuming that you have no property tax. The building should cost approximately 1.5 million plus the land with a minimum of five acres. Mayor Adams will sit down with Mr. Athans tomorrow to see what can be worked out reference to the building and property.

2. Youth Concert. Judy reported that \$1,086 was generated from the youth concert. The \$600 for the sound system will be deducted from that total and the excess soda and water will be purchased by the pop fund and/or employees. Most of the soda and water costs were covered by a \$100 gift card donated by Wal-Mart.

3. Pool Revenue. Mayor Adams reported that July was good; however, we are down \$700 from last year. Pre-season pass sales were down, but daily passes are up.

**STREETS & WALKS – MR. PETERSON**

1. Resolution. Mr. Peterson stated that a resolution will be passed tomorrow night in support of the E. Rockton Road Bike Path grant. The grant will be in the amount of \$669,000 with the Village share being \$120,000. It is an 80/20 project and you pay as you go. Mr. McMullen stated that it is expected there will be 1,000 applicants with 32 million dollars available. Fifty to sixty projects will be funded and we will find out between November and February if we are selected. Construction will probably not begin until Spring of 2012.

**WATER, SEWER & GARBAGE-MR. FRIDLY**

1. Electrical at Hawick St. Lift Station. Mr. Fridly asked for and received a consensus from committee members to authorize reworking the electrical at the Hawick Street Lift Station at a cost not to exceed \$800.

**MR. NYGREN**

1. Christmas Walk. Mr. Nygren stated that he had received a list of requests for Christmas Walk from Marianne Mueller. He stated that none of the requests were out of the ordinary and saw no issues related to her requests. He did state that he does have some new lights that were not used last year.

Motion by Peterson, second by Bloodworth to adjourn at 7:16 P. M. All ayes. Motion carried 3-0.

Respectfully submitted,

Judy Rossi  
Village Clerk