

## PUBLIC WORKS COMMITTEE

### MINUTES

JANUARY 17, 2011

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

Motion by Peterson, second by Bloodworth to waive the reading of and approve the minutes of January 4, 2011, as presented. All ayes. Motion carried 3-0.

#### MAYOR ADAMS

1. Construction Bond. Mayor Adams stated this was passed by both Planning and Zoning; however, Planning did have questions about the homeowner who was putting on an addition having to pay a bond. Mr. McMullen and Mr. Fridly did not like having the letter of credit in the ordinance. He did state that builders can get an evergreen letter of credit which is perpetual and it terminates within 60 days after the bank gives you notice that it wants to terminate it and then you call it due when they give you that notice. You can also use cash. Atty. Galluzzo stated that you could try it with just the bond but felt we would run into issues with builders who would not be able to get a bond as he had run into this problem previously himself.

2. Jury Duty. In the past employees completed their jury duty with pay and then turned in the check they received for jury duty. Lacking any other direction from policies, this will be followed unless the police and public works policies are formally changed.

3. Gary Sands. Mayor Adams stated he had met with Gary Sands who is in the process of purchasing the seven acres owned by Rock Energy by the Rockton Athletic Fields. This is zoned ag so he can grow his nursery plants or trees there. He can't build a building there or have customers come there as it is not zoned commercial. The access was limited for the transmission site for Rock Energy. The farm crossing was replaced by this substation location.

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4. Kiefer Property. Mayor Adams stated that the Kiefer property has been sold, the house and six acres. He was asked by a realtor if the Village would like to purchase the wooded area for a park.

**STREETS & WALKS – MR. PETERSON**

1. Decorations at Park. Mr. Peterson questioned when the decorations were going to be turned off at Village Green Park. Mayor Adams stated that he would ask Public Works to shut them off.

**BUILDINGS & PARKS – MRS. BLOODWORTH**

1. Vending Machines. Mrs. Bloodworth talked to Paula from the YMCA about the vending machines and the "Y" selling a few items at the pool for the kids so they do not have to walk to the gas station. Paula had thought about approaching the Village about selling some items but would have to have a way to cool the water and soda and keep the candy from melting and also wondered who would purchase the items and get them to the pool. At least the vending

machines are there and some parents send a snack with their kids. The whole idea is to keep the food outside of the pool. Mr. Fridly suggested fencing the machines totally so that you would have to reach through the fence to get to them. Mayor Adams noted that we only earned \$426 from those machines last year and we budgeted \$2,000.

2. RoRo. Mayor Adams stated that we usually are given a booth for RoRo which is March 12 and 13. Mrs. Bloodworth will talk to the person in charge regarding the booth.

3. Chamber Notes. Mrs. Bloodworth announced a Business After Hours which the Chamber is having at Weight Watchers on Rockton Rd. on Wednesday and the Chamber annual dinner in late March. She asked if the Village would like to reserve a table or send a couple representatives to this dinner.

### **SEWER, WATER & GARBAGE – MR. FRIDL Y**

1. Sewer Rate Increase. Mr. Fridly noted that everyone was on board with the rate increase.

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2. Comprehensive Plan. Mr. Fridly stated that Mr. Bronn has not gotten back to him regarding the 10 Year Comprehensive Plan.

3. Garbage Pickup. Mr. Fridly stated that he had received a call from a local snowbird questioning how the garbage pickup could be turned off when they go south. She understands the minimum for water and sewer. We have always told people no because we are contracted for a certain number and the Village is still paying for that number. Mr. Fridly will contact Waste Management

to see if anything can be done. Atty. Galluzzo stated that if Waste Management is willing to do that, they then may build that into the rate down the road when you renegotiate. We also have foreclosures where people have moved out and we are still paying for them. Atty. Galluzzo stated that some cities bill more than the amount they negotiated and some cities require the garbage company to bill the homeowner directly.

4. Kocher & Rt. 2. Mr. Fridly asked what was happening with the transfer of the Rockton Road from Kocher to Rt. 2. Mayor Adams stated that the letter of interest was sent back and we have not heard from them.

Motion by Peterson, second by Bloodworth to adjourn at 7:07 PM.  
All ayes. Motion carried 3-0.

Respectfully submitted,

Judy Rossi  
Village Clerk