

PUBLIC WORKS COMMITTEE
MINUTES
MARCH 21, 2011

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

Motion by Peterson, second by Fridly to waive the reading of and approve the minutes of the March 7, 2011, Public Works Committee meeting as presented. All ayes. Motion carried 2-0.

MR. McMULLEN

1. T6. Mr. McMullen reported that he had received the installation drawings for the three water towers from T6 Mobile. They are doing as requested and everything is on the gangways and nothing is affixed to the tank. He will advise them to go ahead based on these plans. He informed the committee that T6 was sold today to AT & T. Mayor Adams stated that we should check the contract to see when we should start getting checks.

2. Village Green Park. Mr. McMullen received from IDOT the supposed final layout for Village Green Park, trees to be removed and the sidewalk to be put in. They are taking a little more ROW at Union St. They are providing sidewalk all the way down to Green St. He will respond that the plan is OK.

3. Bids Rockton Athletic Field. Lookin Good Turf and Snow was the low bidder for the Rockton Athletic Fields maintenance. They have the equipment according to the equipment list, have the bond and their insurance was already submitted. Mr. McMullen will double check the equipment, references, and the bond. This will be acted upon next month. We have the right in the actual agreement to dismiss if they are not performing.

4. EPA Letter. Mr. McMullen stated that he is not ready with the final version of the letter for the EPA regarding the radium situation as he is waiting on some numbers from Layne Western for a couple remedies we may have to try. One would be actually reducing the capacity of the pump to raise the draw down level to cause different cycling, different depth. The other remedy would be injectable treatments that we can look at to actually seal some of those stratas up. Another sample report should be coming in within a couple days even though it is late again as the lab the EPA hires for us is not getting testing done

in time. We have the receipts to show that the samples were sent on time. We have until April 8 to get this back to the EPA.

5. Nozzi Water. Mr. McMullen stated that Mr. Nozzi was supposed to be here with his quotes tonight. The agreement is fine that Nicolosi prepared. Mr. Nozzi had stated that he had a quote for \$7,000 to get the water punched through to his house; however, he would need a shut off box in the public right of way. Mayor Adams stated that at the Public Hearing at Zoning several neighbors were upset that the Village was going to force them to annex to the Village also. Mr. Nozzi was told that was not the case, never has been the case and that we don't do things that way. Mr. McMullen stated that it is up to them now as everything is ready on our part.

MAYOR ADAMS

1. Street Recommendations. Mr. McMullen stated that the portions of the first three streets recommended do not exist right now and they have to be done. The two streets in the Woodlands those people involved have already been notified that those improvements would be done this year. Chapel from the tracks to the intersection of Ferry has some serious issues with depressions in the road. Chapel is a major cut through to the school. This street is going to require two lifts of pavement. That would give us heavy pavement all the way from Salem to Blackhawk. The next three streets are in the same area, with portions of Bleecher that also don't exist. Mr. McMullen feels that the first five definitely have to be done. Mr. Fridly and Mayor Adams stated that they would like to put \$150,000 towards construction this year. As soon as the budget is in line, Mr. McMullen can get the package together in a few weeks and get the bids out in May as this does not have to go down to the State. Mr. McMullen will put the engineering numbers together for \$102,000 and for the complete package. He will have the resolution prepared for the MFT Prairie St. Improvement Project so that it can also be bid as early as possible.

2. Sands Nursery. Mayor Adams commented on the letter received from Sands Nursery. He was told he could not do any of the projects listed, and he bought the property anyway thinking he would get the Village to allow him to move forward. The agreement with the railroad was for recreational purposes only.

3. Glenree Stop Sign. Mayor Adams commented that Chief Dickson felt that the only people using Glenree were the people living there. Glenree does

not have any cross streets. The Chief will handle this. Most of the people who have been stopped live there.

Public Works Committee – March 21, 2011 – Page 3

4. Park Grant. Mayor Adams stated that the papers for the park grant were e-mailed to him January 14th and should have been followed with a hard copy which he has not received. The papers will be resent to him. Apparently the grant has been approved and the money is there.

5. Liddle & Sprague. Mayor Adams stated that we thought Liddle and Sprague were ours, but it turns out that Roscoe annexed Sprague Road in 1993. All of Sprague is Roscoe's except for the part that is not in either and that is the township. Mr. Nygren stated that we have picked up all kinds of garbage there thinking it was ours. Liddle to the curve is ours.

6. Rt. 2. Mayor Adams reported that he had a call from Ross Monk, a former state engineer, who would like to work with us on lobbying the State to get Rt. 2 done all the way to Rockton. They are now doing Rt. 2 just to Latham.

STREETS & WALKS – MR. PETERSON

1. RoRo. He stated that he will have a couple things that came from RoRo that will be discussed at the next meeting. He did report that Joe Marella got the Volunteer of the Year award at the Chamber Gala the other night. He thanked the Village for their assistance.

WATER, SEWER & GARBAGE – MR. FRIDLID

1. Pool Contract. Mr. Nygren stated that the YMCA would like to change the weekend hours to 11AM to 7:30PM. They would like to raise the salaries of the returning employees 25 cents an hour which is up to them. They want to raise the administrative fee 3%. Mr. Nygren stated he was opposed to that since they had stated they would keep the administrative fee at a set rate. Paula did not think they would balk at that. The committee decided to have them hold it at the previous rate.

There was some discussion about the machines at the pool. Paula does not have a problem with the machines as long as they are not inside the pool. There are only soda machines there as the snack machines get vandalized. There is no way to lock them down at night. The Y has a system in place for people to leave the pool for snacks and come back. Mr. Fridly asked who will police the machines if we keep them. Mr. Nygren stated that if we open the pool, we try it again this year with the machines and if it doesn't work out, we

will pull them. Gordy will contact the vendors about keeping them filled and policing the machines in the gazebo.

Public Works Committee – March 21, 2011 – Page 4

Paula also wanted to change the dates of the pre-sales and no one had a problem with that, changing it from 1st and 2nd to 1st and 3rd weekends in May. No one had a problem with the hour changes on weekends either.

Pool Drain. Mr. Fridly stated that our drains are not covered by IDPH. Burbach Aquatics stated there are two possible drains to put in it. In order to use the two possible drains, we would have to cut a chunk out of the bottom of the pool and add concrete. Mr. McMullen stated he needs to know who Burbach has talked to at the State, if they have talked to the State. Mayor Adams had talked to Mr. Greg Metheny, engineer from the State who was not impressed with Burbach. All the State requires is that the engineer says it is OK.

Mr. McMullen stated that Aquastar sealed the frames themselves for the baby pool and sent them back as Ok and the state accepted them. The problem with this one is not just the grates, but the problem with the box. They are saying that what the state is making the big deal about is the size of the box because the box irregularly has less size capacity than the pumps have. Mr. McMullen suggested reducing the pump capacity which would be easy to reduce it to 600 gallons a minute. As it states also, we are gravity fed. They still consider it is suction even though it is gravity. Mr. Werrbach stated that it is sucking out of a pit, not out of the bottom of the pool. Mr. McMullen stated that what he will do is talk to Burbach and see who they have talked to and what they have in writing from the state and where it is at now. We are a month away from getting this pool open and they cannot be messing around with this, since they have had this for some time. If he does not get satisfaction, he will discuss it with someone else on the list of engineers. Either way, it will come up to one of two things. If you have to go construction, it will not happen. You will have to get some relief from the state to open the pool, and he does not know if you will get it. According to them, you weren't even permitted to be open last year. We have reports saying that everything was fine and then they cut themselves because they made a mistake and automatically sent it to the state. Mr. McMullen stated that we probably will not get someone to certify the grates as it stands right now. Mayor Adams stated that a Neptune grate was mentioned that was interchangeable and might work. We were on it right away when the Virginia Baker Act came up at IML and Chester Pools recommended these grates which would be compliant and we got them put in. The first year the county checked them and we passed with flying colors. The 2nd year they looked at it and sent it right to the state. More information will be forthcoming at the next meeting.

MR. NYGREN

1. Easter Egg Hunt. Mr. Nygren reported that Marianne Mueller wants to hold the Easter Egg Hunt on April 16th at Settlers Park using the park from 10AM to 3PM with the hunt starting at Noon. If Settlers Park is flooded she would like to move it to Village Green Park. The rain date/bad weather date is April 23rd.

Motion by Mr. Peterson, second by Mr. Fridly to adjourn at 7:15 P.M.

Respectfully submitted,

Judy Rossi
Village Clerk