

**PUBLIC WORKS COMMITTEE
MINUTES
JANUARY 16, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Mr. Magnus, Mr. Peterson, Atty. Cox, Mayor Adams, Dennis McMullen, and Gordy Nygren. Also present: Gail Beach. Mrs. Nelson was absent.

Motion by Mr. Magnus, second by Mr. Peterson to waive the reading of and approve the minutes of January 3, 2012, as presented. All ayes. Motion carried 2-0.

ENGINEER'S REPORT-MR. MCMULLEN

1. Well #7 Repairs. Mr. McMullen stated the final inspection of the pumping equipment of Well #7 was done last week. On the 2nd page you will see the costs for repairing the pump and reinstalling the pump. The inspection revealed the 9 stage bowl assembly has extreme failures and must be replaced. There were also some column pipe, bushings and spiders that will also have to be replaced. All stainless steel shafts were in good condition. The \$15,025.00 amount was the already approved amount to remove the pump assembly and prepare it for inspection. Mr. McMullen asked the committee whether they wanted to recoat the column pipe which would cost \$9,120. The coating usually will protect the surface of the column pipe for up to ten years. The committee was in favor of recoating the pipe. Based on Layne's estimate, it will cost \$25,563.00 to replace and repair the pump assembly, and an additional \$20,000.00 to reinstall and run all necessary pumping tests. This should be done sometime in March. Mr. Peterson will ask for a consensus tomorrow night to approve the expenses for repair, pipe coating and reinstallation of the pump. Mr. McMullen can then have Layne go ahead and order the parts.
2. New Well #10. Mr. McMullen has notified Paul Connelly of the Illinois EPA that the Village has elected to develop a new well on the Rockton Athletic Fields instead of treating Well #8. This notice complies with our required January 15, 2012 notification on our EPA Compliance Agreement. We are beginning our design of the new well and will have permits for the drilling and development by early February. This should allow us to begin construction in early April to meet our next benchmark with the EPA. We plan to have the permits to them long before April. Nothing will happen on this until March or April. Most of the cost of the well will be coming out of the next budget year. He stated we will also research zero interest loans through the EPA.
3. RAF Improvements-DCEO and Local. Mr. McMullen reported that water and sewer plans have been sent to the EPA for review and permit. Since we need water as soon as possible to drill the new well, we would request permission from the Board to go to bids in mid February, which will most likely be ahead of receiving our Permits. This will allow us to go to construction as soon as permits are received in early March.
4. Swimming Pool. Mr. McMullen reported that the person that reviewed the plans for the pool at Burbach has retired, thus the project will now be re-assigned to a different plan reviewer which will extend the process for approximately another 8 weeks, putting our

5. response to around March 6, 2012. You are between a rock and a hard place now. You have two choices now, one to wait it out and hope everything goes fine and you get the permit and the 2nd to go out for bids now, seeing what the prices are and then make change orders based on anything the State will request. Mr. McMullen suggested waiting about 4 weeks and then check to see at what point the review stands and then get some bids out to see what you are looking at dollarwise. If it comes in lower, that is wonderful, but if it comes in substantially higher, you may have to make a decision whether it is worth doing the work. Right now, the estimate is around \$80,000. That number does not include the engineering of the steps, portable or standard, which has to be done. Our next step is to tell them how we want to approach this process. Mr. Peterson stated that he was concerned about change orders as you do pay a premium for them. If the project is not bid until mid March, you may be looking at delaying the opening of the pool since you are totally looking at a 4-5 week process. The very latest the work would have to be done would be May 15, with work having to start by April 1 and bids received sometime in February. The schedule either way has its problems. Mr. Magnus stated that he would hate to bid it and then have to ask contractors to make changes. Mayor Adams stated that he felt you have to bid it to see if we are even going to do it. With the holidays, Mr. McMullen feels the 8 weeks probably just started last week. Mr. Nygren commented that the state mandates are killing us especially since our pool is seasonal. Mayor Adams noted that \$25,000 was budgeted for these repairs. Mr. McMullen stated that we have to give them some direction by February 1 to have specs prepared or wait it out.

MAYOR ADAMS

1. Shaved Ice Trailer. Mayor Adams stated that Rick Glover is going to speak to the board tomorrow night reference placing a shaved ice trailer either at the pool or at the Rockton Athletic Fields. He will pay for electric usage, insurance and health permits. If it is at the pool, it will be there permanently. The Lions do provide food at the Rockton Athletic Fields also with their Pepsi trailer.
2. Ice Rinks. Mr. Nygren stated that the lights should be up at the hockey rink. Nothing has been done with the Village Green ice rink as it has generally been too warm to get it frozen.

Mr. Magnus commented on the lane merge sign causing a blind spot in the area when pulling out from Bunn Drive onto Rockton Road. Mr. McMullen responded that it is in a bad location, but it is where it is supposed to be.

Hearing no further business, motion by Mr. Magnus, second by Mr. Peterson to adjourn at 6:49 P.M.

Respectfully submitted,

Judy Rossi
Recording Secretary