

PUBLIC WORKS COMMITTEE
MAY 7, 2012

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Cory Magnus, John Peterson, Bruce Werrbach, Gordy Nygren, Atty. Cox, Brenda Warren, and Lisa Wolf, CES. Also present: Gene and Judy Truman from Rockton Remembers. Absent: Trisha Nelson.

Motion by Mr. Magnus, second by Mr. Peterson to waive the reading of and approve the Public Works Committee minutes of April 16, 2012, as presented. All ayes. Motion carried 2-0.

PUBLIC COMMENT

1. Flag Pole-Settlers Park-Gene & Judy Truman. Mr. Nygren thanked Mr. & Mrs. Truman for their part in getting the flag pole and lights placed in Settlers Park. Mrs. Truman stated that Rockton Remembers has asked some other groups to contribute and have a Rally Around the Flag which entailed purchasing a flag pole and lights for Settlers Park. Rockton Remembers has gone ahead and purchased the flag pole and lights. The Rally Around the Flag will be held May 26th at 10:00AM. She stated that they hope to have a bag piper, three ladies to sing the national anthem and other songs, and a speaker. The American Legion will be there along with the Boy Scouts who will be earning a badge for leading the Pledge of Allegiance after the raising of the flag by the American Legion and singers. There will be a time of singing of patriotic songs, the Legion will shoot their volleys off and play taps and then the flag will be lowered. Later that day, the flag will be raised again and then lowered for Memorial Day. The other groups may follow through so that a memorial can be placed by the flag pole in honor of Settlers Park. Mrs. Truman will be getting out flyers and get some publicity from the newspapers. The Village is responsible for raising and lowering the flags. Mr. Nygren stated that this would not have happened without the Trumans.

ENGINEERING

1. Athletic Field Improvements. N-TRAK has completed the construction with the exception of final grading and seeding. We will need at least three dry days to be able to start this work and only one day to complete. Testing of both the sanitary sewer and water main has been completed and both have passed. Water samples were taken last week and we are waiting for the results.
2. 2012 Street Maintenance. All the field work has been completed on both the MFT portion and the Local funded streets. You have before you an IDOT Resolution for \$180,000 which will allow you to submit the plans and specifications for streets to be overlaid with MFT funds. We realize, the MFT budget was around \$158,000, but it is better to have the authorization resolution higher than have to submit supplemental resolutions. The MFT submittal should be ready for IDOT in the next few days.
3. Misc. Curb, Sidewalk and Inlet Repair. On April 30, the engineer submitted a report on possible repairs the committee has suggested. Committee members were asked to review this report and advise our office when you want to proceed and if there are any additions/deletions to this list.
4. New Well #10. A response has been submitted to the EPA and we have been contacted that all parts of the submittal are ready for final review. We anticipate having the permit within

the next 10 days. We anticipate going out for bids on the Well Drilling Only portion in June.

We have previously discussed with the Committee the two (2) footprints for the well house. We are hoping in the next thirty days to have your decision for which style building you want. It was stated that the garage is a go, but the bathroom is yet to be decided. Mr. Nygren stated that the next project would be the concession stand and public restrooms.

5. Village Hall Parking. The design plan for the parking lot behind the Village Hall has been completed. Per the Village President's request, this plan has been submitted to Stenstrom Excavation and Blacktop Group for review and estimated cost.
6. Athletic Field Parking. This project is currently out for bids, with potentially five bidders at this time, with bids to be opened on May 15, 2012, at 10:00 A.M.

BUILDINGS & PARKS

1. OSD Requests. Mr. Nygren was on board with the requests. He stated that depending on where we stand with the pool, Bruce may not be available.
2. Pool Passes-Rockton Fire. Motion by Mr. Peterson, second by Mr. Magnus to approve the donation of 40 pool passes to Rockton Fire and Rockton Police Departments to be given away at the Bike Rodeo. Each pass is for a one time use at the pool. All ayes. Motion carried 2-0.

WATER, SEWER & GARBAGE-MR. PETERSON

1. 2012-2013 Appropriations/Budget. Mr. Nygren stated some items have been moved from Sewer to Water and Parks along with a \$10,000 addition to Parks for the berm behind Farm and Fleet. Mr. Nygren stated that he had talked to GMC about the 3 yard truck and there is nothing set in stone that it will be manufactured. If they did make it, he would gladly take one of those. We will budget \$7,000 for the trailer, but will purchase an open trailer which should be less expensive than the closed trailer.
2. Pool Repair. Mr. Nygren stated that he has been told there will be at least a \$25,000 savings on the pool repair. He will have to get two lifts, at a cost of \$6,000 each, for the pool for ADA requirements. He stated that the Lions may purchase one of them. Mr. Nygren is meeting tomorrow with Dave Sockness to do a walk around of the pool to check to see if there is any cracking of cement that needs repair. We should have the permit tomorrow. The YMCA will be painting the pool this week. The construction will start on the 14th and should finish by the 23rd, weather permitting, and then we have two days to fill it.
3. Hawick Lift Repair. Mr. Nygren did a call around for the Hawick Lift repair of the CPU unit that was hit by lightning. Motion by Mr. Peterson, second by Mr. Magnus to approve the repair of the CPU unit at the Sewer Plant not to exceed \$690.90. Roll Call: All ayes. Motion carried 2-0.
4. Well Tank Replacement. Mr. Nygren reported that the well tank cracked at the Sewer plant. Bloyer Well installed a variable speed controller so when you need the water it revs up. Mr. Nygren does not have the final cost for this replacement.

Hearing no further business, motion by Mr. Magnus, second by Mr. Peterson to adjourn at 6:50 P.M.

Respectfully submitted,

Judy Rossi
Recording Secretary