

**PUBLIC WORKS COMMITTEE
MINUTES
JUNE 4, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Mr. Magnus, Mrs. Nelson, Mr. Peterson, Lisa Wolf, CES; Mayor Adams, Gordy Nygren, Atty. Galluzzo, and Bruce Werrbach. Also present: Scott Fridly.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of the May 21, 2012, Public Works Committee, as presented. All ayes. Motion carried 3-0.

ENGINEERING REPORT-LISA WOLF

1. Athletic Field Improvements. N-TRAK is still working on getting two concurrent samples to pass. First day samples pass, the second day has between 2 and 5 cultures. They are continuing tests each week and may try another lab.
2. 2012 Street Maintenance. The MFT street maintenance has been approved by IDOT. We have also completed the Local Funded bid package which includes the miscellaneous patching. Both projects will have bids submitted to the Village on June 18, 2012.
3. Misc. Curb, Sidewalk and Inlet Repair. On April 30th we submitted a report on possible repairs the committee has suggested. We have added a portion of sidewalk in the 300 block of W. Union St. that has to be removed and relocated around a large oak tree. This will add about \$1,100.00 to the total project cost. The total estimated cost is now \$27,154.00. Committee members are asked to review this report and advise our office when you want to proceed and if there are any additions or deletions to this list. The committee is ready to move on this and the engineers will get this ready for bid.
4. New Well #10. The EPA permit for drilling Well No. 10 has been received. The engineer would like the Board to authorize us to go to bids on this project.

The consensus is that the bathroom and garage will be added to the well house. There was some discussion about not having access at all to the bathroom from the garage, one or two doors in the garage, cages for those renting space in the garage for their belongings, brick or concrete masonry. It was noted that split face block would be the cheapest option and that whatever option is chosen for the outside of the well house would also be used on a future concession stand. The committee asked that the garage be added on the 32' side of the well house instead on the 22' side which would make the garage a little larger rather than it would be on the end of the well house. The engineers will look into that option. The estimate for cost of the well house, garage and bathroom is \$550,000. \$700,000 was budgeted for this project. The committee authorized the engineers to move ahead with this project pending moving the garage addition to the other side of the building.

5. Village Hall Parking. Mayor Adams stated there would be extra cost to raise the manhole to bring it up to grade. The Village is awaiting an estimate from Stenstrom for the parking lot repair.
6. Athletic Field Parking Lot. Northern Illinois Service Company will begin construction on the parking lot the week of June 11 and this will take 10 days to complete. One half of the lot will be graveled. The contractor needs to be aware that the park will still be used during this time.

ATTY. GALLUZZO

1. Police Collective Bargaining. Atty. Galluzzo reported that the collective bargaining was going well. There is a meeting tomorrow and one more later in the month. Economic items will be discussed at the last meeting.

MAYOR ADAMS

1. Street Dances-fibs. Mayor Adams stated that he had received a letter from fibs requesting approval for street dances on June 26 and July 31. This will be handled at the next meeting. Mrs. Nelson commented that Rockton Inn may request a street dance in September.
2. Wireless System-1st National-Macktown. Mayor Adams stated that the bank has requested putting a wireless system on one of the water towers. T-6 would be compatible with anything we want to put up there.
3. Mitchel Krause Scholarship Fundraiser Donation. Mayor Adams noted that the Mitchel Krause Fundraising group is asking for 12 two person daily pool passes to be given away to each of 12 winners. This will be placed on the next committee agenda for approval.

STREETS & WALKS-MR. MAGNUS

1. Recycle Bin on Hawick St. Mr. Magnus stated that he received complaints about the recycle bin after Memorial Day. People are using it for garbage more than recycling. He feels since we have curbside recycling in town that we should pull the bin. There was some question that the township wanted to do recycling up there. Mr. Magnus will check with the township and Gordy would like to get a sign made up before the bin is pulled. He will also check to see if they would bring it back IF we change our mind.

BUILDINGS & PARKS-MRS. NELSON

1. Get Healthy Run and Bike Ride-Rockton Chamber of Commerce. Mrs. Nelson stated that they want to start and stop at Settlers Park. Mayor Adams feels that we do not have to approve these projects unless some action is required from some of our employees. Mrs. Nelson will check with the Chamber to see what they need before the meeting tomorrow night.

WATER, SEWER & GARBAGE-MR. PETERSON

1. Approval Well House Design. Motion by Mr. Peterson, second by Mr. Magnus, to move forward with the well house project depending on the final design review. Roll Call: All ayes. Motion carried 3-0.
2. Approval to go out for Bid for Well #10 Drilling. Motion by Mr. Peterson, second by Mr. Magnus to approve going out for bid for Well #10 Drilling. Roll Call: All ayes. Motion carried 3-0.
3. Sanitary Manhole Adjustment. Motion by Mr. Peterson, second by Mrs. Nelson to authorize the expenditure of \$3,100 to Stenstrom for manhole adjustment in the Village Hall Parking lot. Roll Call: All ayes. Motion carried 3-0.
4. Approve 2012-2013 Public Works Salaries. Motion by Mr. Peterson, second by Mrs. Nelson to approve the Public Works Salaries for 2012-2013 in the amount of \$333,996 compared to \$341,314 for 2011-2012. Mr. Magnus would like to see the final percentage numbers before the board meeting tomorrow night. Roll Call: All ayes. Motion carried 3-0.

PUBLIC WORKS MANAGER-GORDY NYGREN

1. Calibrate Flow Meters. Mr. Nygren asked for and received a consensus to allow Gasvoda & Associates to repair two Sigma Flowmeters at a cost of \$895.00. This will be approved at the next meeting.
2. 50 Tons of Salt. Mr. Nygren stated that he has 50 tons of salt that will be delivered in September. It could be placed in the front parking lot (former impound lot) and for \$1,770 it can be shrink wrapped for storage. It could be moved to the bin when the salt bin is empty. Mr. Nygren was directed to check on putting it at Sonoco or checking to see if the township has any extra storage.
3. Engineering-Generator Hawick Lift. Mr. Nygren is requested and received authorization for approval of engineering for the generator at the Hawick Lift so that it can be sent out for bids. He estimated 3-5 thousand dollars for engineering.

Mr. Peterson noted when setting up for OSD today that the backboards in Settlers Park need to be sandblasted and the nets need to be replaced. Gordy will look into this after OSD.

Mr. Peterson stated that Mrs. Nelson's employee planted the Vinca Vine at the end of Glenmore. The Village will see that the mulch is spread. The neighbor who was going to water may not do so now.

Mr. Magnus contacted Byron Forest District about skate park equipment which unfortunately they are now moving into the city. They do have some other equipment that might be available. He also stated that he has not heard back from Rosati's about the signs for limited parking time by their business.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:22 P.M.

Respectfully submitted,

Judy Rossi
Recording Secretary