

PUBLIC WORKS COMMITTEE
MINUTES
JUNE 18, 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, Lisa Wolf, CES, Gordy Nygren, and Bruce Werrbach. Also present: Gail Beach, Conan Donnellan, and Art Belke. Absent: Mrs. Nelson, Mayor Adams and Village Attorney.

Motion by Mr. Magnus, second by Mr. Peterson to waive the reading of and approve the Public Works Committee minutes of June 4, 2012 as presented. All ayes. Motion carried 2-0.

PUBLIC COMMENT

1. Conan Donnellan-Pinnacle Midwest Sports. Mr. Donnellan was looking for space primarily at Rockton Athletic Fields to run a soccer program for youth between the ages of 5 and 10. He left some information about his program to be distributed. The organization is a membership organization to provide a fun and safe environment for teaching and promoting soccer. This is an avenue for area youth to advance their soccer playing ability. He is nationally licensed as a coach and has a BS degree in recreation. He has done club coaching for others for many years. He feels there is a need here for youth soccer. Mr. Magnus was concerned that it not interfere with the football program. Mr. Donnellan would require two hours week nights for training and playing for the kids. Estimates of field space would be two areas 35 yards by 30 and two 28 yards by 21 yards with small portable goals. The program is fully funded through him. He has currently invested \$1,000 and needs an additional \$2,000. Mr. Nygren suggested the Settlers Park football field area with parking and restrooms and no interference with football. He needs insurance naming the Village as a second. The affiliation is U. S. Clubs and they carry the insurance. Mr. Donnellan will check out Settlers Park and call Ms. Kohler to reserve the space.

ENGINEER'S REPORT

1. Athletic Field Improvements DCEO & Local. Two consecutive passing water samples have been received. This project is now 100% complete.
2. 2012 Street Maintenance. Bids were received today for both the MFT and Local Funded Projects. Bid tabulations are attached. Mrs. Wolf recommended the Village award the low bidders.
3. Misc. Curb, Sidewalk, and Inlet Repair. The engineers are waiting for direction from the committee. It was recommended that the engineers put this project out for bid.
4. New Well #10. Bids were received today for the drilling and development of Well #10 and are attached. The board will have to give approval of this project by consensus since it is not on the agenda as it is important to get this phase underway as soon as possible. Mayor Adams will be consulted when he returns from vacation about the garage portion of the well house and access for chemical deliveries.
5. Village Hall Parking Lot. Stenstrom Excavation has advised that they intend to start this project within the next fifteen days. There was discussion of where to put the squad cars during this construction.

6. Athletic Field Parking Lot. Northern Illinois Service Company intends to begin work this Tuesday on the athletic field parking lot and intend to have this project completed by June 29th as long as weather cooperates.

STREETS & WALKS-MR. MAGNUS

1. 2012 Street Maintenance Bids. Street bids for MFT and Local Funds were opened today and will be approved tomorrow night.
2. Food Vendor-Village Green Park. Mr. Magnus stated that two food vendors had contacted him, Artie B's and Fry Babies. Mr. Belke from Artie B's attended this meeting and is very interested in putting his trailer at Village Green Park on a daily basis during the times most needed. His trailer is completely self-contained. His menu would include Chicago style hot dogs, polish sausages, brats, hamburgers, Italian Beef and Euros, chips along with lemonade, coke and water and possibly Klondike bars. He would have to provide proof of insurance. This will be discussed by the full board tomorrow night and they will try to come up with a consensus. Mr. Belke does the Farmer's Markets in the area.

BUILDINGS & PARKS

1. Pool Pass Donation Request-Mitchel Krause Scholarship Committee. Motion by Mr. Peterson, second by Mr. Magnus to approve 12 two person day passes to be donated to the Mitchel Krause Scholarship Committee. Roll Call: All ayes. Motion carried 2-0.

WATER, SEWER & GARBAGE-MR. PETERSON

1. IEPA Water Testing Program. This is the program for water testing in a total amount of \$5,218 and will be approved tomorrow night.

PUBLIC WORKS MANAGER-MR. NYGREN

1. Ratify the Consensus to Approve Payment for Calibration of Flow Meters. Motion by Mr. Peterson, second by Mr. Magnus to approve the payment to Gasvoda & Associates for calibration of the Sigma flow meters at a cost of \$895.00. Roll Call: All ayes. Motion carried 2-0.

Hearing no further business, motion by Mr. Magnus, second by Mr. Peterson to adjourn at 7:03 P. M.

Respectfully submitted,

Judy Rossi
Recording Secretary