

PUBLIC WORKS COMMITTEE MINUTES

January 3, 2017

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.

Members present: Dan Barber, Scott Fridly, Cory Magnus, Jodi May and Don Self

Absent: Mayor Adams and Kevin Bunge

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of December 19, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge was absent. There was no engineering status report for the Committee to review.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that the purchase requisition for McGilvra Electric for the Old River Hills lift pump station repair/replacement in the amount of \$8,000 was up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Mr. Fridly also discussed using some of the businesses in town to purchase parts if they could for public works or parks. Mr. Fridly stated that he was okay with this even if they were a little bit higher to keep business in town.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that the purchase requisition for HC Anderson Roofing for roof repairs at the sewer plant in the amount of \$2,198 was up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Motion by Mrs. May to approve the purchase requisition for HC Anderson Roofing for roof repairs at Village Hall in the amount of \$586, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

PUBLIC WORKS – DAN BARBER

Mr. Barber discussed the status of the new Public Works building. Mr. Barber stated that he sent out a request for proposals to five different architectural firms and that he has heard back from a few of them. Mr. Barber said that he will have proposals from the architects at the next meeting on January 16, 2017. Mr. Barber added that he looked at 5 or 6 different buildings so that he could get tips on how to reduce cost when the new Public Works building is being constructed.

Mr. Barber stated that he would like to send two Public Works employees to attend the Illinois Rural Water Association (IRWA) Conference in Effingham, IL from February 20th -24th at a cost not to exceed \$1,700. Mr. Barber advised the Committee that he is rotating training between the Public Works employees. The

Committee was pleased to hear this. This is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Mr. Barber stated that he has been going through his evaluations of everything and that he wanted the Committee to know that in the next budget he has it as a priority to purchase a maintenance inventory software program. Mr. Barber explained that this would track maintenance on vehicles, equipment, buildings, etc... and that he would like it in place by the time they are moving into the new Public Works building. Mr. Barber advised that he will have more information as far as pricing at a later date.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he will have his “wish list” by the end of the month to the Committee so they can start looking at a budget for next fiscal year.

Mr. Self also discussed options as far as the wooden spindles at the gazebo in Settlers Park. Mr. Self stated that the LED lights and the spindles at the gazebo were recently vandalized again. Mr. Self advised the Committee that he will get pricing for different options in the future. Mrs. May stated that it makes sense to invest in Settlers Park because so many events are taking place there and other events are moving to the park. Mr. Self said that he would also like to see light posts added to park in the future.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 5:57 pm.

Respectfully submitted,

Christina Stewart
Village Clerk