

PUBLIC WORKS COMMITTEE MINUTES

January 6, 2020

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Mayor Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self
Also present: Jake Costello & Bruce Werrbach (Public Works Department)
Absent: Dan Barber

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of December 16, 2019. All ayes. Motion approved 2-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Kevin Bunge gave his report. A copy of his report is on file with the Village Clerk's office.

Mr. Bunge advised the Committee that IDOT zeroed out the invoice in reference to the ITEP bike path that was mailed to the Village in the amount of \$104,200.83. Mr. Bunge stated that they are correcting this and a new invoice will be sent in February sometime.

Mr. Bunge discussed the parking lot on Blackhawk Boulevard by Sam's Pizza with the Committee. Mr. Magnus stated that the Village needs to get signed agreements by the property owners before the Village moves forward with any further engineering. Mr. Bunge said that Atty. Szeto will have to draw up the paperwork in regards to this. Mayor Adams advised that the Village should have approximately \$12,000 left in the grant that can be used for engineering, landscaping and striping for the project.

MAYOR - DALE ADAMS

Mayor Adams stated that he spoke with Senator Dave Syverson and that he put in for \$100,000 for infrastructure projects for the Village and that it was earmarked for Race Street. Mayor Adams added that he also spoke with State Representative Joe Sosnowski and that he stated an additional \$100,000 in funding from the House should be available, but will be distributed through Winnebago County.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Motion by Mr. Fridly to approve the purchase of the concrete for the pad at the sewer plant at a cost not to exceed \$975, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly discussed the utility billing refund for 4205 Glenmore Road in the amount of \$1,428.22. The Village Clerk advised the Committee that the customer or the customer's bank had made a payment to the Village in error. Mr. Fridly said that this is up for approval at the Village Board meeting on January 7, 2020. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – DAN BARBER

None.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he ordered the benches for the pool that were donated by “The Bobbers” and that he will have a plaque made for them.

ANY OTHER BUSINESS ALLOWED BY LAW

Mrs. May inquired if a splash pad was included in the OSLAD grant information. Mr. Self said that he can include an estimate for a splash pad in the grant if he has enough time to get the proper information back. Mr. Self stated that he will get numbers for this and email them to the Committee.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 7:12 pm.

Respectfully submitted,

Christina Stewart
Village Clerk