

PUBLIC WORKS COMMITTEE MINUTES

January 7, 2019

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm. Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of December 17, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Zachary Newman, resident at 1538 Wind Trace Court, stated that he and his neighbors would like to purchase the land behind their homes that is currently a detention area. Mr. Newman said that the property for sale should be listed as three separate lots and that he was concerned that someone else (other than the property owners) may try to purchase the land. Mayor Adams stated that he doesn't anticipate that will happen, but that the Village needs to publish the sale of the property before it can be purchased.

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 provided the Committee with a copy of street projects which include Rockton Road (from Glengary to the ramps), Williamson Parkway (from Route 75 to Wagon Wheel), Quail Trail (from Edenberry to north of Rockton Road) and striping on Rockton Road from the ramps at Highway 251 to Highway 2. Mr. Bunge also included the estimated costs for the projects.

Mayor Adams stated that the property owner on the west side of Wagon Wheel Road doesn't want the water tower located on his property so this is no longer an option for the Village.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the Phase II environmental study for 205 Rockton Street with the Committee. Mr. Barber advised that he spoke with the potential buyer and that they would pay for half the study as long as the report comes back okay, but he doesn't have this in writing. Mrs. May stated that this needs to be done in order to sell the property. Mrs. May added that this is up for approval at the Village Board meeting on January 8, 2019 and that Free Flow Technologies, Ltd. could complete the Phase II in the amount of \$7,260. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

None.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. May, second by Mr. Magnus to adjourn at 6:52 pm.

Respectfully submitted,

Christina Stewart
Village Clerk