

PUBLIC WORKS COMMITTEE MINUTES

October 1, 2018

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 September 17, 2018. All ayes. Motion approved 3-0.

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. Fridly stated that he will make contact with the Meyers in reference to the easement so that they can sign the agreement in order to complete the ITEP Rockton Road bike path project. Mayor Adams advised the Committee that he called 5th/3rd Bank and that someone was supposed to be getting back to him about their property.

Mr. Bunge provided the Committee with copies of maps that showed the most current GIS mapping that has been completed in the Village.

Mr. Bunge advised that the bid opening for patchwork and paving Quail Trail was on September 27, 2018 and that Norwest came in as the low bid at a cost of \$85,000 which was still higher than what he was estimating. Mr. Bunge said that he estimated the project to be around \$76,000 and that the Village can eliminate the paving on Quail Trail to decrease the cost. Mr. Bunge advised the Committee that the Village can waive irregularities and do whatever they want. The Committee recommended that Mr. Bunge contact Norwest and Stenstrom before the Village Board meeting on October 2nd and see if they can give the Village a price on just the patchwork and eliminate Quail Trail. Mr. Bunge said that he will advise them that he needs the new number by noon on October 2nd so that it can be approved at the Village Board meeting.

The Committee discussed the easements in the area of W. River and School Streets in order to install the new yard inlet structure and relocating the pipe outfall. Mr. Bunge explained that the Village needs to be able to get from the road to the back of the property located at 227 W. River Street. Mayor Adams suggested how to get onto the property, but Mr. Fridly stated that the Village still needs to have the easements to complete the project. Mr. Bunge said that Atty. Szeto can handle getting the easements for the property. Mr. Fridly commented that Mr. Bunge and Mr. Barber can get together and go over the engineering and construction for the project. Mr. Barber advised that he will contact the homeowner at 227 W. River Street tomorrow.

Mayor Adams said that the Village needs to look at Franklin Street from Cottage Street to Blackhawk Boulevard when they decide what street projects they are going to do next year. Mr. Magnus commented that the street is a mess due to the construction that was completed.

Mr. Barber stated that the state paved the parking lot in the 100 block of N. Blackhawk Boulevard and that the Village didn't authorize any of the work or paving to be completed. Mr. Magnus inquired who should be contacted about this. Mr. Barber said that he can call someone from the state and discuss this with them. Mrs. May said that there are areas with extensive drop offs and that this will damage vehicles.

MAYOR - DALE ADAMS

Mayor Adams stated that the Phase I can be done in the next 30 days on the old Public Works building located at 205 Rockton Street.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that there are two purchase requisitions up for approval at the Village Board meeting on October 2, 2018. Mrs. May said one is for Rock Valley Fence to repair the damaged fence at the new Public Works building in the amount of \$1,850 and the other is for Zoro for a fixed ladder at Village Hall in the amount of \$1,367.24. The Committee was okay with both purchase requisitions.

PUBLIC WORKS – DAN BARBER

Mr. Barber advised the Committee that the construction for the cold storage building will start on Wednesday.

Mr. Barber stated that the Village is going to have a public auction the last Sunday in October and that he will prepare a list of the items so that the Village Board can pass an ordinance to sell the surplus property at the Village Board meeting on October 16th.

Mr. Barber added that Bruce Werrbach (Public Works employee) has been out for about a month and that he may not be back for a few more weeks.

PARKS & RECREATION DIRECTOR – DON FELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:07 pm.

Respectfully submitted,

Christina Stewart
Village Clerk