

**PUBLIC WORKS COMMITTEE  
MINUTES  
OCTOBER 15, 2012**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Trisha Nelson, Cory Magnus, John Peterson, Atty. Cox, Mayor Adams, Bruce Werrbach, and Gordy Nygren. Also present: Scott Fridly and Pat Hoey.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the minutes of October 1, 2012, as presented. All ayes. Motion approved 3-0.

**PUBLIC COMMENT**

1. Scott Fridly. Mr. Fridly questioned that if the pit at the high school is there for water retention, how much can they fill the pit before we lose the detention value. It was decided to have the engineers look into this.

**ENGINEERING REPORT**

1. New Well #10. The engineers are working with Legacy Engineering and VanDerHayden Architects to compile a complete submittal of plans and permits to IEPA. Once permits are obtained from IEPA, the project will be bid with construction as soon as the site conditions allow in early spring.
2. Athletic Fields. The site layout has been revised to provide three football fields and one full size soccer/football field. They are working on cost estimates for the various components including water, sewer, gas, and electrical extensions, site grading, gravel parking lot and storm sewer, the concession stand building and site work, seeding, paved paths and paved parking surface. These estimates will help determine the extent of improvements that can be constructed in early spring with the funding available. The initial design of the concession stand was completed and they await the committee's direction on finishing the interior. Mrs. Nelson feels the drawing of the concession stand is fantastic. An additional 10 feet of concrete will be added on the both sides for people to sit outside. It was suggested that a drinking fountain be added also. This will be approved at the next meeting. It was suggested that committee members look at concession stands at other places. Mr. Magnus suggested an electric grill, rotisserie for hot dogs and brats. A grease trap and hood would be very costly. The serving area would be 12x38 feet. All bathroom sinks and toilets should be stainless steel.

**MAYOR ADAMS**

1. Mayor Adams asked about questions about the annexations. He stated that the Lewis Annexation should be a go. The tax would only be abated until the property is developed which would only be our property tax. The E/W road will be private and the N/S road will be public, 20 feet on each side so that it will be 40 feet. We still have to approve the private road going from a larger road to a smaller road. We do not have the incentive agreement for the Bottensek Annexation. We could do the annexation and then do the incentive agreement later. First Rockford does not own the property yet. Mr. Magnus is not in agreement with the 10 years. We gave Taco Bell 5 years for each lot, up to 10 years with Rockton LLC. Basically, there were no site improvements necessary for the Taco Bell and Casey's. Mr. Fridly has an issue with the private road. Mayor Adams stated to make that a public road with our standards would cost the Village around \$400,000 across both the

Bottensek and Lewis properties. The incentive agreement will not be approved tomorrow night as that will be approved with First Rockford Group not the Bottensek's. They are asking to have one 250 square foot sign, plus one small sign not to exceed 300 square feet. The Village will receive 50% of the taxes after the first year. The first year the Village will receive 100% of taxes. This would be 11 years from first occupancy. They will have three years to get the first building constructed.

**STREETS & WALKS-MR. MAGNUS**

1. Right In, Right Out-First Rockford/Lewis. Mr. Magnus stated that there would be 20 feet from each property owner totaling 40 feet with road width to be determined by the engineer. This will be on the next agenda. They will give up their existing right in, right out; however, they can use the existing right in, right out until the new one is built. This will be part of the Lewis Annexation tomorrow night.

**PUBLIC WORKS MANAGER-GORDY NYGREN**

1. Emergency Repair River Street Lift Station. Motion by Mrs. Nelson, second by Mr. Magnus to approve the emergency repair of the River Street Lift Station at a cost of \$756.00. Roll Call: All ayes. Motion approved 3-0. Mr. Nygren stated that there was a cycling problem which was determined to be an electrical issue.
2. Tree-113 W. Mechanic St. This tree sits over our trunk line and went into the resident's lateral. The resident has rerouted the line and wants the tree cut down to avoid any future issues as she has recently had a back-up. Mr. Nygren will obtain prices to remove the tree. Mr. Magnus questioned why the public works employees cannot take these trees out themselves rather than contracting out for tree removal or maybe maintenance out the whole public works department. We should look into renting a bucket truck to remove these trees ourselves.

In reference to a question about the Chem-Tool Agreement, we have been using the scale on Prairie Hill Road but ChemTool wanted something in writing to cover liability.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:05 P. M.

Respectfully submitted,

Judy Rossi  
Recording Secretary