

## **PUBLIC WORKS COMMITTEE MINUTES**

**October 15, 2018**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:39 pm.  
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus (6:44 pm)  
and Jodi May  
Absent: Don Self

Motion by Mrs. May, second by Mr. Fridly to waive the reading of and approve the minutes of October 1, 2018. 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. Fridly stated that he was turning over the easement agreement with the Meyers to Atty. Szeto because he hasn't been able to obtain the property owners' signatures for the ITEP bike path. Mayor Adams added that he tried to get the signature from the 5<sup>th</sup>/3<sup>rd</sup> property owner and he advised Mayor Adams that he wanted to have his attorney look over the agreement. Mayor Adams commented that his attorney wrote the agreement regarding the property.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he and Ms. Diduch met with the property owners in regards to the SSA for the 100 block of W. Main alleyway and parking lot. Mayor Adams said that some of the property owners want the alley left like it is for deliveries.

Mayor Adams advised the Committee that the ordinance regarding changes to recreational vehicle parking will be up for approval at the Village Board meeting on October 16, 2018.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

None.

### **STREETS AND WALKS – CORY MAGNUS**

Mr. Magnus stated that he and Mr. Barber met with Sherry from C.E.S. in reference to the 5 year street project plan. Mr. Magnus advised the Committee that he is waiting for number from Ms. Hughes, Village Collector, as to what the Village currently owes on projects. Mr. Magnus said that the Village receives approximately \$15,500 monthly in MFT funds. Mr. Magnus stated that Franklin Street is in poor condition and that the Village can use local and MFT funds to repair it. Mr. Magnus advised that he will have numbers for the next meeting to go over with the Committee. Mr. Bunge stated that its okay to use MFT funds for the project, but it will slow down the process.

### **BUILDINGS AND PARKS – JODI MAY**

Mrs. May stated that Ordinance 2018-27: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton is up for approval at the Village Board meeting on October 16, 2018. The Committee was okay with this.

### **PUBLIC WORKS – DAN BARBER**

Mr. Barber provided a copy of the Public Works monthly report to the Committee.

Mr. Barber also advised the Committee that the frame is up and the roof is on the new cold storage building. Mr. Barber added that there will be cost savings on running the electric to the new building.

**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 7:01 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk