

PUBLIC WORKS COMMITTEE MINUTES

October 16, 2017

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
Staff present: Chief Dickson
Also present: Glenn Terry

Motion by Mr. Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of October 2, 2017. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Glenn Terry, Superintendent of School District Rockton #140, spoke to the Committee in reference to the Rockton Grade School project. Mr. Terry stated that Steve Nelson (architect for the project) met with Kevin Bunge (Village Engineer) to discuss some of the concerns that the Village had regarding the project. Mr. Terry explained the design of the parking lot and school bus/vehicle traffic flow along with lining up Aspland Drive. Mr. Fridly stated that as long as Chief Dickson was okay with the flow of traffic and the intersection then he was okay with it. Mr. Terry stated that he is willing to work with Village to make sure there isn't a safety issue. Mayor Adams stated that the Village Board can approve the parking lot plan at the next Village Board meeting in November.

Mayor Adams also inquired about the residence on Bunn Drive and possibly obtaining the easement by eminent domain if necessary for the grade school path from Highway 2 to the grade school. Mr. Fridly suggested that the Village put in a sidewalk and not a bike path if there is a problem with completing the area as a bike path. Mayor Adams stated that he would like to see a bike path go in there because it will eventually connect to the other paths. Mr. Magnus stated that he would make contact with the residents on Bunn Drive and talk to them about this again.

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. Barber stated he would like a walk through with Mr. Bunge and IDOT before the snow flies in reference to the Highway 75 project with a recorder so that there isn't any miscommunication about the project.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that Ordinance 2017-28: An Ordinance of the Village of Rockton, Illinois Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) is up for approval at the Village Board meeting on October 17, 2017. Mr. Barber stated that he learned about this at the IML Conference in Chicago and that it costs \$100/year and would provide five days of help (at no cost) from over 100 participating communities if there was a catastrophic incident or disaster that occurred in the Village. Mr. Barber added that if another community requests assistance that the Village doesn't have to respond if they don't have the manpower. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that Mr. Barber did a call around to purchase a chainsaw from Tractor Town in the amount of \$769.95. Motion by Mr. Magnus to approve the purchase requisition for the chainsaw, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Magnus said that he is going to make a motion to approve the miscellaneous patching project at the Village Board meeting on October 17, 2017 not to exceed \$50,000. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Mr. Barber obtained three quotes in reference to painting the interior of Village Hall and that he would like to go with Iverson Painting in the amount of \$3,725. Mr. Barber stated that they would be doing two coats of paint and wall protection/repair work. Mr. Barber added that this was budgeted item. Mrs. May stated that this is up for approval at the Village Board meeting on October 17, 2017. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber discussed the new Public Works building with the Committee. Mr. Barber stated that the EPA changed the fire standard and that Mr. Bunge is getting information to him about this. Mr. Barber stated that they have to change the water line running into the building. Mr. Barber stated that the other issue with the building is a suspended wall that is being constructed by the breakroom. Mr. Barber said that they will lose 1,200 square feet of storage by doing this so he is looking into the cost to make this structural so they don't lose the storage space. Mr. Magnus stated that he knows that the architect/engineer were told that they wanted to use everything above that area as storage and Mr. Barber agreed.

Mr. Barber presented the Committee with a copy of the Public Works monthly report.

Mr. Barber added that Charles Williams is also going to receive a letter of commendation at the Village Board meeting on October 17, 2017.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self discussed the pier in Settlers Park. Mr. Self said that the current pier that the Village has is a lake design dock and that he never put it back in the water due to the damage it sustained. Mr. Self stated that someone approached the Village and would like to purchase the pier. Mr. Self suggested that the Village purchase a new dock that allows flow underneath the dock. Mr. Self said that he could repair the current dock, but the same thing is going to happen again. Mr. Magnus stated that the Village would have to approve the dock as surplus property in order to sell it. Mr. Fridly advised Mr. Self to speak to the Village Attorney to see what has to happen in order to sell it.

Mr. Self advised that the Wallace shelter is down and came apart nicely and that it is ready to be moved sometime later in the week.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:21 pm.

Respectfully submitted,

Christina Stewart
Village Clerk