

PUBLIC WORKS COMMITTEE MINUTES

October 21, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf
Also present: Bruce Werrbach

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of October 7, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

MFT Street Maintenance – Phase 2: This MFT project included overlaying several streets, as well as patches at various locations. The board voted to reject all bids because they were substantially higher than the IDOT approved estimate. The patches may be added to the curb, inlet, and sidewalk project for an estimated cost of \$5800+/-.

Inlet, Curb, and Sidewalk Repair Program: The contract was awarded to Stenstrom Excavation and Blacktop Group for \$24,746. The work has begun and will be completed by Nov 8, 2013.

FRG / Lewis Right-In Right Out Street: This Contract was awarded to Northern Illinois Service Corporation for \$94,049.84. Construction will begin this week, with a completion date of Nov. 15, 2013.

Route 75 ROW Repair (MFT): An invoice from Stenstrom for \$3996.00 was mailed to the Village. The Village needs to pass a resolution to pay for the emergency work in the Route 75 ROW with MFT funds, which is on the 10/22 board agenda.

SAMG / Rockton Road Striping: It was communicated to SAMG that the Village would like to see them install the thermoplastic re-striping per the approved site plans in the spring.

Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion: The Contractor has made repairs to the eroded areas and over seeded the fields. The Contractor will remove fabric from the parking lot inlets and take down the silt fence in the next few weeks.

Well No. 10: Rock Energy Cooperative has provided October 24th as the date they hope to complete the installation of the gas service under the railroad tracks. The pump subcontractor has been chlorinating and testing the well water. IEPA has requested a full range of water testing and the PW Department has been coordinating with McHenry Lab to get this completed.

Athletic Fields – Concession Stand, Sewer and Water Extensions: All work per the original contract and change orders #1 and #2 has been completed. Final plumbing and HVAC inspections cannot be performed until the gas service is available.

Water at New Property: There was additional discussion about the water main, and how it should be run to the new property that was the Barwood golf course. It would be \$80-100,000 to get the water to the corner of the property. The committee will look into possible grants.

MAYOR - DALE ADAMS

WATER, SEWER, & GARBAGE – MR. FRIDL Y

Purchase of Locator: The lowest quote was from Ferguson for \$2339.94, and is on the 10/22 board agenda for approval.

Pineroft Lift Station: The lawyer will review bid documents, and this item may be on the 10/22 board agenda for approval.

STREETS AND WALKS – MR. MAGNUS

Street patches: Mr. Magnus will look into the budget for funding the street patches.

BUILDINGS AND PARKS – MRS. NELSON

Concession stand timer locks: The committee would like an additional quote for this project.

Christmas lights proposal: The quote for this is maximum \$3800, and is on the 10/22 board agenda for approval.

Security system at concession stand: The committee is looking into funding for this project.

PUBLIC WORKS – GORDY NYGREN

ADJOURN

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

Respectfully submitted,

Sarah Praneis
Village Clerk