

## **PUBLIC WORKS COMMITTEE MINUTES**

**October 3, 2016**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:33 pm.

Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus and Don Self

Absent: Jodi May

Motion by Mr. Magnus, second by Mr. Fridly to waive the reading of and approve the minutes of September 19, 2016. 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. Bunge advised that the MFT #2 letting was held earlier in the day at Rockton Village Hall. Mr. Bunge stated that they estimated the bid to be around \$129,000 and Rock Road Companies submitted a bid at \$97,851.09 with William Charles following them with a bid of \$104,000. Mr. Bunge advised the Committee that there is an automatic eight day delay for protest, but he would like the Village Board to approve/award the bid at the next Village Board meeting on October 18, 2016. Mayor Adams stated that they can add the Franklin Street repair for \$5,000. Mr. Bunge said that if the Village did that the first \$100,000 would be MFT funds so the Village would be responsible for \$3,000. Mr. Barber added that he also has a driveway on Edenberry that needs to be patched and will give the address to Mr. Bunge. Mayor Adams stated that the Village needs to start looking at some of the cul de sacs in Pinecroft Subdivision because they are getting pretty bad.

Mayor Adams stated that he will contact the Rockton School District in reference to the easement that the school district was supposed to be signing for the water projects.

Mr. Bunge discussed the numbers for the radio read meters and installation with the Committee. Mayor Adams questioned why the numbers were so high. Mr. Fridly advised Mr. Barber to have Sensus give them their one shot best number at the next Committee meeting and they will decide from there if the project is going to be pursued.

### **MAYOR - DALE ADAMS**

None.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDLY**

None.

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

Mr. Magnus stated that Ordinance 2016-24: An Ordinance of the Village of Rockton, Illinois Amending Chapter 75 of the Village Code of Ordinances Regarding Parking Schedules and Resolution 2016-113: A Resolution of the Village of Rockton, Illinois Approving Plans and Specifications as Proposed by the State of Illinois, Department of Transportation, for a Joint Village-State Improvement of Illinois Route 75, FAP Route 505, State Section (76, 77) RS-4, in the Village of Rockton, Winnebago County, Illinois are up for approval at the Village Board meeting on October 4, 2016. The Committee was okay with this. Mr. Bunge added that they are making sure that there aren't any problems at the water main crossings in reference to the plans and specifications for the Highway 75 project.

**BUILDINGS AND PARKS – JODI MAY**

Mr. Fridly stated that the emergency roof repair/replacement for the public works garage will be tabled until the next Committee meeting since Mrs. May was not in attendance.

**PUBLIC WORKS – DAN BARBER**

None.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 7:00 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk