

PUBLIC WORKS COMMITTEE MINUTES

November 14, 2016

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 and Jodi May

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of October 31, 2016. All ayes. Motion approved 3-0.

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 stated that the bid opening was earlier in the day for the grade school path. Mr. Bunge stated that the bids came in higher than they had estimated. Mr. Fridly recommended that the bids be thrown out this fall and that they can revisit this in the spring and see if the job can be tied in with other ones. Mr. Bunge stated that the Village has the right to reject the bids. Motion by Mr. Fridly to reject the bids for the grade school path and readdress it in the spring, second by Mr. Magnus. All ayes. Motion approved 3-0.

MAYOR - DALE ADAMS

Mayor Adams stated that Sonoco is completing some additional soil remediation. Mayor Adams said that he is still waiting to hear from the EPA in reference to this. Mayor Adams added that they are digging in a new area down by the river.

Mayor Adams stated that they also discussed the asphalt plant in the Administration Committee. Mayor Adams said that he spoke with Atty. Szeto and that he is drafting a resolution to be approved by the Village Board not supporting the asphalt plant. Mayor Adams stated that there will be a public hearing at the Winnebago County Board meeting on December 7th.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed the grit chamber upgrades with the Committee. Mr. Fridly advised that they finally have the permit for the sewer plant, but Tim McMahon wanted to know if the Village wanted the equipment included in the bid or separated out. Mr. Fridly stated that they would have to get bids on the equipment. Mr. Barber added that the Village would have more choices if the Village purchased the equipment. Mrs. May stated that she was okay with whatever is less expensive as long as they meet the specs. Mr. Magnus was okay with this too.

Mr. Fridly added that he and Mr. Barber met with Mr. McMahon and that he had two pressure tanks in the spec for around \$26,000 at the sewer plant. Mr. Fridly said that the tanks were in the specs because the well is underpowered at the sewer plant. Mr. Fridly stated that the well could be reworked and that would boost the volume and pressure at a cost of \$13,649.66. This would eliminate the need for the pressure tanks altogether. Mr. Barber added that this would also save the Village around \$12,000. Mr. Barber had several places look at the well and Bloyer Well & Pump came in low and they are familiar with the control system at the sewer plant. The Committee was okay with this. This is up for approval at the Village Board meeting on November 15, 2016. Mr. Fridly will check with Ms. Quimby to make sure the funds come out of sewer under the grit chamber project.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the special events application for the Rockton Christmas Walk on December 3rd. The Committee was okay with this and the application is up for approval at the Village Board meeting on November 15, 2016.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report.

Mr. Barber stated the IDOT utility coordination has been discussed and taken care of.

Mr. Barber discussed the barricades that are up for approval at the Village Board meeting on November 15, 2016. Mr. Barber will get a number before the Village Board meeting since they will be purchasing more barricades than originally planned. The Village will pay for the barricades and get reimbursed by the Rockton Lions Club.

Mr. Barber discussed the purchase requisition that is up for approval at the Village Board meeting on November 15, 2016. Mr. Barber explained that he couldn't duplicate three bids because the stainless steel tailgate spreader is used. Mr. Barber said that new tailgate spreaders cost anywhere from \$7,000 - \$8,000 and they were able to find a used one at Bonnell for \$2,312.40. The Committee was okay with this.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he purchased and picked up a new liner for the skate rink and C.E.S. reimbursed the amount back to the Village. The Committee thanked Mr. Bunge for the contribution to the Village.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:20 pm.

Respectfully submitted,

Christina Stewart
Village Clerk