

PUBLIC WORKS COMMITTEE MINUTES

November 19, 2018

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

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of November 5, 2018. 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 soil borings need to be completed for the proposed water tower and that he received three proposals. Mr. Fridly asked to have this added to the next Public Works and Village Board agendas. Mr. Bunge advised that he will email copies of the proposals to the Village Clerk.

Mr. Barber discussed the road improvement projects with the Committee and stated that when they begin the Franklin Street improvements that he recommends that the Village pay the engineering fees because if MFT funds are used that it slows down the project. Mr. Magnus was checking to see what local funds and/or MFT funds would be available for the project.

Mr. Bunge discussed the Pinecroft retention pond legal descriptions and stated that WINGIS is different than the plat for Wind Trace Court. Mr. Fridly recommended having conversations with all of the homeowners in that area and that the plat states that the retention area is already the homeowner's responsibility. Mr. Fridly stated that they need to talk to Atty. Szeto before they do anything.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly stated that the purchase requisition for Water Solutions Unlimited, Inc. for chemicals for the wells in the amount of \$1,375 is up for approval at the Village Board meeting on November 20, 2018. Mr. Barber stated that the Village is switching from Viking to Water Solutions to purchase chemicals. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus said that Resolution 2018-123: Approving Development and Economic Incentive Agreement with Holden Rockton Road, LLC is up for approval at the Village Board meeting on November 20, 2018. The Committee was okay with this. Mr. Magnus stated that Holden Rockton Road, LLC looked at the agreement and that they want the agreements done separately. Mr. Magnus added that he needs to get a number for the full access so that they can put it in the budget for next year.

BUILDINGS AND PARKS – JODI MAY

Motion by Mrs. May to approve the purchase of wreaths for Village Hall in the amount of \$162, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mrs. May stated that H.C. Anderson Roofing was the low bid for the roof repairs for well houses #5 and #6 in the amount of \$12,739. Mr. Barber requested that that Committee agree to make changes to the bid by

dropping the security and liquidated damages portions. Mr. Barber would like Mr. Bunge to amend the bid by removing those items and the Committee was okay with this. This is up for approval at the Village Board meeting on November 20, 2018.

Mrs. May discussed the special events application for the Rockton Christmas Walk that will be held Friday, November 30th - Sunday, December 2nd. Mrs. May said that this was up for approval at the Village Board meeting as well and the Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that the wear blade on the Volvo loader needs to be replaced and that he was requesting a consensus from the Committee to have Echo Fab complete the repairs at a cost of \$646. The Committee was okay with this.

Mr. Barber advised the Committee that they will be getting the last payment ready for the cold storage building. Mr. Barber said that they will be putting in the electrical and once the lights are all in they can start putting it together.

Mr. Barber said that the Phase I environmental for 205 Rockton Street has been completed and that he will have more information at the next meeting as far as offers on the building.

Mayor Adams said that the IEPA is all done with the soil testing at Sonoco and that they will be issuing a No Further Remediation (NFR) letter to Sonoco at their request.

Mr. Barber commented that they had two water main breaks and that they have been repaired.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that extensions for fields #1 and #2 at the athletic complex have been approved and that Atty. Szeto is drawing up an agreement for this.

Mr. Self advised the Committee that the ice rink is up and that he is working on Christmas decorations for the Christmas Walk at the park.

Mr. Magnus inquired about removing the dock from the river. Mayor Adams stated that he will see if anyone is interested in purchasing it.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:06 pm.

Respectfully submitted,

Christina Stewart
Village Clerk