

PUBLIC WORKS COMMITTEE MINUTES

November 4, 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: Pat Hoey and Bruce Werrbach

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of October 21, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Inlet, Curb, and Sidewalk Repair Program: The work by Stenstrom should be completed by next week.

Lewis Lane Right-In Right-Out Street: The work by Northern Illinois Service Corporation will be completed by November 15th.

Well No. 10: The gas is installed and connected. Two consecutive water tests were passed and so the operating permit can be applied for now. The well cannot go online until the operating permit is in hand.

Athletic Fields – Concession Stand, Sewer and Water Extensions: The gas is installed and connected, and now final inspections can be performed. Rock Energy Cooperative filled a gravel trench, but the area still needs lawn restoration.

Prairie Street Reconstruction: The preliminary opinion of construction cost is \$314,399.60.

Trail Crossing Hononegah West of Dewey: The recommendation is an advanced warning sign 250 feet northeast of the trail and having signs on both sides of the street at the trail crossing itself. Information was attached for review.

MAYOR - DALE ADAMS

Boundary Agreement with Roscoe:

The costs of the boundary agreement engineering fees with Roscoe will be half of the \$5400 total, so a cost of \$2700 for the Village. This item is on the 11/5 board agenda.

Bleachers:

The bleachers and press box at the athletic field will cost approximately \$142,000, which will need to be included in next year's budget if donations do not cover the cost.

WATER, SEWER, & GARBAGE – MR. FRIDLIDY

Water Extension to Barwood Property:

Dale met with the Freedlunds to discuss getting the water from their property to the corner of the Barwood property. He will contact them again, as well as the school district, concerning an easement.

EPA Loan Program:

The loan rate is at 1.9%, and the committee discussed the need to improve the sewer plant in the near future.

Rock River Water Reclamation District:

The Rock River Water Reclamation District wants to install sewer service in the Meadow Crest subdivision. Residents were sent letters and invited to attend a meeting at Village Hall on 11/7 at 6:30pm.

STREETS AND WALKS – MR. MAGNUS

Engineering for Prairie Street:

This item will be tabled for a couple of weeks until a funding source is determined.

Nazarene:

There have been several complaints about the condition of Nazarene Rd.

BUILDINGS AND PARKS – MRS. NELSON

Sign for the Concession Stand:

No decision was made about the necessity of a sign for the concession stand at this time. A sign at the entrance to the athletic fields and then directional signage will be made at a later date once everything is laid out.

PUBLIC WORKS – GORDY NYGREN

Christmas Lights:

Motion by Mr. Fridly, second by Mrs. Nelson, to approve the purchase of lights at a cost of \$713.16.

Staff for Parks:

Additional staff may be needed for the parks next spring/summer/fall to maintain the fields and buildings.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:27 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk