

PUBLIC WORKS COMMITTEE MINUTES

December 16, 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 December 2, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Lewis Lane Right-In Right-Out Street:

Northern Illinois Service Corporation will install striping in the spring.

Prairie Street Reconstruction Design Services:

Design work on the project has commenced.

Route 75 – Village Sewer and Water Utilities:

Sections of water main may need to be replaced to allow for construction of new storm sewers, as well as upsizing a segment of sanitary sewer under Hawick east of Route 75. The committee will contact IDOT regarding the signals at the Main Street intersection.

Park Maintenance Plans & Bid Documents:

A plan for mowing, fertilizing, weeding, etc. is being prepared. Discussion was held to clarify the exact locations of this service. Advertising for bids will take place in January.

67 Acre Property Water:

The easement documents for a permanent water main easement across the school property north of the 67 acre Village property will be submitted to the school district before the end of the month.

MAYOR - DALE ADAMS

Community Directory:

Charlie Lambert from VillageProfile.com presented information during the Administration Committee meeting about prices for advertising space in the Chamber of Commerce Community Directory being published next spring. The Village paid \$2400 several years ago to place an ad on the Rockton map, and the price would be the same amount for a full page ad in the new directory. Other options include \$1500 for a half page ad or \$800 for a quarter page ad. This price includes online benefits as well.

Parks and Recreation Director:

Mayor Adams asserted that the parks and recreation duties are now large enough that the Village needs to create a separate department. The committee would like to write a job description, make a list of qualifications, and begin finding a person to run the pool, athletic fields, dog park, and other recreational facilities and events. There was also discussion about a possible equestrian park on the 67 acre property that was Barwood.

Rental of Village Hall for class/training:

The Village has been contacted regarding the possibility of renting the building for a training session. This has been done in the past with an insurance company. The committee decided on charging \$100 per day for use of the front conference room and restrooms (but not the kitchen). The Village needs to ask the lawyer to see if a release is needed, and it needs to be approved by the board once the dates/times have been set.

WATER, SEWER, & GARBAGE – MR. FRIDLIN

Concession stand water modifications:

There are water pressure issues and a pressure relief valve is needed at a cost of \$2406. This item is on the 12/17 board agenda for approval.

STREETS AND WALKS – MR. MAGNUS

Rt. 75 project update:

It is on the 12/17 board agenda to discuss the Rt. 75 lights. The committee would like to send a Resolution of Objection to IDOT so that it is on the record that the Village is not in favor of traffic lights at the intersection of Route 75 and Main Street.

BUILDINGS AND PARKS – MRS. NELSON

Donation of pool pass to Rockton PTO:

Motion by Mrs. Nelson, second by Mr. Magnus, to donate a family pass to the Rockton PTO. Roll call. All ayes. Motion approved 3-0.

Sign Designs for Settlers Park:

Mrs. Nelson presented several designs for a sign at Settlers Park. The cost is \$2350. The committee plans to get new matching signs for Village Green Park, Woodlands Park, and the Boat Ramp in next year's budget.

PUBLIC WORKS – GORDY NYGREN

Scale purchase:

This item is on the 12/17 board agenda for approval.

Add two contract plow drivers:

These drivers are added to the list to cover plowing duties in emergencies. This item is on the 12/17 board agenda for approval.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:25pm.

Respectfully submitted,

Sarah Praneis
Village Clerk