

PUBLIC WORKS COMMITTEE MINUTES

December 19, 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, Jodi May and Don Self

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of December 5, 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 he exchanged emails with Atty. Szeto and that he would like to know what was in the franchise agreement with Frontier in reference to the grade school path. Mr. Bunge was questioning this due to the location of a pole in the area of the path. The Village Clerk will check with Atty. Szeto and send Mr. Bunge a copy of the franchise agreement. Mr. Barber added that the police department requested a parking spot for the crossing guard near the grade school path. The Committee denied the request. Mr. Bunge added that this would probably not be allowed in the IDOT right of way.

Mayor Adams asked Mr. Bunge to look into what would warrant stop lights at the intersection of Highway 251 and Rockton Road. Mayor Adams stated that someone is possibly interested in the property near that location.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that the purchase requisition for McGilvra Electric for the repair of the screw pump gear box at the sewer plant in the amount of \$6,750 is up for approval at the Village Board Meeting on December 20, 2016. The Committee was okay with this.

Mr. Barber stated that he hasn't received any numbers from McGilvra Electric for the Old River Hills lift station repair. Mr. Barber anticipates it will be between \$6,000 and \$7,000.

Mr. Fridly discussed the roof repairs at the sewer plant. Mr. Fridly advised Mr. Barber to get more quotes and include the roof above the Sergeant's office at Village Hall. Mr. Fridly stated that he was going to remove this item from the Village Board agenda.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed the purchase requisition for IMEL Trucks for the GMC 7500 plow truck in the amount of \$58,700. Mr. Barber stated that the Village was going to pay \$30,000 and finance the rest. Mr. Barber provided the information from the bank (interest rate and payments) to the Committee. This is up for approval at the Village Board meeting on December 20, 2016. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed Resolution 2016-118: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Sell Surplus Village Property (Public Works Building). The resolution is up for approval at the Village Board meeting on December 20, 2016. The Committee was okay with this.

Mrs. May added that she is requesting a consensus at the Village Board meeting for Yeti Fest at a cost not to exceed \$3,500. Mrs. May stated that Ms. Diduch would like to purchase a snow making machine for the event and also have funds for marketing purposes. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber discussed the status of the new Public Works building. Mr. Barber stated that he has two concepts for the building and the next step is to request proposals from architects. The Committee would like to have proposals by the second meeting in January if possible. Mr. Barber stated that he is trying to work with a \$1.2M budget for the new building.

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 7:10 pm.

Respectfully submitted,

Christina Stewart
Village Clerk