

## **PUBLIC WORKS COMMITTEE MINUTES**

**December 21, 2015**

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, Jodi May, Gordy Nygren and Don Self  
Members absent: Kevin Bunge

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of December 7, 2015. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

None.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he spoke with Mr. Nygren in reference to the Fat Wallet easement and that the work is on us and it's not the fire department doing it. Mayor Adams stated that the Village is setting it up and taking care of it. Mr. Nygren stated that he spoke with Chief Wilson and the fire department is sending a check for half of the cost (\$441).

Mayor Adams also discussed the letter that the Village received from the EPA approving the loan. Mayor Adams questioned Phase I and if it should be done in conjunction with the county when they do Russell Street. Mr. Fridly suggested figuring out what the timeline is for the project and ask Mr. Bunge about this. Mayor Adams also questioned the radio read meters for Phase II and if the engineers are needed for this part of the project. Mr. Fridly stated that this is up for approval on December 22, 2015 at the Village Board meeting, but this is approving a not to exceed number of \$260,000. Mr. Fridly stated that he can talk to Mr. Bunge about knocking down the radio read meters. Mayor Adams inquired when the payout would be. Mr. Fridly advised that there is \$200,000 in this budget year and some in next fiscal year. Mr. Magnus added that these numbers are just estimates.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

Mr. Fridly stated that the IRLF Projects engineering design fees are up for approval at the Village Board meeting on December 22, 2015 and wanted to make sure there were no other questions. The Committee was okay with this.

### **STREETS AND WALKS – CORY MAGNUS**

None.

### **BUILDINGS AND PARKS – JODI MAY**

Mrs. May stated that Mr. Bunge sent her an email and that he advised that Mr. Fridly could update the Committee about the Wake Forest Parkway overlay. Mr. Fridly stated that he and Mayor Adams met with the owner of Norwest along with their engineer. Mr. Fridly said that he addressed the communication problem in regards to the Village not knowing that Norwest was completing the overlay. The owner of Norwest advised that they thought everything was taken care of because they were approached by the bank. Norwest understands that in the future they are to let the Village know if they are doing any work within the Village. Mr. Fridly said that Norwest will remove what our engineers say need to be removed in the spring and replace

it at no cost to the Village and provide a two year warranty on the remainder of the overlay. Mr. Fridly added that Norwest stated that their Wisconsin mix is as good as or better than the Illinois mix. Mr. Fridly questioned if the guarantee should be coming from Norwest or from the bank. Mr. Fridly will check with Atty. Szeto and see what he recommends. Mr. Fridly wanted to make sure that the Committee was okay with this. Mr. Magnus stated that he was concerned about the cold joints. Mr. Fridly explained that Norwest agreed to replace what our engineers mark out so it should be taken care of.

Mrs. May stated that Mr. Bunge is waiting for further direction on the Rockton Road sidewalk. Mr. Magnus stated that they can't do anything until spring now, but he will touch base with the residents after the holidays. Mayor Adams stated that the Village can exercise eminent domain if we have to, but he doesn't want to do that.

#### **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren discussed the Eccofab plow blade and that he can purchase it for \$968. Mr. Nygren thought that when they bought one a few years ago that it cost a lot more. Mr. Fridly inquired if Mr. Nygren had the money in the budget and Mr. Nygren stated that he did under equipment maintenance. Motion by Mr. Fridly to approve the purchase of a new Eccofab plow blade in the amount of \$968, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren stated that the pump is out on Well #7 and he had to purchase it. Motion by Mr. Fridly to approve the purchase order for Smith Ecological Systems (SES) in the amount of \$900 for an emergency pump purchase, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren added that the Prairie Street and Wagon Wheel water towers were inspected by Dixon Engineering last year and they were fine at that time so the weld had to have broken after that.

#### **PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self advised that the contract for lawn maintenance is complete and that he made some changes to it. Mr. Self stated that he is more specific in this contract as to how he would like the mowing and billing completed. Mr. Nygren advised that the contractors need to have a certificate of insurance as well. The Village Clerk will get prices for running the ad in the Beloit Daily News and Rockford Register Star.

Mr. Self left a message with S & H Nursery in reference to the weeds at Farm & Fleet.

Mr. Self met with Ryan Rydell about the Stateline Youth Sports and running the concession stand. Mr. Self stated that they are going to go to their board, but it sounds like they would like to do this. Mr. Self advised Mr. Rydell that Stateline Youth Sports would need to have portable mounds as well in order to free up the fields to use for other things.

Mr. Self inquired if Mayor Adams had heard anything from the possible playground/shelter possibility at the athletic fields. Mayor Adams passed along the information to the Rockton Lions Club Executive Board, but he will follow up on this.

#### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

#### **ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:52 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk