

PUBLIC WORKS COMMITTEE MINUTES

December 5, 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 Mr. Magnus, second by Mrs. May to waive the reading of and approve the minutes of November 14, 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 would like Mayor Adams to sign the IDOT permit for the grade school path and that the permit is good for 180 days after signing it. Mr. Bunge added that he would like to speak with Atty. Szeto about a franchise agreement for a service pole for the grade school path. Mr. Bunge inquired if anything was recorded in reference to the property on Bunn Drive for the grade school path. The Village Clerk advised that she would check with Atty. Szeto about this.

Mr. Barber advised that the Stone Ridge easement is almost complete.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

None.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed replacing the GMC Topkick with the Committee. Mr. Magnus stated that it was recently repaired and that it needs additional repair work. Mr. Barber recommended that they don't put any more money into the Topkick and that the Village needs to replace it. Mr. Magnus stated that a truck would cost between \$50,000 (used) up to \$200,000 (brand new). Mr. Barber discussed used versus new options and stated that they are not purchasing the used sewer truck that was in the budget this year. Mr. Barber explained that South Beloit is replacing one of their sewer trucks and is going to sell their used truck to the Village, but it won't be available until June, which will be a new fiscal year. Mr. Barber stated that he would like permission to have Charles and another public works employee (Bruce or Heath) go and look at a few used vehicles in Bluffton, Indiana along with a trustee or the mayor. Mr. Barber said that Charles is very good with mechanics and he would like him to go. Mrs. May inquired about a warranty if they purchase a used vehicle. Mr. Barber stated that they may not have a warranty on a used vehicle. Mr. Barber said that the used vehicles should be explored, but that they need to be explored this week. The Committee also discussed the pros/cons purchasing a new vehicle and how the vehicle is going to be financed. Mr. Barber also provided pricing information regarding a new vehicle. Motion by Mr. Fridly to approve sending three people to Bluffton, Indiana to look at used vehicles at a cost not to exceed \$999, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that the employee handbook was tabled during the Administration Committee meeting. Mrs. May said that they could look at it again in two weeks. Mrs. May added that Ms. Hughes has the red-line

version with all of the changes and the trustees would like to see what changes were made because they were not able to determine the changes in the copy of the handbook that was provided.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report.

Mr. Barber also discussed the status of the new Public Works building. Mr. Barber stated that he has a basic idea of what they would like to do. Mr. Fridly requested a copy of the concept at the next meeting. Mrs. May suggested having another meeting for those who would like to discuss ideas for the new Public Works building.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus inquired about the skate park design and if the company provided the engineer stamp for the design per the contract. Mr. Magnus stated that if they didn't provide the engineer stamp that the Village needs to go after them and get their money back. Mr. Fridly said that he spoke with the company and his requests for the engineer stamp has been ignored.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 7:31 pm.

Respectfully submitted,

Christina Stewart
Village Clerk