

## **PUBLIC WORKS COMMITTEE MINUTES**

**February 1, 2016**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:00 pm.

Members present: Dale Adams, Kevin Bunge (6:08 pm), Scott Fridly, Cory Magnus, Jodi May, Gordy Nygren and Don Self

Staff present: Sgt. Camacho, Chief Dickson, Deputy Chief Hollinger, John Peterson and Dave Winters

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of January 18, 2016. All ayes. Motion approved 3-0.

Mr. Fridly inquired if anyone had a problem discussing the Brews & BBQ Event first since several staff were present to discuss it. Mr. Fridly asked Mr. Nygren if he had any issues regarding the event and Mr. Nygren stated that he didn't have a problem with it. Mr. Nygren stated that last year they set up the event, but this year they would like the Village to set up the event and tear it down as well. Sgt. Camacho discussed the set up and tear down of the event with the Committee because it involves the Public Works Department and stated that there is approximately 4 hours each on the front end and back end to do this. Sgt. Camacho and Mr. Nygren will go over the numbers in the morning and finalize the total cost. They will get the information to Ms. Cantu so that Townsquare Media can make a decision whether or not they would like to hold the event in the Village.

### **PUBLIC COMMENT**

Mr. Peterson stated that the Rockton Lions Club has set aside \$30,000 for the Village. Mr. Peterson said that they had discussed a pavilion or playground equipment for the athletic fields. The Committee stated they preferred a pavilion or shelter. Mr. Self stated that he could get information by the end of the week as to what a pavilion would cost. Mr. Peterson added that Old Settlers Days was successful last year and that there may be more funds available to the Village after this years Old Settlers Days.

### **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 discussed the sidewalk on the south side of Rockton Road near the school entrance and was advised by ATC that they need to relocate a pole in the area and may be able to provide funds to the Village to help pay for the sidewalk project. The Committee thought that this was a good idea and advised Mr. Bunge to speak with ATC further about this and negotiate the amount. Also, a letter was delivered by certified mail to the resident on Bunn Drive that Mr. Magnus was not able to make contact with. Mrs. May stated that she will follow up with Atty. Szeto in reference to the letter to see if there was a response from the resident.

Mr. Bunge also discussed Stone Ridge Subdivision and stated that the Village has inquired if there are "as built's" for the subdivision. Mr. Fridly stated that he was concerned about the setbacks behind the sidewalk. Mr. Fridly said that he would like to have 20 feet. Mayor Adams stated that the ordinances and resolution that are up for approval at the Village Board meeting on February 2, 2016 are going to be tabled until the Village receives more information, but that the Public Hearing will still be held.

### **MAYOR - DALE ADAMS**

None.

**WATER, SEWER, & GARBAGE – SCOTT FRIDLY**

Mr. Fridly stated that Ordinance 2016-7: Amending Subdivision Regulations Regarding “As Built” Plans is up for approval at the Village Board meeting on February 2, 2016. Mr. Fridly stated that the “as built” would need to be submitted to the Village and approved prior to accepting the plat and the utilities. Mr. Fridly stated that Mr. Nygren would have a paper copy and Mr. Bunge would have an electronic copy and the information could be entered into WINGIS. Mr. Fridly added that in the next few years that he would like to get an intern through Mr. Bunge to start collecting data throughout the Village as far as locations of manholes, hydrants, etc... and providing tablets to Public Works so they can access that information. The Committee was okay with the amendments to the ordinance.

**STREETS AND WALKS – CORY MAGNUS**

Mr. Magnus stated that the MFT Resolution 2016-103 is up for approval at the Village Board meeting on February 2, 2016 and that it’s the same roads from last year. The Committee was okay with this.

**BUILDINGS AND PARKS – JODI MAY**

Mr. Self discussed the lawn maintenance contract with the Committee. Mr. Self said that the bids were opened on January 18, 2016 and that the lowest bid was from Nason’s Landscaping in the amount of \$103,378 for a two year contract. The contract is up for approval at the Village Board meeting on February 2, 2016. The Committee was okay with this.

**PUBLIC WORKS – GORDY NYGREN**

Motion by Mrs. May to approve the purchase order for the stop light repair at Rockton Road and Route 2 for William Charles Electric in the amount of \$731.25, second by Mr. Magnus. Mr. Nygren stated that the Village gets half of the cost reimbursed by the State of Illinois. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren stated that they lost a heater motor out of Well #8. Mr. Nygren had three proposals and Brian Elmer & Company was the lowest bid at \$734.57. Motion by Mr. Fridly to repair the heater motor for Well #8 in the amount of \$734.57 by Brian Elmer & Company, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren added that there was a water break on Terrapin Trail and when Three Hammer came out to repair it they stated that the repair was on the Village side so Three Hammer is billing the Village for it in the amount of \$1,135. Mayor Adams requested that this be placed on the Village Board meeting for approval on February 16, 2016.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:44 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk