

PUBLIC WORKS COMMITTEE MINUTES

February 16, 2015

Mr. Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren and Don Self

Staff present: Tricia Diduch and Pat Hoey

Also present: Jodi May

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of February 2, 2015. 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 presented maps for the #1 and #2 site option for the WWTP facility. Mr. Bunge stated that they need to focus on one site. Mayor Adams said that he spoke with the Winnebago County Forest Preserve and advised that the forest preserve cannot sell land, but they can trade land. Mayor Adams stated that he would speak with Chemtool in reference to them possibly donating some land and, in turn, the Village could trade the donated land with the forest preserve. Mr. Bunge stated that he needs approximately 10 acres for the WWTP Facility.

Mr. Fridly stated that the Committee is okay with the road project map for RoRo.

The Committee discussed the sanitary sewer service for the Sand Trap re-development which is a total of 16 acres. Mr. Bunge presented different options ranging from \$110,000 to \$162,000 to complete the project depending on the rock excavation. Mayor Adams stated that hopefully down the road the TIF will generate some revenue to help pay for this project. The Committee agreed that the developer of the Sand Trap should explore the option of installing a septic system on the property. If a septic system is not an option and the developer can provide a letter from the health department stating this, then the Committee will further explore running sanitary sewer service to the re-development area. Ultimately, the Committee would like to run sewer to this area, but the cost of running it for one small user was in question. Ms. Diduch stated that she would contact Jamie Swanson, the daughter of the developer, to let her know about this.

Mr. Bunge provided a list of properties where he would like to see ROW easements for the ITEP Rockton Road Path. Mr. Bunge would like to see additional ROW (total of 12 feet) if it's possible, but some of the properties may not be able to provide more footage. Mayor Adams stated that he would contact Pankaj Mahajan and speak to him about acquiring more land. Ms. Diduch will set up a meeting with Mr. Mahajan when Mayor Adams is back in town.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – TRICIA NELSON

Mr. Self wanted the Committee to take a look at the pool fees so that he had them ready for the RoRo Expo. The Committee said that the price increases looked reasonable and they were okay them. This will be up for approval at the Village Board meeting on February 17, 2015.

Mr. Self also presented two proposals for new pool furniture. Mr. Self would like to add some pool furniture every year at the pool and this was in the budget. Mr. Fridly stated that he would like to wait for now, but advised Mr. Self to bring it back to the Committee in a month.

Mr. Self also presented the Committee with two proposals for mulch at Farm & Fleet. The Committee agreed that the S & H proposal was the best quote of the two. They agreed to pay the contract over three years; \$7800 the first year and \$1000 for year two and three for a total of \$9,800. The contract will be honored starting June 1, 2015. This will be up for approval at the Village Board meeting on February 17, 2015.

Mr. Self discussed the use of Village Green Park for the 45th Annual Rockton Art & Craft Fair on Sunday, August 16, 2015. The Committee agreed that this would be okay, but next year there will be construction on Highway 75 which may be dangerous to citizens attending the art fair. Mr. Self will speak with Diane Mattson, 2015 Art & Craft Fair Chairman, and let her know they may need to look into a different location next year.

Mr. Self presented a revised version of the sign for Thunder Rock Prairie Park. They decided to make some minor changes to the design and it would be ready to order. Mr. Fridly stated that he would discuss purchasing the sign at the Budget & Finance Committee meeting and they would know if it was okay to submit the order. The sign was previously approved for purchase at the Village Board meeting on January 20, 2015.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren advised that there was a malfunction at the Pinecroft Lift Station. The dry well was filled up and the pumps were not a submergible pump. Mr. Nygren had several companies assisting to make sure basements didn't get flooded in the area. Mr. Nygren stated that he didn't know what the bill was going to be, but that it wasn't going to be inexpensive. Mr. Nygren presented a proposal for a new check valve in the amount of \$827.48 that he did a call around for. Motion by Mr. Fridly to approve the purchase of a new check valve in the amount of \$827.48, second by Mr. Magnus. Roll call. Motion approved 3-0. Mr. Nygren also stated that two pumps have to get rebuilt for this lift station and this would cost approximately \$8,800 for both. Delivery time on the two pumps is 3-4 weeks. Mr. Nygren added that there is no backup pump for this lift station and that a new pump would cost \$9,668 plus shipping with a delivery of 14 weeks. Mayor Adams suggested getting a price on a rebuilt pump with a warranty for a backup.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Fridly requested a consensus to purchase a small generator from Farm & Fleet for \$999. Public Works does not have a generator and they have been using Bruce's personal generator. The Committee agreed to purchase the generator.

Mayor Adams spoke with Jean Kohler, the Water Clerk, and she wanted to know how the Village was going to notify residents of the change for garbage service. Ms. Kohler should contact Greg Jury from Rock River Disposal to see if they will be sending out a notice to the residents of the Village.

Mr. Magnus inquired if Chief Wilson from the fire department had contacted Mayor Adams about possibly using the Wagon Wheel water tower for an antenna location because they have been having issues with their portables not working south of Roscoe Road.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:40 pm.

Respectfully submitted,

Christina Stewart
Village Clerk