

PUBLIC WORKS COMMITTEE MINUTES

February 17, 2014

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

Members present: Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf

Absent: Dale Adams

Also present: Tricia Diduch and Pat Hoey

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of February 3, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Prairie Street Reconstruction Design Services: The plans will be submitted to IDOT this month.

Park Maintenance Plans and Bid Documents: The low bidder is Lookin' Good Turf, and will be on the 3/4 board agenda for approval. The bid is \$102,289 for two years of park maintenance.

Route 75 – Village Sewer and Water Utilities: The Village will need to be ready to relocate or adjust water services during the Route 75 construction project when services interfere with improvements. The Village must submit decorative signal upgrade choices to IDOT for approval.

Street Maintenance – Potential Projects: The estimate for Nazarene patching is \$4,100.

Bleacher Pad and Athletic Field Paths: CES will need to know in early March if they need to prepare plans and bid documents for this project.

MAYOR - DALE ADAMS (absent)

WATER, SEWER, & GARBAGE – MR. FRIDLIDY

The committee discussed the issue of frozen water pipes throughout the Village. The board will decide on a protocol for handling the extra expenses of having residents trickle their water as well as having neighbors provide water when a house has no water.

STREETS AND WALKS – MR. MAGNUS

The committee would like an upgraded design for the traffic signals on Route 75 and will submit it to IDOT for approval.

BUILDINGS AND PARKS – MRS. NELSON

An Openlands Grant offers a 50/50 match for improvements at the Barwood property. The grant could be used to offset expenses for dog park fencing.

PUBLIC WORKS – GORDY NYGREN

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:23pm.

Respectfully submitted,

Sarah Praneis
Village Clerk