

## **PUBLIC WORKS COMMITTEE MINUTES**

**February 18, 2019**

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

Members present: Dan Barber, Kevin Bunge, Scott Fridly and Cory Magnus

Absent: Mayor Adams, Jodi May and Don Self

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of February 4, 2019. All ayes. Motion approved 2-0.

### **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 the low bid for the Franklin Street project came in at \$305,000 (William Charles).

### **MAYOR - DALE ADAMS**

None.

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

Mr. Fridly stated that a valve needs to be replaced at Franklin and Salem Streets and that Northern Illinois Service Company (NISC) provided a proposal in the amount of \$8,180. Mr. Fridly stated that Mr. Barber contacted three different companies and that NISC was the lowest. Mr. Fridly advised that this is up for approval at the Village Board meeting on February 19, 2019. The Committee was okay with this.

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

Mr. Magnus stated that Resolution 2019-104: A Resolution of the Village of Rockton, Illinois Committing to Appropriate Funds in its Upcoming 2019-2020 Fiscal Year Appropriations Ordinance Which are Necessary in Order for the Village to Receive ITEP Funds Related to the Bike Path on Rockton Road is up for approval at the Village Board meeting on February 19, 2019. The Committee was okay with this.

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

Mr. Barber discussed the Phase II environmental study for 205 Rockton Street with the Committee. Mr. Barber explained that they found metals in the first 10 inches of the soil where the old railroad tracks used to be. Mr. Barber said that in order to remedy the situation that the first 5 – 6 inches of soil could be removed and they can put down new gravel or pave the area. Mr. Barber stated that either way it would be costly. Mr. Barber said that he is not sure if the potential buyer will have an issue obtaining a loan for the property and inquired what the Committee would like to do. Mr. Bunge stated that the Village may be able to obtain grant money to clean this up. Mr. Fridly advised Mr. Barber to talk to the potential buyer and see what his bank needs done in order to obtain the loan for the property.

### **PUBLIC WORKS – DAN BARBER**

Mr. Barber provided the Committee with a copy of the Public Works monthly report.

Mr. Barber spoke with the Committee in reference to the Emergency Operation Plan (EOP) for the Village. Mr. Barber stated that Sgt. Dippel can meet with the Committee if they have any questions while they are reviewing the information.

Mr. Barber informed the Committee that he will be having surgery at the end of March or beginning of April and that he doesn't anticipate a long recovery period.

Mr. Barber stated that on March 4, 2019 that Jess Raymond from Enterprise Leasing will be coming to speak to the Committee about leasing vehicles and how it could save the Village quite a bit of money. Mr. Barber stated that Chief Dickson has looked into all of the aspects of this and feels this could benefit the Village.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 6:45 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk