

PUBLIC WORKS COMMITTEE MINUTES

February 20, 2017

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

Members present: Kevin Bunge, Scott Fridly, Cory Magnus and Don Self

Also present: Richard Peterson & Bruce Werrbach

Absent: Mayor Adams, Dan Barber and Jodi May

Motion by Mr. Magnus, second by Mr. Fridly to waive the reading of and approve the minutes of February 6, 2017. 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 provided the Committee with a list of proposed and potential projects for 2017. Mr. Bunge stated that the list is opinions of cost only and that final costs will vary.

Mr. Bunge advised the Committee of the estimated cost for sewer on Hawick Street and stated that it would cost approximately \$67,000 now or \$95,000 later if the Village doesn't have it done while they are reconstructing Highway 75. Mr. Bunge stated that the cost savings would be in the paving of the road because it is already being worked on and open cutting versus boring. Mr. Bunge stated that this is a substantial difference in cost.

Mr. Bunge stated that he spoke with Mr. Barber in reference to the condition of Quail Trail. Mr. Bunge said that it is not in good shape where the trucks turn. Mr. Bunge estimated approximately \$126,000 to do an overlay from the northern part of Quail Trail between Rockton Road and the main Walmart entrance (northern entrance). Mr. Bunge estimated approximately \$49,000 to overlay the from the northern entrance of Walmart to Kensington East. Mr. Bunge stated that this area is not in as bad of shape and its not as wide as the other area. Mr. Bunge added that he looked at it and took several pictures and the roadway is not good and its going to fail because the pavement is broken up.

Mr. Bunge was advised by the Committee not to worry about the Hawick Street striping right now. Mr. Magnus stated that he thought they were going to leave the intersection alone and if there is a development later on the Sonoco property they can restripe it later. Mr. Bunge verified to have IDOT do what they had presented in their plans on the southwest corner.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed the bid from Scandrol i Construction for the 20' x 26' building at the sewer plant in the amount of \$328,428. Mr. Fridly stated that this is just for the building and that it didn't include the equipment. Mr. Fridly said that the total package was \$499,000 for the entire project and that Mr. Bronn estimated the cost of the project at \$399,000. Mr. Fridly added that \$429,000 was budgeted for the project. Mr. Fridly stated that he left a message for Mr. Bronn to call him about this. Mr. Fridly recommended pushing off the grit chamber for now because Mr. Barber feels the Village can get another 4 or 5 years out of it. Mr. Magnus suggested that Mr. Bronn come to the next Committee meeting and explain their estimate and provide an itemized list. Mr. Fridly stated that he will make a motion to reject the bids regarding the grit chamber at the Village Board meeting on February 21, 2017. Mr. Fridly advised that there was only a

consensus at the previous Village Board meeting to approve the purchase of the equipment from Mitcherson for the grit chamber and that there was never a formal motion made. Mr. Peterson stated that he spoke with Mr. Barber and he suggested to continue with some of the well work and plumb for the building, but not to install the well pump yet. Mr. Peterson said that when they go to do this project later, that portion is already done. Mr. Peterson stated that Mr. Barber recommended reallocating the funds from the grit chamber project to repairing the lift stations. Mr. Fridly suggested pushing this project off and using the funds for the sewer crossing at Hawick Street and completing more lift station work and some preliminary plumbing for the grit chamber. Mr. Fridly reiterated that was not happy about this at all. Mr. Magnus stated that he doesn't want to keep pushing this off, but Mr. Fridly said that the Village doesn't have the funds right now to complete the project.

Mr. Fridly stated that the purchase requisition for Great Lakes Water for emergency pump repairs at Well #10 in the amount of \$17,000 is up for approval at the Village Board meeting on February 21, 2017. The Committee was okay with this.

Motion by Mr. Fridly to approve the purchase requisition for Chastain & Associates for Canadian Pacific Railroad to begin a boring study underneath the railroad in the amount of \$750, second by Mr. Magnus. Roll call. All ayes. Motion approved 2-0.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that Atty. Szeto is going to try and get an easement from the property owner on Bunn Drive. Mr. Fridly stated that the homeowner is willing to do the easement, but that she would like something in writing that states if someone gets hurt on the path that she is not responsible.

BUILDINGS AND PARKS – JODI MAY

Motion by Mr. Fridly to approve the purchase order for National Business Furniture for a storage cabinet for the Water Clerk's office in the amount of \$648, second by Mr. Magnus. Roll call. All ayes. Motion approved 2-0.

Mr. Fridly discussed the purchase requisition for Trans Environmental for the Phase I environmental site assessment at 205 Rockton Street in the amount of \$1,875 that is up for approval at the Village Board meeting on February 21, 2017. Mr. Fridly stated that he thought that Mayor Adams was asked to get a list from the potential buyer before the Village did anything. Mr. Fridly added that the Village doesn't have to sell this building and they can let the police department use the property for an impound yard. Mr. Magnus agreed with Mr. Fridly. Mr. Fridly stated that he doesn't think the Village needs to move on this right now, but he will see what the Village Board decides. Mr. Fridly will check with Atty. Szeto and see if there is a list that was provided to the Village.

PUBLIC WORKS – DAN BARBER

Mr. Peterson advised that Mr. Barber is meeting with the engineers on Friday to shave off some costs on the new Public Works building.

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 7:18 pm.

Respectfully submitted,

Christina Stewart
Village Clerk