

## **PUBLIC WORKS COMMITTEE MINUTES**

**February 3, 2014**

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

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, Bruce Werrbach, and Lisa Wolf

Also present: Pat Hoey

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of January 20, 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 bid opening is on February 13<sup>th</sup> at 10am.

**Route 75 – Village Sewer and Water Utilities:** The Village has the responsibility for resolving utility conflicts for the Route 75 project. New water main crossings are recommended at Mechanic, Chapel, Union, and Franklin Streets at an estimate of \$360,500. It is also recommended to replace the sewer crossing under Route 75 at Hawick Street at a cost of \$86,200.

**Street Maintenance – Potential Projects:** A list of streets was provided, as well estimates for each.

**Bleacher Pad and Athletic Field Paths:** An estimate of approximately \$30,000 for a bleacher pad and \$23,000 for paths was provided.

**Rock Energy Cooperative:** CES will continue to work with REC for the Route 75 IDOT project.

**Skate Park:** CES will continue to provide info to Grindline as they complete construction documents.

#### **MAYOR - DALE ADAMS**

The mayor has quotes for the new goalposts, and the scoreboard invoice is going to the Lion's Club.

#### **WATER, SEWER, & GARBAGE – MR. FRIDLIDY**

##### **STREETS AND WALKS – MR. MAGNUS**

The signals on Rt. 75 will be \$32,000 for decorative posts and bases, or \$12,500 for standard ones.

##### **BUILDINGS AND PARKS – MRS. NELSON**

Each one-sided sign for the parks will cost \$2615. This item will be on the 2/18 board for approval.

##### **PUBLIC WORKS – GORDY NYGREN**

Several water lines have frozen this week, and the committee decided that it is the responsibility of the homeowner to pay for repairs.

##### **ANY OTHER BUSINESS ALLOWED BY LAW**

##### **ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:24pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk