

## **PUBLIC WORKS COMMITTEE MINUTES**

**February 4, 2013**

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 pm. Present: John Peterson, Cory Magnus, Tricia Nelson, and Attorney Cox. Also present: Scott Fridly and Lisa Wolf. Absent: Mayor Adams.

Motion by Mrs. Nelson, second by Mr. Magnus, to waive the reading of and approve the minutes of January 21, 2013. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

Mr. Fridly talked about meeting with Austin Tyler from Hononegah High School about Skate for Change and the possibility of building a skate park at the athletic fields in Rockton. There is currently an Extreme Sports Club at the high school and they have two adult mentors from the school who work with the group. Mrs. Nelson added that she had been talking with someone in regards to the design of the skate park.

### **VILLAGE ENGINEER – Lisa Wolf**

#### **Project Updates**

*New Well No. 10:* Revisions per the IEPA have been made and resubmitted. Advertising for bids should take place in late February.

*Athletic Fields:* Construction plans are being split into two or more packages to give the Village flexibility within the budget. Plans have been sent to Rock Energy, requesting electrical and gas service to Well #10 and the concession stand.

*Street Maintenance 2013:* Survey data has been collected for street maintenance projects and plans will be submitted as soon as possible.

*RosRoc FRG / Lewis Right-In Right-Out Street Design:* Work is being done on design and construction for the proposed street.

*Zoning Maps:* The zoning maps have been updated, and there are full size color copies for the Village.

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

Mr. Magnus is working with Gordy to figure out MFT and local amounts for the street projects.

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

Mrs. Nelson reported about the Rockin'4Rockton date change to July 27<sup>th</sup>, with a rain date of July 28<sup>th</sup>. She also mentioned a Green Room pre-event party at North Pointe on July 25<sup>th</sup>.

### **ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:44 pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk