

PUBLIC WORKS COMMITTEE MINUTES

February 6, 2017

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm. Members present: Mayor Adams, Kevin Bunge, Dan Barber, Scott Fridly, Cory Magnus, Jodi May and Don Self

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of January 16, 2017. All ayes. Motion approved 3-0.

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 discussed the grade school path with the committee and stated that there wasn't a franchise agreement with Frontier, but that Atty. Szeto may be requesting Frontier to move the pole anyways. Atty. Szeto stated that he is still doing some research regarding this. Mr. Fridly inquired about what the Village is paying to do the research versus just paying to move the pole. Mr. Bunge stated that it would cost \$6,000 to have it moved. Mr. Fridly requested Mayor Adams to speak with Atty. Szeto to see how much the Village has been spending in research on this project. Mr. Bunge wanted to know if the Village has purchased the property from the homeowner for the path and if it has been recorded. Mayor Adams will check with Atty. Szeto to see where this is at.

Mr. Bunge stated that there are several potholes on Rockton Road by the grade school and Chemtool. Mr. Barber would like to do a one inch overlay next year because the Public Works Department has filled in potholes in that area five or six times this year. Mr. Barber stated that its only going to get worse and that he is looking at doing the one inch overlay because there is concrete underneath.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that the purchase requisition for T.S.C. for soil borings in the amount of \$7,295 is up for approval at the Village Board meeting on February 7, 2017. The Committee was okay with this.

Mr. Fridly stated that the purchase requisition for C.E.S. for laminated subdivision maps in the amount of \$1,065.33 is up for approval at the Village Board Meeting on February 7, 2017. The Committee was okay with this.

Mr. Fridly stated that there is a purchase requisition for Great Lakes Water for the emergency repair of Well #10 pump in the amount of \$6,250 is up for approval at the Village Board meeting on February 7, 2017. The Committee was okay with this. Mr. Barber added that he is checking into the warranty on the pump as well.

Mr. Fridly discussed the bid opening for the equipment at the grit chamber. Mr. Fridly stated that he will get a consensus to approve the purchase of the equipment at the Village Board meeting on February 7, 2017 so that they can keep moving forward.

Mr. Fridly also discussed builder's risk insurance for the equipment for the grit chamber. Mr. Fridly said that this would add \$4,000 - \$5,000 on to the contractor's bid. Mr. Fridly stated that Mr. Bronn and Mr. Barber recommended that the Village add this to their insurance and it will save \$5,000 - \$6,000 on the contract and

the contractors will not have to have the builder's risk insurance. Mr. Fridly wants to make sure that the Village is covered if the contractor causes any damage to the equipment. Mr. Barber stated that Ms. Hughes spoke with the insurance company today and that she is working on it.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that the purchase requisition for Busy Beaver for tree removal in the amount of \$3,550 is up for approval at the Village Board meeting on February 7, 2017. Mr. Magnus stated that there is a \$2,800 difference between the two companies and that Busy Beaver cannot be paying prevailing wage. Mr. Barber stated that he would check into this because they have to pay prevailing wage. Mr. Barber stated that several of the neighbors where the trees are being cut down would like the wood and do not want it hauled away. Mr. Magnus questioned the liability of the Village if someone gets injured removing the wood. Mayor Adams stated that he would check with Atty. Szeto about the liability the Village would have. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Motion by Mrs. May to approve the purchase requisition for Picnic Furniture for six picnic table frames in the amount of \$779.70 plus shipping, second by Mr. Fridly. Mrs. May stated that Mr. Self is going to put them together. Roll call. All ayes. Motion approved 3-0.

Mrs. May thanked everyone for their support for Yeti Fest.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report and the Public Works wish list for 2017. Mr. Barber stated that he changed the amount for the sewer truck from South Beloit because the clutch is broken on it and it needs to be repaired. Mr. Barber believes that South Beloit is going to repair it for \$22,000 before its sold to the Village, but he wanted to add the cost of the repair just in case.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self advised that he gave the Committee a copy of his 2017 wish list as well.

Mr. Magnus inquired if anyone had heard about the property (34 acres) across from the athletic fields on Old River Road. Mayor Adams stated that the owners were leaning towards donating it to the natural land institute and that he is trying to convince the owners that it makes more sense to donate the land to the Village. Mr. Self added that the land is unbuildable and would be useless to anyone else.

Mr. Self also informed the Committee that all of the buildings in the 500 block of E. Main along the river have to be evacuated within the next 60 days.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:05 pm.

Respectfully submitted,

Christina Stewart
Village Clerk