

## **PUBLIC WORKS COMMITTEE MINUTES**

**March 14, 2016**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.  
Members present: Mayor Adams, Scott Fridly, Cory Magnus (5:37 pm) and Jodi May  
Staff present: Gordy Nygren and Don Self  
Absent: Kevin Bunge

Motion by Mrs. May, second by Mr. Fridly, to waive the reading of and approve the minutes of February 29, 2016. All ayes. Motion approved 2-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

Village Engineer Kevin Bunge was not in attendance. A copy of his report is on file with the Village Clerk's office.

Mrs. May inquired if Mr. Magnus had spoken to the residents on Bunn Drive yet about the sidewalk on the south side of Union Street by the schools. Mayor Adams stated that the Village should lock something in with the other resident on Bunn Drive in the meantime.

Mayor Adams stated that he spoke with Tim Storm and that he is out of town this week, but that he will meet with him next week in reference to the possible land swap. Mayor Adams said that he has a copy of the revised exhibit to present to Mr. Storm.

Mayor Adams added that he will be meeting with Lowell Freedlund on March 15<sup>th</sup> in reference to extending the watermain on his property.

Mayor Adams stated that he received a phone call from the engineer in reference to the design mix for Old River Hills. Mayor Adams said that he would like Mr. Fridly to attend the meeting as well so he will set up the meeting when the engineer calls back this week.

Mr. Fridly inquired if Mayor Adams received the email from Rock River Water Reclamation District (RRWRD) about the grease traps for the property on Rockton Road in front of Walmart. Mayor Adams stated that the Village is meeting with the RRWRD on Wednesday, March 16<sup>th</sup> in reference to this.

Mayor Adams also discussed the property on Wagon Wheel Road for S&H Nursery. Mayor Adams advised that they will be putting up a fence around the mulch area.

### **MAYOR - DALE ADAMS**

None.

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

Mr. Fridly stated that he was supposed to get a copy of the OSD garbage agreement, but that he hadn't received it yet. Mr. Fridly said that Rock River Disposal is going to provide a compactor to the Village at no cost, but their corporate office would like an agreement signed stating that a Village employee will be operating the compactor. Mr. Fridly advised that when he receives a copy of it he will get it out to everyone.

Mr. Fridly discussed Ordinance 2016-8: An Ordinance Amending Chapter 34 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Taxation and Finance to Codify the Village's Purchasing Procedure. Mr. Fridly stated that the ordinance is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Mr. Fridly stated that there was an emergency repair for the 2009 4 yard dump truck in the amount of \$1,386.12. Mr. Nygren provided a revised proposal and was able to reduce the cost from the initial \$2,961.12. This is also up for approval at the Village Board meeting. The Committee was okay with this.

**STREETS AND WALKS – CORY MAGNUS**

Mr. Magnus stated that he spoke with a resident that lives at the end of Salem Street that was concerned about the potholes in that area. Mr. Magnus stated that the Public Works Department handled it and he received another phone call thanking him for getting the issue taken care of.

**BUILDINGS AND PARKS – JODI MAY**

Mrs. May stated that she spoke with a resident at the RoRo Expo in reference to a plowing issue. The resident lives at the end of Warren Street and said that the plow truck doesn't go all the way down because the street dead ends so they are never plowed to their driveway. Mr. Nygren thanked Mrs. May for the information.

**PUBLIC WORKS – GORDY NYGREN**

None.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 5:47 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk