

PUBLIC WORKS COMMITTEE MINUTES

March 16, 2020

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

Also present: Jean Carlson (Water Clerk)

Motion by Mr. Magnus, second by Ms. May, to waive the reading of and approve the minutes of March 2, 2020. 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.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed the Stone Ridge Subdivision proposal with the Committee. Mr. Fridly stated that the proposal that was submitted by Mr. Youssi totaled \$41,275. Mr. Fridly said that Mr. Youssi would need to pay the entire amount upfront and that the Village would reimburse him for half the amount (\$20,637.50). Mr. Fridly advised that Committee that Atty. Szeto will talk about this more at the Village Board meeting on March 17, 2020.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Ms. May stated that the businesses are putting on the "Rockton Pelican Fest" event on May 30, 2020. Ms. May said that they will be making birdhouses at the event and that they would like assistance from the Village hanging the birdhouses in the trees downtown. Mr. Barber said that Public Works Department could assist in hanging them. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that everyone was given a copy of the Public Works monthly report and advised that he would be attending the next Rock River Watershed meeting on April 13th.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self provided the Committee with a Parks & Rec monthly report.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams discussed the Blackhawk Boulevard parking lot with the Committee. Mayor Adams inquired why the Village Board wants to pay more money for Mr. Bunge to come up with concepts for the parking lot and that the Village can use the business district funds to complete the project. The Committee had a lengthy discussion about the parking in downtown. Mayor Adams said that the businesses need more parking, in his opinion, regardless of what the parking study shows. Mr. Fridly stated that the Village Board wants to see more options other than the \$200,000 option that was presented. Mayor Adams said that it wouldn't cost \$200,000 for the parking lot and that Mr. Bunge

advised that it could be done for less than that. Mr. Magnus stated that the Village needs to know how much it's going to cost to repair the drainage issue near Fibs Restaurant because this needs to get fixed.

ADJOURN

Motion by Mr. Magnus, second by Ms. May to adjourn at 7:06 pm.

Respectfully submitted,

Christina Stewart
Village Clerk