

PUBLIC WORKS COMMITTEE MINUTES

March 17, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.
Members present: Dale Adams, Scott Fridly, Cory Magnus, Gordy Nygren, and Lisa Wolf
Also present: Pat Hoey, Don Self, and Bruce Werrbach
Absent: Tricia Nelson

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of March 3, 2014. All ayes. Motion carried 2-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Park Maintenance Plans: Contracts were sent to Lookin Good Turf for execution.

Route 2 Frontage Road: Waiting to hear back from IDOT about maintenance responsibilities.

Street Maintenance: Plans for Prairie Street reconstruction were sent to IDOT. An estimate for other patches will be prepared.

Athletic Fields: CES will proceed with plans and bid docs for the bleacher pad and path.

Well #10: A draft letter will be sent to IEPA regarding bacterial test results.

Route 75 – Village Sewer and Water Utilities: Estimates for water and sewer main work have been provided. It is recommended that the Village get a loan from a local bank to help fund the project.

MAYOR - DALE ADAMS

WATER, SEWER, & GARBAGE – MR. FRIDLY

An emergency repair was necessary at the River Street lift station. This item is on the 3/17 board agenda.

STREETS AND WALKS – MR. MAGNUS

The committee discussed the need to make Prairie Street a priority, with Sandpebble next in line.

BUILDINGS AND PARKS – MR. FRIDLY (in the absence of Mrs. Nelson)

Motion by Mr. Magnus, second by Mr. Fridly, to ratify the consensus for a computer purchase for the Parks & Recreation Manager at a cost of \$999. Roll call. All ayes. Motion approved 2-0.

The committee also discussed needing a loan for the bleachers, bleacher pad, paths, lights, fencing, goal posts, and equipment. The loan from First National would be at 3.19% for six years for a \$650,000 loan. This item is on the 3/17 board agenda.

PUBLIC WORKS – GORDY NYGREN

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 6:27pm.

Respectfully submitted,

Sarah Praneis
Village Clerk