

PUBLIC WORKS COMMITTEE MINUTES

March 18, 2013

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 pm. Present: Dale Adams, Attorney Cox, Cory Magnus, Tricia Nelson, Gordy Nygren, John Peterson, and Lisa Wolf. Also present: Gail Beach, Scott Fridly, Pat Hoey, Rory Mulligan, and Joe Simpson. Absent: Bruce Werrbach.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of March 4, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Rory Mulligan spoke to the committee to follow up on any concerns anyone might have with the proposed historic preservation ordinance he discussed last month.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

New Well No. 10: Recommended that the contract be awarded to Larson and Larson Builders for \$542,183.00. There will be additional costs of approximately \$20,000 for SCADA system.

Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion:

Recommended that the contract be awarded to N-Trak Group for \$222,099.75. There will be additional costs of approximately \$24,000 for electrical service.

Athletic Fields – Concession Stand, Sewer, and Water Extensions: Recommended that the contract be awarded to Stenstrom Excavation and Blacktop Group for \$352,815.75.

Street Maintenance 2013: Plans and bid documents were completed and waiting for IDOT's approval.

Rockton Road Recreation Path ITEP Application: Applications are not being accepted at this time.

RosRoc FRG / Lewis Right-In Right-Out Street Design: Design and construction plans are being worked on for the proposed public street.

BUILDINGS AND PARKS – MRS. NELSON

Donation

Motion by Mrs. Nelson, second by Mr. Magnus, to donate a family pool pass for the fun fair at Shirland School. Roll call. All ayes. Motion approved 3-0.

Proposal for Cleaning Service Increase

Motion by Mrs. Nelson, second by Mr. Magnus to approve the price increase for the cleaning service at the Village Hall at a rate change from \$450 to \$550 per month. Roll call. All ayes. Motion approved 3-0.

Rockton Village Park Use

Motion by Mrs. Nelson, second by Mr. Magnus, to approve the use of the Village Park for National Day of Prayer on May 2nd at noon. All ayes. Motion approved 3-0.

Rockton Village Park Use

Motion by Mrs. Nelson, second by Mr. Magnus, to approve the use of Village Park for the Hononegah Women's Club Art and Craft Fair on August 18th. All ayes. Motion approved 3-0.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus brought up the possibility of adopting an Honorary Street Sign Ordinance. More details will follow.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 6:46 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk