

## **PUBLIC WORKS COMMITTEE MINUTES**

**March 2, 2015**

Mr. Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson and Gordy Nygren

Members absent: Don Self

Also present: Chief Kirk Wilson (Rockton Fire Department)

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of February 16, 2015. 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 possible sites for the WWTP facility. Mayor Adams spoke with Chemtool and they are okay with donating the land, but need final approval from Chemtool corporate before the Village can approach the Winnebago County Forest Preserve in reference to the land trade.

Mr. Bunge confirmed that Rockton Road Phase #1 will be ready for the Spring 2015. Mr. Bunge added that the road improvement map was ready to be printed.

Mr. Bunge also discussed the status of the ITEP Rockton Road Path. Mr. Bunge would like to get an additional 5' from First Rockford Group. Mr. Bunge spoke with Pankaj Mahajan and he was going to have the two attorneys draw something up regarding this. Mr. Bunge stated that Autozone has an electrical transformer and parking lot lights in the 5' "walkway easement". Mayor Adams would like Mr. Bunge to approach Autozone and advise them of this.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that they had received an answer back in reference to the Rockton Athletic Field concessions. Mayor Adams will speak with Mr. Self about the contact and the Committee can discuss this at the next meeting.

Mayor Adams talked about the possible land trade with Chemtool and the Winnebago County Forest Preserve and inquired about the total acreage that the Village may want. Mayor Adams mentioned that the Village may want 15 acres so that they have room for a potential future Public Works garage area. The Committee agreed that this would be a good idea.

Mayor Adams also discussed the possibility of purchasing some playground equipment at a discount. There was a miscommunication between the Village of Roscoe and a playground equipment company and some playground equipment was ordered that the Village of Roscoe does not want. The company offered the playground equipment to the Village of Rockton at a discount. The playground equipment retails for \$110,000 but the Village could acquire the equipment for around \$40,000. This could potentially be used at the Rockton Athletic Fields or Settlers Park. No further action was taken at this time.

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

Motion made by Mr. Fridly to ratify the consensus for the purchase of a new generator in the amount of \$999.99, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren presented information regarding the rebuilding of two pumps at the Pineroft lift station. The cost to rebuild the pumps are \$4,390 each and would take 3-4 weeks for delivery. Mr. Nygren is still checking into pricing for a backup pump. Mr. Fridly will get a consensus for this at the Village Board meeting on March 3, 2015.

Mr. Fridly stated that the Rockton Fire Department is requesting permission to place an antenna on the Wagon Wheel water tower to help with the transmission on their portable radios. Mr. Fridly stated that this was a public safety issue and the Committee was okay with this. Mr. Fridly would like to waive the \$600/month usage fee. This will be on the Village Board agenda for approval on March 17, 2015. Chief Wilson added that if there is any electrical use at the water tower that they will stipend the Village back. Chief Wilson stated that this will not interfere with the T6 frequency that is already on the water tower because they are totally separate frequencies.

## **STREETS AND WALKS – CORY MAGNUS**

Mr. Magnus discussed Ordinance 2015-11 which increases the maximum weight limit for trucks on Village roadways from 73,000 pounds to 80,000 pounds. The ordinance is up for approval at the next Village Board meeting on March 3, 2015.

## **BUILDINGS AND PARKS – TRICIA NELSON**

Mr. Self was approached by three churches that are combining to hold a vacation bible school June 15<sup>th</sup> – June 19<sup>th</sup> and they would like to use Village Green Park as the location for it. Mr. Self previously stated that he was okay with this, but that he wasn't sure if the Village would like to implement a charge for the use of the park. The Hut Program also uses Village Green Park for their program. The Committee agreed that it was okay to use the park free of charge, but Mr. Self will have to set boundaries as far as the use of the park and make sure the Hut Program and the vacation bible school children don't intermingle. Mr. Magnus also stated that Chief Dickson should be advised that there will be heavy traffic on those days.

## **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that he received bills in the amount of \$8,849.60 in reference to the Pineroft lift station which does not include what the Village will be billed from Stenstrom and for the actual pump repair. The \$8,849.60 was for labor to get the lift station up and running again. Mr. Nygren will speak with Ms. Hughes and turn this into the insurance company to see if it will be covered.

Mr. Nygren added that he has a dead ash tree that needs to be removed at 403 Green Street. He had two proposals to have it removed. Mark's Tree Service will remove and grind the stump for \$775. Motion by Mr. Fridly to hire Mark's Tree Service to remove the tree and grind the stump for \$775, second by Mrs. Nelson. Roll call. All ayes. Motion approved 3-0.

Mr. Nygren spoke with Mr. McMullen from C.E.S. and he would like to change Well #'s 7 and 9 to liquid because they are the only ones that are gas. Mr. McMullen told Mr. Nygren this would cost approximately \$3000. This cost is only preliminary because it has to go to the EPA for plans and Mr. Nygren would like to get other quotes for the budget. Mr. Fridly would like this added to the Public Works and Village Board

agendas to authorize C.E.S. to begin the process. Mr. Fridly stated that they can take the funds out of the Water account to pay for this.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Fridly received an email from Sanctuary Spa requesting Hawick Street to be restriped. Mr. Fridly added that they feel that there are too many handicap parking spots. Mr. Magnus stated that maybe when they have Rockton Road restriped they can have this done as well. Mr. Fridly will forward the email to Mr. Magnus.

Mr. Fridly stated that he spoke with Matt from Grindline and that he wanted to know if a landscape architect's stamp would be sufficient on the prints. Mr. Fridly reviewed Grindline's proposal and it stated that they will provide the Village with sealed drawings and they will provide all of the information necessary to obtain building permits. Mr. Fridly spoke with Winnebago County in reference to obtaining the permits and he was advised that the plans needed to be stamped. Mr. Fridly spoke with Matt again and advised him to contact Winnebago County to see what kind of a stamp they need in order to get a building permit. Mrs. Nelson stated that this was discussed before and it's a minimal fee for them to do this. Mr. Fridly will call Matt again tomorrow and discuss this with him. Mr. Fridly stated that he wanted the Committee to be aware of the situation.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:13 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk