

## **PUBLIC WORKS COMMITTEE MINUTES**

**March 2, 2020**

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

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of February 17, 2020. All ayes. Motion approved 2-0.

### **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 stated that the purchase requisition for Rockford Communications for ICOM VHF mobile radios in the amount of \$7,805.55 is up for approval at the Village Board meeting on March 3, 2020. Mr. Fridly said that this will be split three ways and paid for by water, sewer and streets. Mr. Barber advised that he sent Ms. Quimby, Village Treasurer, and email to verify that the funds were available. The Committee was okay with this.

Mr. Fridly added that he received a quote in the amount of \$2,250 from Mr. Bunge in reference to him developing language for the Village Code regarding subdivisions.

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

Mr. Magnus discussed the Blackhawk Boulevard parking lot with the Committee. Mr. Magnus stated that Sam's Pizza currently has 32 parking spots and discussed other alternatives for the parking lot because the Village doesn't have \$200,000 to spend on this. Mr. Magnus suggested possibly removing the fence by Sam's Pizza and striping additional parking stalls because that would open up that area. Mr. Fridly stated that Mr. Bunge gave the Village a quote in the amount of \$1,200 for concept-only plans for the parking lot. Mr. Magnus said that regardless of what is decided for the parking lot, the Village needs to address the drainage issue by Fibs Restaurant.

Mr. Magnus also spoke about the 1% sales tax referendum for road improvements and stated that yard signs have been provided for both the Village of Rockton and Roscoe. Mr. Magnus added that the Village of Roscoe scheduled four informational meetings for residents to attend, but wanted to make it very clear that these are two separate referendums and the communities are not tied together.

### **BUILDINGS AND PARKS – JODI MAY**

None.

### **PUBLIC WORKS – DAN BARBER**

Mr. Barber updated the Committee in reference to the Rock River watershed group. Mr. Barber said that he was provided a draft of the bylaws and provided them to the Committee. Mr. Barber stated that everything is still in the works, but should be finalized by June. Mr. Barber added that someone from the watershed group will be attending a committee and/or Village Board meeting soon. Mr. Barber

stated that the membership will cost approximately \$7,500/year and that the Village may want to look at slightly increasing utility bills to cover the cost of the membership. Mr. Barber said that the Village would need to pass an ordinance and incorporate this into the budget. In addition, the Village would also be able to appoint one member to sit on the board for the watershed group.

**PARKS & RECREATION DIRECTOR – DON SELF**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 7:01 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk