

PUBLIC WORKS COMMITTEE MINUTES

March 3, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, Bruce Werrbach, and Lisa Wolf

Absent: Tricia Nelson

Also present: Pat Hoey

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of February 17, 2014. All ayes. Motion carried 2-0.

PUBLIC COMMENTS

VILLAGE ENGINEER – Lisa Wolf

Prairie Street Reconstruction Design Services: The plans were submitted to IDOT.

Park Maintenance Plans: The low bidder is Lookin' Good Turf, and will be on the 3/4 board agenda for approval. The bid is \$102,289 for an estimated cost of two years of park maintenance.

Street Maintenance – Potential Projects: The street maintenance program includes several streets for complete repaving, as well as many street repairs. A complete list will be available for the RoRo Expo.

Lewis Lane: A final surface of asphalt and some striping still needs to be done.

Athletic Fields: CES will need to know in early March if they are to proceed with plans and bid docs for the bleacher pad and path.

Route 2 Frontage Road/Wagon Wheel Road/Private Drive: The State owns the frontage road but IDOT is not responsible to maintain it.

Route 75 – Village Sewer and Water Utilities: The Village must submit decorative signal upgrade choices to IDOT for approval. The Village will need to be ready to relocate or adjust water services during the Route 75 construction project when services interfere with improvements. Mayor Adams suggested looking into the Clean Water Act for grant money for these projects.

MAYOR - DALE ADAMS

The Village received a letter from the EPA requesting more water testing.

WATER, SEWER, & GARBAGE – MR. FRIDL Y

Mr. Fridly obtained a consensus to spend up to \$1000 on a computer/monitor/printer for the Parks & Rec department.

STREETS AND WALKS – MR. MAGNUS

BUILDINGS AND PARKS – MRS. NELSON

PUBLIC WORKS – GORDY NYGREN

Motion by Mr. Fridly, second by Mr. Magnus, to purchase a new computer for the Water Department at a cost of \$503.76. Roll call. All ayes. Motion approved 2-0.

Mr. Nygren reported that an emergency repair at the River Street lift station required the purchase of a check valve at a cost of \$1945.28. Mr. Fridly will obtain a consensus at the 3/4 board meeting.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

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

Respectfully submitted,

Sarah Praneis
Village Clerk