

## **PUBLIC WORKS COMMITTEE MINUTES**

**March 4, 2019**

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

Also present: Richard Peterson (Public Works Superintendent)

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of February 18, 2019. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

Raymond Jess with Enterprise Leasing presented information to the Committee regarding a fleet management program for the Village. The Committee discussed the program and Mrs. May stated that she would like to see the numbers for vehicle maintenance (years 6-10). Mr. Barber stated that Mr. Peterson has some of those numbers and that he had Ms. Hughes, Village Collector, pull records for vehicle maintenance over the past three years. Mr. Magnus said that the Committee needs to do more homework on this before they make a decision.

### **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. Magnus stated that he will have better numbers for the Committee in reference to the IEPA water loan at the next meeting.

### **MAYOR - DALE ADAMS**

Mayor Adams went over the budget with the Committee and pointed out areas that are currently over budget.

Mayor Adams presented a handout to the Committee in reference to the Illinois Municipal League (IML) Statehouse Briefing and advised that IML is requesting a list of infrastructure/transportation projects along with other capital needs from communities in Illinois. Mr. Bunge, Village Engineer, stated that he would look at this and submit a list of projects by March 8, 2019.

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

Mr. Fridly stated that the purchase requisition for McGilvra Electric for pump removal and replacement at the sewer plant in the amount of \$9,549.80 is up for approval at the Village Board meeting on March 5, 2019. The Committee is okay with this.

Mr. Barber advised that on Sunday, March 3<sup>rd</sup> there was an electrical fire on the polymer feed system at the sewer plant. Mr. Barber said that this needs to be replaced and that it will cost around \$12,000. Mr. Fridly said that he will get a consensus from the Village Board on March 5, 2019 to go ahead with the repairs.

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

Mr. Magnus stated that the low bid for the Franklin Street project was submitted by William Charles in the amount of \$305,322.97. Mr. Magnus also provided the Committee with a handout showing the streets and sidewalks budget for 2018-2019 and the anticipated budget for 2019-2020. Mr. Magnus said that even if the Franklin Street project is completed, he is showing that they are nearly \$72,000 ahead. Mrs. May stated that she finds this hard to believe. Mr. Barber said that the Illinois Department of Transportation (IDOT) requested that the Village appropriate \$179,000 in the 2019-2020 budget for the ITEP Rockton Road bike path and that originally the Village was only appropriating \$30,000. Mayor Adams said that the Village doesn't even know when those funds are really going to be paid out and what the actual cost will be. Mr.

Fridly said that this is what IDOT wanted the Village to appropriate. Mrs. May added that she thought the Village's revenue was also going to decrease in the next budget because of the Motor Fuel Tax (MFT). Mayor Adams said that MFT wasn't going to decrease and Mr. Magnus advised that the numbers reflect the general fund on his handout. Mr. Barber said that the MFT funds is only going to cover salt for the Village. Mr. Barber added that there should be funds to complete the Franklin Street project. Mr. Barber said that he hasn't confirmed the numbers yet with Ms. Quimby, but the Committee has already invested in the project and that he thinks it should get done. Mr. Barber added that this will be the only project that the Village can do next year and that there won't be funds to do Quail Trail and patchwork. Mrs. May inquired how much the Village has paid out towards Franklin Street already and Mr. Bunge said that there was \$20,000 in engineering costs. Mr. Magnus said that if the Village holds off completing the project that they will pay additional engineering costs later and the cost of the project may increase. Mr. Bunge advised the Committee that they got a really good price from William Charles and he's not sure what that price will look like in two years. Mr. Magnus stated that he can see both sides as to whether they should complete the project or hold off on it. Mrs. May stated that it's not the amount that's the concern, that it's the timing. Mr. Fridly added that he and Mr. Barber created a list of twenty areas that are in need of patchwork and that these projects are getting overlooked because the Village can't afford to pay for them in addition to these larger projects. Mr. Magnus questioned how many of these little jobs can the Village do themselves. Mr. Barber stated that you have to have the equipment to do these jobs. Mr. Fridly stated that he believes everyone was on board with doing the Franklin Street project until IDOT wanted the Village to appropriate the funds for the ITEP Rockton Road bike path project. Mr. Fridly stated that they will take this to the Village Board and let them decide what to do with the Franklin Street project. Mr. Bunge asked that someone contact him as soon as possible when the Village has an answer as to whether or not to move forward.

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

None.

#### **PUBLIC WORKS – DAN BARBER**

Mr. Barber updated the Committee in reference to the old Public Works building. Mr. Barber stated that the potential buyer is still interested and is checking with his bank. Mr. Barber said that another possible option is to lease the building. Mr. Barber stated that the potential buyer is going to get back to him as soon as he knows something.

Mr. Barber also discussed the parking lot in the 100 block of N. Blackhawk Boulevard. Mr. Barber and Mr. Bunge looked at the drainage in the parking lot and stated that there is a lot of water going through it. Mr. Magnus commented that the Village doesn't officially own the property so any complaints should be referred to the state because it's not the Village's problem. Mr. Bunge stated that if both of the fences in that area were removed that this would increase parking.

#### **PARKS & RECREATION DIRECTOR – DON SELF**

None.

#### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

#### **ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 8:23 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk