

PUBLIC WORKS COMMITTEE MINUTES

April 16, 2018

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

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of April 2, 2018. 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 stated that Atty. Szeto has been working on the easements for the ITEP Rockton Road rec path, but he doesn't know how far he has gotten with them. Mr. Bunge said that he will contact Atty. Szeto to follow up on this.

Mr. Barber explained that the mains under Highway 75 need to be replaced at Green Street. Mr. Barber stated that Atty. Szeto will be drawing up a resolution to be passed at the Village Board meeting on May 1st at a cost not to exceed \$65,000 to the State of Illinois (IDOT) which will be reimbursed by the Village at a later date. Mr. Barber said the total cost owed will be \$176,032 and that he is going to speak to IDOT about a possible 5 year plan to pay off the cost of the project. Mr. Barber added that IDOT was okay with the resolution being passed on May 1st and that the loan will get paid out of the water funds.

Mr. Bunge, Mr. Barber and Ms. Diduch had a meeting in reference to how other communities are handling shut off boxes for new construction so that they aren't being placed in the middle of residential driveways. Mr. Bunge explained the process and stated that the plans would require to show where the water service is coming into the property.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed the water bill at 96 Autumnwood Drive with the Committee. Mrs. May stated that she thought the resident shouldn't get any relief on their bill. Mayor Adams commented that he thought the resident should get some relief on the sewer portion of the bill. Mrs. May added that she would like to come up with a flow chart of standards when someone requests relief from their water/sewer bill and that this would make it an equitable process for everyone. Motion by Mr. Fridly to waive \$500 from the sewer portion of the bill in the form of a credit, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Barber stated that he and Mayor Adams met with Phyllis Peterson, owner of 101 W. Union Street in reference to a couple of issues. Mr. Barber advised that the Public Works Department was going to pull her water meter and check it to make sure that it was operating properly because she felt that her water bills were high. Mr. Barber added that the second issue with the leak in their yard was their responsibility to repair and that he was going to have Ms. Carlson, Water Clerk, send a letter to them stating that the repair had to be completed within two weeks or their water was going to get shut off.

Mr. Fridly stated that the purchase requisition for the United States Post Office for postage to mail monthly water bill informational notices to residents at an amount not to exceed \$1,650 was up for approval at the Village Board meeting. The Committee was okay with this.

Mr. Fridly discussed the Green Street water main replacement for the IDOT Highway 75 project. Mayor Adams recommended approving the \$65,000 for William Charles Construction at the Village Board meeting on April 17, 2018. Mr. Barber stated that would be okay and that the resolution can be approved at the next Village Board meeting on May 1, 2018. Mr. Magnus stated that he would like to wait and see the total for the project. Mr. Barber explained the total amount to Mr. Magnus. Mr. Fridly stated that he will take this to the Village Board in the amount of \$65,000. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that the special events application for the American Legion Memorial Day parade is up for approval at the Village Board meeting on April 17, 2018. Mr. Magnus said that the parade will be held on Monday, May 28th at 9 am and will follow the same route starting on the south side of the Bridge on Blackhawk Boulevard and ending at the cemetery. Mr. Magnus stated that there will be some road closures and traffic control for the parade and that Chief Dickson has signed off on it. Mr. Barber added that he will have a new flag up on the bridge before Memorial Day. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the generator repairs/maintenance with the Committee that is up for approval at the Village Board meeting on April 17, 2018. Mr. Barber stated that this is to repair and complete maintenance on six generators for the Publics Works Department and that this was budgeted for. Mr. Barber advised that the low bid was from Precision Drive and Control(PDC) in the amount of \$6,500. The Committee was okay with this.

Mrs. May stated that Ordinance 2018-14: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton is up for approval at the Village Board meeting on April 17, 2018. Mrs. May advised the Committee that this is for the two old fuel tanks from the old public works building. Mr. Barber stated that he has someone that would like to purchase them and will take care of the environmental part of it and move them. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with a copy of the Public Works monthly report.

Mr. Barber stated that he is 5% more into the building from the last meeting and that this is a slow process. Mr. Barber added that they have everything out of Avery's building and the police department is in the old garage. Mr. Barber said there is a list of little things that still need to be done and assured the Committee that everything is being taken care of. Mr. Barber stated that he is still considering building a cold storage building if there are funds available after the new Public Works building is completed.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he has a meeting with Jeremy Oster this Thursday in reference to having archery in the Village. Mr. Self said that he had some issues with his insurance and there are a few other things that they need to discuss. Mr. Self requested that Atty. Szeto be present at the meeting as well.

Mr. Self said that he spoke with Mr. Cofoid from Hononegah High School and that they are having problems with Kelly Meyers Park and Roscoe Township in reference to using their facility for baseball. Mr. Self advised that they are looking to move JV and sophomore baseball over to the Rockton Athletic Complex. Mr. Self added that Bruce Samlan Soccer is moving to the athletic fields as well and he has talked to them about a

\$5 fee per child to put back into the athletic fields. Mr. Self said that Stateline Youth Baseball and HHS Baseball are overlapping so they need to work this out.

Mr. Self commented that they are trying to work on the pool, but it has been cold. Mayor Adams inquired about the splash pad and Mr. Self advised that he is getting more information regarding this.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:30 pm.

Respectfully submitted,

Christina Stewart
Village Clerk