

PUBLIC WORKS COMMITTEE MINUTES

April 18, 2016

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:00 pm.

Members present: Mayor Adams, Kevin Bunge, Scott Fridly, Cory Magnus and Jodi May

Staff present: Gordy Nygren and Don Self

Also present: Tim Bronn

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of April 4, 2016. 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.

The Committee discussed Phase II of the MFT projects and Mr. Magnus stated that he spoke with Ms. Quimby and she advised that there should be enough MFT funds to cover the second phase.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly stated that he, Mayor Adams and Mr. Nygren met with Rock County Coop in reference to the Right of Way (ROW) permit. Mr. Fridly said that Rock County Coop carries a \$250,000 bond for regular maintenance and that they are going to be completing a project replacing gas lines in the Village. Mr. Fridly advised that the project will be around \$1.5 million and that he, along with Mayor Adams and Mr. Nygren, were comfortable with them getting an additional \$250,000 bond for a total of \$500,000 for the one time project. Mr. Fridly added that they were okay with this as long as J & R Underground was doing the work because the Village has a good working relationship with them. Mr. Fridly stated that in the ROW permit it states that they have the authority to waive any fees as they see fit, but they felt that having a \$500,000 bond was fair. Mr. Fridly said that after the project is complete Rock County Coop can go back to their regular \$250,000 bond. The Committee was okay with this.

Mr. Fridly added that he received the OSD garbage contract for the trash compactor from Rock River Disposal and in the agreement it states that only a Village employee can operate the compactor. Mr. Fridly stated that he would like to amend the agreement so that an additional person can operate the compactor. Mr. Magnus was concerned that only having two people running the compactor was not enough. Mr. Fridly stated that he would like to get a consensus at the Village Board meeting on April 19, 2016. The Committee was okay with this.

Tim Bronn with McMahan Engineers spoke to the Committee in reference to the Wastewater Treatment Plant (WWTP) Microscreen Project. Mr. Bronn updated the Committee as to where they were at with the project and provided a letter describing the issues that they have encountered and how they were going to resolve them. Some of the issues discussed were the permit with IEPA, the electrical system and the wash water.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that there were a couple events being held in the parks. The “Dedicated to Serve” event is going to be held on Sunday, May 15th from 1-3 in Settlers Park and the application has been submitted and signed off on. Mr. Self suggested to waive the fees for this event because it’s a not for profit event and Ms. Smith is raising funds for troops. The Committee was okay with this.

Mrs. May stated that the National Day of Prayer is going to be held on Thursday, May 5th at noon in Village Green Park. The Committee was okay with this. Both events are up for approval at the Village Board meeting on April 19, 2016.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated Mrs. Carlson received three quotes to purchase utility bill forms and Accurate Business Controls came in as the low bidder at \$1035. The purchase requisition is up for approval at the Village Board meeting on April 19, 2016. The Committee was okay with this.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams reminded the Committee that their next meeting in May will be at 6:30 pm.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:10 pm.

Respectfully submitted,

Christina Stewart
Village Clerk