

PUBLIC WORKS COMMITTEE MINUTES

April 20, 2015

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Don Self, and Gordy Nygren

Also present: Pat Hoey, Jodi May, and John Peterson

Absent: Tricia Nelson

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of April 6, 2015. All ayes. Motion approved 2-0.

PUBLIC COMMENT

Brian Hansmeier spoke to the Committee to get permission from the Village to use Settlers Park to hold Hanz Brew Fest on Saturday, July 11th from 1-6 pm. Mr. Hansmeier stated that this would be an annual event to help fund a scholarship in his brother's name. Mr. Hansmeier's brother, Todd Hansmeier, was a 1995 Hononegah High School graduate who was tragically killed in 2014. Mr. Hansmeier stated that he has asked the Rockton Lions Club to assist with the event and is planning on having 100 varieties of beers for tasting along with two bands performing. Mr. Hansmeier would like to use the area near the pickleball and basketball courts. The Committee asked Mr. Hansmeier questions in reference to the event and agreed that they were okay with him using Settlers Park. This is up for approval at the Village Board meeting on April 21, 2015.

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 is going to look into the sidewalk repairs between Highway 2 and Rockton Grade School. Mr. Hoey brought this to the attention of Mr. Magnus previously and Mr. Bunge will look into this further.

MAYOR - DALE ADAMS

Mayor Adams stated that Chemtool would like to change the additional entrance to their property to come in off of Prairie Street and use the 20 foot easement that the Village has by the water tower. Chemtool added that they may be able to use this as access to the conservation area if that goes through. Mayor Adams stated that Chemtool would put up a fence closer to their building in that area. Mr. Bunge stated that this would alleviate a lot of the problems by avoiding the railroad tracks and that he would look into the easement in the area. Mayor Adams added that he is still waiting to hear from the Winnebago County Forest Preserve as far as the land trade with Chemtool.

Mayor Adams advised that Mr. Nygren received notification in reference to a preconstruction meeting that will be held on April 28, 2015 with IDOT. Mr. Nygren stated that they are going to begin deck repairs on the Hononegah Bridge and that it will take approximately 35 days to complete. The letter did not say when the construction was going to begin. Mr. Bunge will look into this letter and see if someone needs to attend the meeting to represent the Village.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed the blanket purchase order for DES not to exceed \$2,500. The Committee was okay with the blanket purchase order. This is up for approval at the Village Board meeting on April 21, 2015.

Mr. Fridly added that he would like to make an amendment to the Village Board agenda in order to approve a blanket purchase order for UPM Cold Patch not to exceed \$2,500. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that VetsRoll.org was requesting an additional location to do a small fireworks display at Farm & Fleet on E. Rockton Road. Cornellier Fireworks received verbal permission from Farm & Fleet and they are going to forward a letter of written permission from Farm & Fleet to the Village once they receive it. Mr. Magnus advised that the Village has received a copy of the certificate of liability from Cornellier Fireworks that lists the Village of Rockton as an additional insured on the policy. This is up for approval at the Village Board meeting on April 21, 2015.

Mr. Magnus discussed the Lions Club request for OSD. Mr. Magnus stated that the Lion's Club is requesting less assistance from the Village than in years past. Mr. Magnus stated that he spoke with Mrs. Skinner and that they will only have 2 RVs at Settler's Park. Mr. Magnus will forward the email to Mr. Nygren. Mayor Adams stated that Mr. Pomohac would like to meet with Mr. Magnus, Mr. Nygren and Mayor Adams in reference to the event. The Committee was okay with this and it is also up for approval at the Village Board meeting on April 21, 2015.

BUILDINGS AND PARKS – TRICIA NELSON

None.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that he received test results back from the water meter at Mr. and Mrs. Peterson's rental property. Mr. Nygren stated that the water meter failed at ¼" of a gallon per minute in favor of the resident. Mr. Nygren explained that their water bill should have been higher than what it was. Mr. Nygren will follow up with the meter company and get a copy of the findings to the Peterson's. Mr. Nygren will also check their current meter. Mr. Fridly advised that Mr. and Mrs. Peterson can work out a payment plan with the Village in reference to their water bill.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he completed a purchase requisition for SCP to purchase pool paint. Mr. Nygren and Mr. Self looked at the pool and it needs to be painted again. The bottom of the pool definitely needs to be painted and he may be able to get by without painting the walls. If the walls were not painted this would bring the cost of the paint down. Mr. Self added that he is looking into getting a PVC liner for the bottom of the pool, but it would have to be done in next year's budget at a cost of \$50,000 - \$70,000 but it would have a 10 year warranty. Mr. Nygren agreed that the PVC liner would be a good idea. Mr. Self stated that the pool would have to be painted every year in order to keep it looking nice so the liner is an option to look at. Mr. Fridly inquired if Mr. Self spoke to Ms. Quimby to make sure that funds are available to pay for the paint. Mr. Self stated that he had not spoken with Ms. Quimby. The Committee was okay with this and it is up for approval at the Village Board meeting on April 21, 2015.

Mr. Self discussed the purchase requisition for Ferguson Water Works in order to repair the acid room. The purchase requisition is for the parts only and the Public Works department will be doing the labor. Mr. Nygren stated that he has the availability to supply a couple guys to complete the repairs. The Committee was okay with this and it is up for approval at the Village Board meeting on April 21, 2015.

Mr. Self also discussed the dock repairs and stated that he has to add a fourth pole to get it back to a point where it is sturdy and safe. Mr. Self said that he was able to reduce the cost by \$73. Motion by Mr. Fridly to

approve the purchase of replacement repair parts to repair the dock from Team Reil not to exceed \$990, second by Mr. Magnus. Roll call. Motion approved 2-0.

Mr. Self added that Mr. Nygren spoke with Carol, an employee at the Gem Shop, and she would like to help maintain the flowers out in the squares and planters along Main Street in front of the businesses this summer. Mr. Self spoke with Mr. Peterson and he was all for having someone help maintain the flowers so that the downtown area looks nice. Mr. Self stated that he would pay her \$9/hour for no more than 8 hours/week, but that would be up to the Village Board to decide what they would like to do. Mr. Fridly was okay with this going to the Village Board in two weeks. Mr. Self added that they don't have to hire Carol for 8 hours/week and that they could give her 5 hours/week or whatever the Village Board decides.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly to adjourn at 8:02 pm.

Respectfully submitted,

Christina Stewart
Village Clerk