

PUBLIC WORKS COMMITTEE MINUTES

April 21, 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, and Lisa Wolf.

Also present: Pat Hoey, Rich Peterson, Mike Slack, and Bruce Werrbach.

Absent: Gordy Nygren and Don Self

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of April 7, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

VILLAGE ENGINEER – Lisa Wolf

Prairie Street:

A resolution for using MFT funds for the Prairie Street construction is on the 4/22 board agenda.

2014 street maintenance:

CES is waiting for the final decision on the scope and size of the 2014 maintenance project.

Athletic fields:

The low bidder for bleacher pad and paths is N-TRAK at \$42,867.30. Award of this contract is on the 4/22 board agenda.

Route 75:

This project is delayed for another year. The Village has time to relocate water mains before the project.

ITEP Rockton Road path:

Rockton will receive \$551,100 in federal funds, at 80% reimbursement. The developers along Rockton Road will contribute to the 20% that the Village owes.

IEPA State revolving fund drinking water loan program:

An IEPA loan could be used to finance water main replacements and other qualifying projects needed in advance of the Route 75 project.

Sanitary district improvement study:

This item is on the 4/22 board agenda.

Plat 2 Puri Rockton subdivision plat and improvement plan review:

Plans for the proposed subdivision have been submitted to the Village Planner.

MAYOR - DALE ADAMS

Mayor Adams brought up the possibility of renting eight parking spots from Rockton Food & Spirits for municipal parking use. He will contact them for prices.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly discussed the need for two part-time employees for the Public Works department. One would be for twelve weeks in the summer, and the other for twenty-five weeks for summer and fall.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus previewed items that are all on the agenda for the 4/22 board meeting.

BUILDINGS AND PARKS – TRICIA NELSON

Mrs. Nelson went through items that are all on the agenda for the 4/22 board meeting.

PUBLIC WORKS – GORDY NYGREN (absent)

PARKS & RECREATION DIRECTOR – DON SELF (absent)

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:26pm.

Respectfully submitted,

Sarah Praneis
Village Clerk