

PUBLIC WORKS COMMITTEE MINUTES

April 3, 2017

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:30 pm.

Members present: Mayor Adams, Dan Barber, Scott Fridly, Jodi May and Don Self

Also present: Arianne Honkamp

Absent: Cory Magnus

Motion by Mrs. May, second by Mr. Fridly to waive the reading of and approve the minutes of March 20, 2017. All ayes. Motion approved 2-0.

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 he just received an email at 1 pm today from IDOT in reference to the ITEP Rockton Road path and that it has to go to Springfield for review which could take a few weeks. Mayor Adams stated that this has already been sent to Springfield for review.

Mr. Bunge stated that the grade school path needs to get paired up with another project. Mayor Adams inquired if the Village is going to move the utility pole. Mr. Barber stated that the Village is going to have to pay Frontier to move the pole. Mr. Barber will make sure there is funds available to move the pole and put it on the agenda for approval at the next meeting.

Mr. Bunge explained the cost of the Hawick Street sanitary crossing to the Committee. Mr. Bunge is still waiting to hear back from Brown Environmental to see if they can reduce the cost of hauling away the special landfill. Mr. Fridly would like this added to the next Public Works Committee meeting and Village Board meeting for approval so that they can get started on it as soon as possible.

Mr. Bunge stated that there was a good turnout for the Highway 75 preconstruction open house. Mayor Adams said that many residents were complaining about the stop lights being installed downtown.

MAYOR - DALE ADAMS

Mayor Adams gave the Committee information regarding the loan for the new Public Works building. Mayor Adams stated that he had Ms. Quimby and Atty. Szeto look over the documents and they agreed that the 7-year balloon with an interest rate of 3.16% was the best option. Mayor Adams stated that a 20-year loan couldn't be done without the Village going through a bonding process. Mayor Adams added that there were a few contingencies with the 7-year balloon; the loan cannot be refinanced with another bank and the loan will be a construction loan. Mayor Adams explained the interest rate will be set at whatever the current rate is when the construction of the building is complete and will have an amortization over 20 years. Mayor Adams stated the payments should be around \$14,000/month for the first 7 years. Mayor Adams said that Ms. Quimby is available if anyone would like to call her if they have any questions. Mayor Adams advised this is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly stated that Ordinance 2017-7: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Borrow Funds from the Illinois Environmental Protection Agency's Public Water Supply Loan Program for Automated Water Meter Reading System; 2017 Water Main Improvements; Water Tower

Improvements; and Hydrants and Valves Improvements is up for approval at the Village Board meeting later in the evening. Mr. Fridly stated the amount of the loan is \$5.9M. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – DAN BARBER

None.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. May, second by Mr. Fridly to adjourn at 5:59 pm.

Respectfully submitted,

Christina Stewart
Village Clerk