

PUBLIC WORKS COMMITTEE MINUTES

April 4, 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

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of March 14, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Geri Salisbury, a resident at 175 Old Meadow Lane, spoke to the Committee about the ongoing problem with puddling at the end of her driveway and provided several photos. Mrs. Salisbury explained that she has lived at the residence for 20 years and that they have never had this issue until the street was redone 3 years ago. Mrs. Salisbury has had conversations with Mayor Adams and Trustee Magnus and would like the issue resolved. The Committee stated that Mr. Nygren could work on repairing the issue this Spring by removing some of the grass that is up next to the roadway that is believed to be causing the drainage problem.

Mr. Glenn Terry, Superintendent for Rockton School District 140, spoke with the Committee in reference to putting in an additional entrance/exit for Rockton Grade School and Whitman Post Elementary School, directly across from Aspland Drive, and provided maps of the location. Mr. Terry said that he was looking for approval from the Village before he pursued it further and invested more money into their plan. Mr. Terry explained that the traffic congestion is an issue for drop off and pick up times along with events at the schools. Mr. Terry added that if there was an emergency he was concerned that emergency vehicles may not be able to access the parking lot because of the congestion and that is a safety issue. Mr. Terry stated that they are in the process of having a parking study completed as well. The Committee was okay with this and suggested that they may want to have one entrance into the parking lot along with one exit to alleviate the congestion. Mr. Bunge said that he would look into the engineering aspect of it and Mr. Terry stated that he would come back to the Public Works Committee meeting in two weeks.

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 advised that the bid opening for the 2015/2016 MFT package was on April 4, 2016 at 10:00 am and that Rock Road was the low bidder at \$123,296.34 which was \$46,000 less than what was estimated. Mr. Bunge requested that this be approved at the Village Board meeting on April 19, 2016.

Mayor Adams stated that he spoke with Tim Storm in reference to the possible land swap and that he seemed receptive to the Village's proposal. Mr. Storm's attorney is currently reviewing the exhibit from the Village.

The Committee discussed in the Wake Forest design mix that was used by Norwest in depth. Mr. Fridly stated that he didn't want to accept the road because Norwest didn't follow the ordinance that the Village has for its procedure. Mr. Fridly added that heavy equipment (garbage trucks, Village equipment, etc...) in hot weather can leave ruts in the road. Mr. Magnus and Mrs. May stated that they were okay with Norwest providing a 2 year warranty from the date that the bad parts of the roadway are removed and replaced. Mr. Magnus suggested that the Village not allow Norwest to bid on projects for the Village for two years. Mr. Bunge also suggested that the Village make it clear that they are not going to pay for Norwest's time in completing the repairs. Mr. Magnus stated that he would also like the Village Engineer present when they are completing the repairs to make sure they are done properly. The Village will have Atty. Szeto prepare a letter with the terms for Norwest. Motion by Mrs. May to agree to the two year warranty after the areas of the road

are removed and replaced by Norwest, second by Mr. Magnus. Ayes: Mr. Magnus and Mrs. May. Nays: Mr. Fridly. Motion approved 2-1. This is also up for approval at the Village Board meeting on April 5, 2016.

Mayor Adams stated that Rock River Water Reclamation District (RRWRD) agreed to allow an internal grease trap for the potential user at the building on E. Rockton Road in front of Walmart. The potential user must supply information and a written request for variance from RRWRD.

Mayor Adams added that IDOT is already working on improvements for Highway 2 crossing over the river. Mayor Adams advised that IDOT is working on the bike path adjacent on the west side and they would like the Village to engineer the approaches on both the north and south sides. Mayor Adams stated that the Village will have to pay for the engineering, but that IDOT will pay for 80% of the construction costs. Mr. Bunge stated that he would like to sit down with Mayor Adams to discuss this further and make a list of items to discuss with IDOT.

MAYOR - DALE ADAMS

Mayor Adams stated that he wanted to run the idea by the Committee in reference to the installation and maintenance of a geothermal ground loop for the River Street condo project. The Committee was not interested in pursuing this any further.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that the resident at 437 Adams Street would like to be reimbursed \$544 from when Insituform completed work in the area and she had to have Brian Elmer come and open up her lines. Mr. Fridly advised Mr. Nygren to get a hold of Insituform in the next few weeks to see what they say and if they would cover the repairs.

Mr. Nygren said that he received a quote from Cintas and that he is able to save the Village \$1,200 for the floor mat service versus G & K, who the Village is using now.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Nygren wanted to thank the City of Rockford for the use of their sonar equipment in locating the watermain break in the driveway of Church by the Side of the Road. They were able to help the Village locate the watermain break immediately and did not charge the Village for the use of their equipment or manpower. Mr. Magnus stated that this sonar equipment costs approximately \$35,000.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:29 pm.

Respectfully submitted,

Christina Stewart
Village Clerk