

PUBLIC WORKS COMMITTEE MINUTES

April 6, 2015

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:35pm.

Members present: Dale Adams, Kevin Bunge, Scott Fridly, Cory Magnus, Tricia Nelson, Don Self, and Gordy Nygren(5:55pm)

Also present: Jodi May

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of March 16, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

The Roscoe Area Chamber of Commerce is working on a map of the area (Rockton, Roscoe and South Beloit). Mike King provided information for advertising rates and locations that are available on the map for advertising. Mr. Fridly advised that the Committee isn't in a position to make a decision at this time. The next meeting date is April 20, 2015. Mr. Fridly would like to discuss this further and make a decision at that time at the proper committee.

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 also provided water/sewer rates throughout Illinois as of February 2015 in his engineering status report for the Committee to review.

MAYOR - DALE ADAMS

Mayor Adams stated that he had received a letter from Lester and Phyllis Peterson in reference to their water bill at 101 W. Union Street. This letter was forwarded to the Committee members for review. Mrs. Peterson was present at the meeting and spoke to the Committee regarding their rental property. Mrs. Peterson stated that they have noticed a major increase in their water bill since their last billing cycle and was very concerned. She received a bill for \$1,210.69 and that their bills normally run from \$150-\$250. Mr. Fridly stated that the public works department could replace the meter and send the old meter to be tested at the supplier. If the meter comes back and there is nothing wrong with it then they will work with her on a payment plan. If the meter comes back as a malfunctioning meter then the Village will take responsibility. Mr. Magnus and Mr. Fridly suggested that Mrs. Peterson should have a licensed plumber take a look at her plumbing as well to make sure that there aren't any other problems that could have been missed. Mr. Nygren will change the meter on April 7, 2015 at 8:00 am and will notify Mrs. Peterson as soon as the results come back on the old meter.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed the blanket purchase orders for the public works department. Mr. Fridly stated that some of the blanket purchase orders exceed the \$2,500 limitation. Mr. Fridly stated that these are special blanket purchase orders and that they are items that are purchased on a regular basis, but because of their amount Mr. Nygren is requesting to have special purchase orders. Mr. Nygren stated that these are mainly chemicals for the wells and the sewer plant. Mr. Fridly stated that they fit the criteria for blanket purchase orders, but that they just exceed the \$2,500 amount. Mr. Fridly questioned two of the special blanket purchase orders; DES

and Professional Electrical Services. Mr. Fridly stated that he would remove those two from the list of special purchase orders and the Committee was okay for this to be approved at the Village Board meeting.

Mr. Fridly stated that the purchase requisition for the meter head replacement for Well #6 is up for approval at the Village Board meeting. Mr. Nygren had done a call around for this prior to the meeting.

Motion by Mr. Fridly to approve the purchase order in the amount of \$618.14 for Columbia Pipe and Supply for the air relief valve for Well #5, second by Mrs. Nelson. Roll call. Motion approved 3-0.

Mr. Fridly advised that the purchase order for the Village Hall sewer in the amount of \$2,238.28 for Brian Elmer Co. is on the Village Board agenda for approval.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that Lubrizol approached Mayor Adams and they would like to extend Dingman Drive onto their property to use as a second entrance. Lubrizol advised Mayor Adams that if the Village took care of it to the railroad tracks they would take care of it the rest of the way. Mr. Fridly verified Lubrizol would do the crossing and to the west. The Committee discussed the grade of the property and Mr. Bunge will talk to Mr. McMullen to see how they could complete the job and look into the right of way. Mr. Bunge stated that job would cost less than \$1,000.

Mr. Magnus advised that Ms. Smith from Sanctuary Spa is holding her 2nd annual “Dedicated to Serve” event on May 3rd from noon until 5:00 pm and she is requesting that Hawick Street be closed for the event. Ms. Smith is also requesting electricity for their band. This is up for approval at the Village Board meeting.

Mr. Magnus also discussed the VetsRoll.org event that will be held at Hononegah High School. Mark Finnegan, the co-founder of the event, will be presenting information at the Village Board meeting. Mr. Magnus advised they are requesting a fireworks permit because they will be having a 20 minute fireworks display when the veterans arrive back at Hononegah High School on May 20, 2015 at around 9:45 pm. Mr. Magnus suggested that the Village obtain a copy of the license from Cornellier Fireworks and a certificate of liability before the permit is issued. This is up for approval at the Village Board meeting.

BUILDINGS AND PARKS – TRICIA NELSON

Motion by Mrs. Nelson to ratify the consensus for playground equipment repairs in the amount of \$635.92, second by Mr. Magnus. Mr. Self stated that if it was going to take a while to receive the replacement parts that he would temporarily fix the equipment to make sure that no one gets hurt. Roll call. Motion approved 3-0.

PUBLIC WORKS – GORDY NYGREN

Motion by Mr. Fridly to ratify the consensus for the Safety Kleen parts cleaner in the amount of \$189 every three months, second by Mr. Magnus. Roll call. Motion approved 3-0.

Mr. Nygren received an email from Cheryl Johnson who resides at 431 N. Bridge Street. She stated that there was an area near her residence wasn't resurfaced and she is waiting for this to be resurfaced before she makes repairs on her driveway. Mr. Fridly stated that this is a low priority at this point, but they will take it into consideration.

Mr. Nygren added that the Village used \$55,500 out of the \$99,000 that was budgeted for salt usage.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he met with Bruce on Friday in the pump room at the pool where the acid is stored and the bolts within the pump room are corroded to the point where they could burst at any time. Bruce recommended to repair this and Ferguson provided a quote of \$1,386.88. This will be placed on the next agenda for public works and up for approval at the Village Board meeting.

Mr. Self just received information in reference to the Hauz Brew Fest. Mr. Fridly would like to table this for two weeks and let the Committee review the information. Mr. Fridly advised that if anyone on the Committee would like to speak with the representative to let Mr. Self know. If not, they will discuss this in the next Committee meeting and have it on Village Board as well.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 6:38 pm.

Respectfully submitted,

Christina Stewart
Village Clerk