

## **PUBLIC WORKS COMMITTEE MINUTES**

**April 7, 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, Gordy Nygren, Don Self, and Lisa Wolf

Also present: Kevin Bunge (CES), and Pat Hoey

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of March 17, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENTS**

#### **VILLAGE ENGINEER – Lisa Wolf**

##### **Street Maintenance:**

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

##### **Athletic Fields:**

The bid opening is 4/21 at 10am. Award of this contract needs to be on the 4/22 board agenda.

##### **Route 75 – Village Sewer and Water Utilities:**

This project does not have funding yet and is now delayed from the spring 2015 start. The Village could consider obtaining an IEPA loan, and possibly expand the scope of area improvements to add to the loan project.

#### **MAYOR - DALE ADAMS**

A resident called and would like plantings or screening by the new generator on Armstrong.

The Mayor would like budget items turned in by mid-May to prepare for final approval by early June.

The Village spent approximately \$6,000 on extra water this year when the residents were asked to leave their water running continuously to prevent frozen pipes.

#### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

##### **Permanent water main easement:**

This easement north of Barwood will be on the 4/22 board agenda for approval.

##### **Sanitary district improvement study:**

CES and Trotter will work together to go through the whole sanitary system to determine needs of Village. This will take 3-9 months and cost \$80,000 to \$120,000. It will give the Village background and a paper trail for upcoming projects and loans that will be needed to cover these projects. The committee discussed the possible need for a new sewer plant in the near future. This item will be on the 4/22 board agenda for approval.

Mr. Fridly also brought up the fact that as we are switching our engineering services from Tim Braun at McMahon to CES, he should be contacted directly to be informed of the change.

#### **STREETS AND WALKS – CORY MAGNUS**

#### **BUILDINGS AND PARKS – TRICIA NELSON**

##### **Beer sales at athletic fields:**

The Lions Club is willing to sell beer at adult football games (Rush and Revolution) as well as at adult softball tournaments on a case by case basis. Profits can be split 50/50 to the Lions and the Village.

##### **Bleacher price increase:**

The increase for desired changes is \$6,825. This is on the 4/8 board agenda for approval.

**2014 pool fees:**

The committee discussed the proposed 2014 pool fees, and it is on the 4/8 board agenda for approval.

**Donation request: pool pass for Rockton Schools**

Motion by Mrs. Nelson, second by Mr. Magnus, to approve the donation of a student pool pass to the Rockton School District. Roll call. All ayes. Motion approved 3-0.

**Utility cart:**

This item is on the 4/8 board agenda for approval.

**Field groomer:**

This item is on the 4/8 board agenda for approval.

**ADA lift and installation:**

This item is on the 4/8 board agenda for approval.

**Fencing:**

Rock Valley Fence will be used for this project. This item is on the 4/8 board agenda for approval.

**Donation request: pool pass for St. Peter's**

Motion by Mrs. Nelson, second by Mr. Magnus, to approve the donation of a student pool pass to the St. Peter's School. Roll call. All ayes. Motion approved 3-0.

**Football goalposts:**

The committee would prefer the 6 5/8 inch diameter posts for the stadium. This item is on the 4/8 board agenda for approval.

**PUBLIC WORKS – GORDY NYGREN**

Since Frank Saladino will be retiring at the end of May, he will need to be replaced by a new hire so that the Village has enough staff for the Sunday position with community service workers, as well as plowing all winter. A part-time summer worker will also be needed for keeping the downtown clean. The committee will further discuss the employment needs of the public works department.

**PARKS & RECREATION DIRECTOR – DON SELF**

Don is working on a fencing quote for the dog park at Barwood.

**ANY OTHER BUSINESS ALLOWED BY LAW**

The road currently named Lewis Lane will be renamed Puri Place.

The Lions Club is donating a 55x70 pad for two pickleball courts at Settlers Park. The Village will only need to pay for nets and paint for the courts. This is expected to be complete by the beginning of summer. They would also like to put in a couple of paths from the pavilion.

**ADJOURN**

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 7:59 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk