

PUBLIC WORKS COMMITTEE MINUTES

May 14, 2018

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Also present: Richard Peterson (Public Works Department)

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of April 30, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Marilyn Mohring, president of the Rockton Township Historical Society, spoke with the Committee in reference to their water/sewer/garbage bill that they receive at their property located at 529 Green Street. Ms. Mohring requested that they receive the senior rate for their billing and would like the Committee to consider this. Motion by Mr. Fridly to approve the senior rate for the Rockton Township Historical Society property, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

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.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that the purchase requisition for Cahoy Group for emergency well rehabilitation in the amount of \$28,500 is up for approval at the Village Board meeting on May 15, 2018. Mr. Barber stated that the screen on Well #10 is clogged and that this will be paid for out of next year's budget. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus said that the purchase requisition for Standard Equipment for parts to repair the street sweeper in the amount of \$1,484.03 is up for approval at the Village Board meeting on May 15, 2018. The Committee was okay with this.

Mr. Magnus discussed the Jack Lovejoy Memorial with the Committee and stated that they would like to add "Jack Lovejoy St." signs on the street posts on E. Franklin Street from Ferry to Kocher Streets. Mayor Adams stated that Mr. Lovejoy grew up on E. Franklin Street and that he thought it would be a nice tribute to him since he did so much for the community. Motion by Mr. Magnus to approve the street signs for the Jack Lovejoy Memorial at a cost of \$451.65, second by Mrs. May. Roll call. All ayes. Motion approved 3-0.

Mr. Magnus stated that Stenstrom was the low bid for the patchwork in the Village and that this is up for approval at the Village Board meeting on May 15, 2018. Mr. Magnus added that the parking lot for Tacchi USA Inc. was included in the bid as well. The Committee was okay with this.

Mr. Magnus stated that the downtown streetscape plan was discussed in the Administration meeting so they know where they are at with that. Mr. Magnus stated that this is up for approval at the Village Board meeting on May 15, 2018 as well. The Committee was okay with this. Mr. Magnus inquired about who was going to maintain the grass in the right of way at the four corners downtown. Mr. Barber stated that he and Mr. Self have already discussed this and that it will be taken care of.

BUILDINGS AND PARKS – JODI MAY

Motion by Mrs. May to approve the purchase requisition for SCP for paint for the pool in the amount of \$639.28, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mrs. May stated that there are three special events application up for approval at the Village Board meeting on May 15, 2018. The three special events are for OSD in Settlers Park (June 14th – 17th), the OSD 5K at Hononegah High School (June 16th) and the Rockton River Market in Settlers Park (June – September). The Committee was okay with all three special events applications.

Mrs. May discussed a potential boat dock for the Settlers Park area because there have been numerous inquiries. Mr. Self stated that he would like to look into other styles/options that will work in the river and would also be ADA accessible. Mr. Self advised that he will come back to the Committee later with the styles/options that are available and pricing.

Mrs. May advised the Committee that the transfer of funds (\$1,500) from the general fund to the Hut Program is up for approval at the Village Board meeting on May 15, 2018. Mrs. May stated that they do this every year. Mr. Self added that they will be charging \$1/day per child to attend the program this year. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he is waiting for the final invoices for the new Public Works building and that he is getting quotes for the cold storage building as well. Mr. Barber stated that he would like to do a call around once he obtains the quotes for the building and that the cold storage building can be included in the original financing for the new Public Works building.

Mr. Barber provided a copy of the Public Works monthly report to the Committee.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that Nason’s Landscaping has started mowing again and that they will be taking care of the landscaping for the new shelter in Village Green Park. Mr. Self added that the pool will be opening in two weeks.

Mr. Self said that he spoke with Bonnie Gundry with First National Bank and that they would like to show “The Avengers” for Movies in the Park on August 8, 2018. Mr. Self advised that the bank will be paying for the movie as well.

ANY OTHER BUSINESS ALLOWED BY LAW

The Committee discussed the 2018-2019 budget and went over numbers. Mayor Adams advised that water and sewer should be okay.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:21 pm.

Respectfully submitted,

Christina Stewart
Village Clerk