

PUBLIC WORKS COMMITTEE MINUTES

May 20, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.

Present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, Bruce Werrbach, and Lisa Wolf. Also present: Ryan Rydell.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of May 6, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Ryan Rydell from Rockin' 4 Rockton discussed details of the Rockin' 4 Rockton event scheduled for July 27th from 4pm until 11pm in the downtown area. He shared a map showing the plans for placement of the stage, gate entrances, as well as parking. He will be contacting the local business downtown to be sure they are in support of the event. The committee discussed options for funding the cost of fuel being used in the generator that will be running for nine hours.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

Well No. 10: Shop drawing review is ongoing. Construction of the underground utilities and the building foundation have been completed.

Athletic Fields – Concession Stand, Sewer, and Water Extensions: Construction is underway. The sanitary sewer and water main have been installed. The building pad has been graded and work on the concession building will continue.

Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion: Construction of the storm sewer and parking lot are underway.

Street Maintenance 2013: It is recommended to award the overlay projects to Rock Road Companies. Additional patches from water main breaks will be need to be added to the locally funded street maintenance contract. It is also recommended to use MFT funds for additional striping and a bid package will be submitted to IDOT for this.

RosRoc FRG / Lewis Right-In Right-Out Street Design: It is proposed that the street be constructed to the limits indicated in the preliminary plan and profile drawing in accordance with the development agreement.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus will recommend approval of bids for MFT and local funds to Rock Road Company at the 5/21 board meeting. Mr. Fridly would like a breakdown of the MFT and local funds for projects.

BUILDINGS AND PARKS – MRS. NELSON

Mrs. Nelson would like a decision to be made about choosing an engineering firm for the skate park. This item will be on the board agenda on 6/4.

PUBLIC WORKS – GORDY NYGREN

Gordy discussed his recommendation for hiring Steve Noel for 20 hours per week this summer to help water/weed/sweep the downtown, as well as help out with other projects in the public works department.

ADJOURN

Motion by Mrs. Nelson, second by Mr. Magnus, to adjourn at 7:09 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk