

PUBLIC WORKS COMMITTEE MINUTES

May 20, 2019

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

Members present: Mayor Adams (by phone), Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Motion by Mr. Magnus to approve attendance by electronic means for Mayor Adams, second by Mrs. May. All ayes. Motion approved 3-0

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of May 6, 2019. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None,

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

Mayor Adams discussed the sale of the old Public Works building with the Committee. Mrs. May spoke with Atty. Szeto and stated that the potential buyer has to show proof that he has cash funds available to purchase the building.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that Mr. Barber received three quotes to repair the gate at Well #7 and that Wayne's fencing came in at \$1,150. Mr. Fridly said that this is up for approval at the Village Board meeting on May 21, 2019. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus said that Ordinance 2019-9: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Parking Lot Lease Agreement with Tacchi USA, Inc. Regarding the Property Commonly Known as 121 Hawick Street, Rockton, Illinois is up for approval at the Village Board meeting on May 21, 2019. Mr. Magnus commented that he doesn't think that the Village should have to pay \$45/month for electricity because the Village is mowing the grass and plowing snow. Mayor Adams said that he didn't feel the \$45/month was an issue. The Committee was okay with approving the agreement with Tacchi USA, Inc. as presented in the ordinance.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated the repairs for the electrical panels in Settlers Park by Gates Electrical in the amount of \$17,520 is up for approval at the Village Board meeting on May 21, 2019. Mr. Barber stated that the cost of the repairs would be coming out of the TIF funds and when the insurance claim is processed that the funds will be returned back to the TIF funds. Mr. Barber stated that Ms. Hughes checked on the claim status and that it hasn't been assigned to an adjustor yet. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

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

Mr. Barber stated that the new Public Works employee started and that they will be working on patching Rockton Road.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self advised that that the pool should be opening on Saturday, but that they are currently having electrical issues.

Mr. Self added that a 14u tournament was held at the athletic fields this past weekend and that his part-time help started work today.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:44 pm.

Respectfully submitted,

Christina Stewart
Village Clerk