

## **PUBLIC WORKS COMMITTEE MINUTES**

**May 5, 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, and Lisa Wolf.

Also present: Bruce Werrbach

Absent: Gordy Nygren and Don Self

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of April 21, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

#### **VILLAGE ENGINEER –Lisa Wolf**

##### **Prairie Street**

The plans and specifications are being revised and will be re-submitted this week.

#### **2014 Street Maintenance**

The field work has been completed and the plans, specifications, and bid documents are being prepared. The bid opening is on 5/19.

#### **ITEP Rockton Road Path**

CES will investigate the possibility of keeping the path entirely on the south side of Rockton Road.

#### **Athletic Fields – Concrete Bleacher Pad and Aggregate Paths**

The low bidder was N-TRAK Group at \$42,867.30. Work is scheduled to start the end of this week. The committee discussed the path, power, and handicap parking spots.

#### **Sanitary District Improvement Study**

CES has begun collecting the data necessary for the study.

#### **Water Projects**

The Village should plan on replacing and/or relocating the existing water mains crossing or within the Route 75 construction limits in advance of the (delayed) IDOT project. If submitting for an IEPA revolving fund loan to finance the water main replacements needed, other qualifying water projects should also be considered.

#### **Plat 2 Puri Rockton Subdivision Plat and Improvement Plan Review. Aldi's Site Plan Review**

CES awaits the submittal of the revised plans and permits.

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

The parking lots will be moved from buildings and grounds to streets and walks category in the budget.

Also, the new public works garage will be removed from the budget.

The committee discussed a couple of trees that need to be removed (Zentz condos and on Adams).

There is a grant available for the Barwood property, and a proposal will ready at the next meeting.

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

Mr. Fridly would like the Village Clerk to cross train with the Water Clerk to cover if needed.

Motion by Mr. Fridly, second by Mrs. Nelson, to purchase Bobcat parts at a cost of \$983.85. Roll call. All ayes. Motion approved 3-0.

**STREETS AND WALKS – CORY MAGNUS**

The committee discussed some broken concrete outside the Village Hall that needs to be repaired.

**BUILDINGS AND PARKS – TRICIA NELSON**

The pool heater, vacuum, and staff are all on the 5/6 board agenda. The committee also discussed the funding for the skate park.

**PUBLIC WORKS – GORDY NYGREN (absent)**

Mr. Fridly obtained a consensus for the Public Works department to get two new computers for the garage and the sewer plant up to \$1000.

**PARKS & RECREATION DIRECTOR – DON SELF (absent)**

**ANY OTHER BUSINESS ALLOWED BY LAW**

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:18pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk