

PUBLIC WORKS COMMITTEE MINUTES

May 5, 2020

Chairman Fridly called the regular meeting of the Public Works Committee to order at 5:45 pm.
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Also present: Arianne Honkamp, John Peterson and Dave Winters

Motion by Mr. Magnus, second by Ms. May, to waive the reading of and approve the minutes of April 20, 2020. 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.

Mr. Bunge discussed the two options and provided exhibits for the Blackhawk Boulevard parking lot. Mr. Bunge explained that Option #1 was \$71,000 and Option #2 was \$75,000. Ms. May stated that she was good with Option #2. Mr. Magnus said that the Village needs to have an agreement with Sam's Pizza before they move forward. Mayor Adams verified that Option #2 won't drain to the west and stated that he will speak with Tony Piptone, owner of Sam's Pizza, about this.

MAYOR – DALE ADAMS

Mayor Adams stated that the Village will receive an additional \$84,000 in MFT funds from the 19 cent fuel tax that was implemented. Mayor Adams said that this should be released sometime during the month of May.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed waiving utility hookup fees for the Rock Valley Tech Center if they come to the Village. Mayor Adams stated that Rock Valley College (RVC) would like to use this as leverage and that the Village has waived hookup fees for schools as an incentive for coming into the community in the past. Mayor Adams said that the proposal will go in on May 7th. Mr. Fridly stated that this is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that the Village would like to add the Williamson Parkway mill and overlay, Colebrook Place drainage and School Street drainage to projects to be completed with the additional \$84,000 in MFT funds. Mr. Barber added that Shaw Court is in pretty bad shape as well. Mr. Barber felt that these projects could fit into the \$84,000 range with the additional MFT funds.

BUILDINGS AND PARKS – JODI MAY

Ms. May stated that Ordinance 2020-7: An Ordinance of the Village of Rockton Prohibiting Golf Related Activities at the Rockton Athletic Fields is up for approval later in the evening at the Village Board meeting. Mr. Winters stated that it was discussed in the Administration Committee meeting as well and that they would like to extend this to all Village parks so that it's consistent for enforcement. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report and stated that he is working on the preliminary budget for his department.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self advised the Committee that pool maintenance is starting this month (at minimal costs) in case the pool doesn't open for the season due to the Covid-19 pandemic. Mr. Self stated that aquatic facilities may still not be able to open up on June 1st and that swimming lessons would be canceled as result of this. Mr. Self added that The Hut program may not be able to convene if social distancing is still being practiced. Ms. May inquired if The Hut program could be modified in any way. Mr. Self stated that it may be possible, but the program averages approximately 40 children/day.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Ms. May, second by Mr. Magnus to adjourn at 6:15 pm.

Respectfully submitted,

Christina Stewart
Village Clerk