

PUBLIC WORKS COMMITTEE MINUTES

May 6, 2013

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P. M. Present were: Cory Magnus, Trisha Nelson, John Peterson, Gordy Nygren, Bruce Werrbach, Lisa Wolf, and Mayor Adams. Also present: Pat Hoey, Scott Fridly and Gail Beach.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the Public Works Committee minutes of April 15, 2013, as presented. All ayes. Motion carried 3-0.

ENGINEERING REPORT – LISA WOLF

1. Street Maintenance 2013. Bids were opened on May 2nd for both the MFT and locally funded projects. Mrs. Wolf stated that they were recommending awarding both projects to Rock Road Companies at the May 21st Board meeting.

Earlier this year the engineer provided an estimate of the cost to re-strip Rockton Road from the school entrance east of Rt. 2 to the Dorr Road intersection and Dorr Road where it lies within the Village Limits. She suggested asking the township if they want to stripe their portion of Dorr Road between Hononegah Road and Kensington Way.

The MFT street maintenance low bid was \$177,331.21. We had a resolution appropriating \$276,800.00 of MFT funds for street maintenance in 2013. We recommend utilizing MFT funds to do the Dorr Road and Rockton Road thermoplastic striping which was estimated at \$50,000. It was decided by the committee to allow the engineer to prepare and submit to IDOT a bid package for striping. The striping will be from Meadowcrest to Chem-Tool.

The locally funded Street maintenance low bid was \$86,153.44. \$100,000 was budgeted for locally funded street maintenance. There are some additional patches from water main breaks that will need to be added to this contract. The committee was asked whether they wanted to add Sand Pebble to the locally funded street maintenance this year. It was decided to hold Sand Pebble off until next year and do it along with the reconstruction of Prairie St.

2. FRG/Lewis Rt. In Rt. Out Street Design. The engineer has completed the preliminary design and a first draft of the construction plans for the proposed public street. The developer on the west side of the road has asked to see the design so his engineer can evaluate how it will work with their conceptual plans for further development of their property which we have provided and await their feedback. We can also provide plans to the Owner to the East and obtain any feedback they may have. We have completed a survey and have provided the legal descriptions of the two parcels to be dedicated as public ROW to the Village Attorney. The attorney was preparing the deeds and would deliver them to the Village today. She stated that the Village will stop at the south end of that 100 foot window and developers will have to complete the rest.
3. Well #10. The Contractor has been submitting shop drawings and ordering materials with construction on site to begin this month.
4. Athletic Fields-Concession Stand, Sewer & Water Extensions. Construction is underway with all of the sanitary sewer completed and over half of the water main constructed as of today.
5. Football Field Grading/Seeding and Parking Lot Expansion. Construction is scheduled to begin Monday, May 13th.

6. Swedish American Clinic. The engineered site plans have been reviewed and approved. The boundary survey from the developer indicates Ownership to the middle of the street. If this is accurate, the Village may want to request the Owner to dedicate the south 50 feet as public ROW. The committee was in favor of the dedication of the ROW and now would be the time to do this.

MAYOR ADAMS

1. Memorial Day Parade. This is under the Mayor for approval tomorrow night. Gordy will check with the Chief to see what is needed by Public Works.
2. Old River Road Transfer. Between Ferry and Rt. 75 will be urban transitional with curb and gutter and the part out of town will be 80,000 pound road with a right turn lane at Roscoe Road which was in the old agreement. This will be approved at the next meeting in May.
3. Mayor Adams stated that he had a Request for a 5K Run-Memorial Day 2014.

STREETS & WALKS - MR. MAGNUS

1. Rt. In Rt. Out-Rockton Investments, LLC. Mayor Adams had a message that this would be opening next week.
2. Race St. Closure-June 8-Scout Fishing Derby. Stateline Scouts are requesting barricades to close off Race St. between Union and Center. They can be left there and set up by the fishing group. Mr. Magnus has talked to the OSD Committee and let them know that the OSD Parade will have to turn on Center St. this year because of the derby. There are a lot of kids involved with this fishing derby and you need to safeguard them. They are requesting no traffic.
3. Sand Pebble. Mr. Magnus, to bring Mayor Adams up to speed, stated that there was discussion about repair of Sand Pebble adding it to the local funds which would put us very close to the \$100,000. Being that we plan to reconstruct Prairie next year, we will hold off on Sand Pebble until next year also. Another \$50,000 of MFT will be spent on striping Rockton Road.

BUILDINGS & PARKS - MRS. NELSON

1. Skate Park Engineering. Mrs. Nelson stated that one bid for \$15,000 has been received and she expects another bid by Wednesday. This will be approved by tomorrow night for that amount.

WATER, SEWER & GARBAGE - MR. PETERSON

1. Temporary Metered Water-Sands Nursery. Mr. Sands requested a metered hydrant so that periodically he could fill his water tanks to water his plants. Size of the hose he will use is necessary before doing this. Costs will be \$25-\$50. Running the water would be \$6-\$10,000. He will be having a liquidation sale once the property is sold. Gordy will coordinate this. He was also given approval to put out signs for his sale.
2. Music in the Park/Farmers Market. The Farmer's Market will be along Hawick St. and along the path in the Park from 3 to 8 on Wednesdays. Minor power is needed for the music. Garbage cans and possibly a port-o-let will also be required. Food/beverage vendors will be near Jan Modersohn's memorial by the river path. The committee was on board for the event. Gordy will take care of barricades.
3. Budget. Mr. Peterson stated that \$50,000 was put in the budget for the Public Works building. He wondered about using \$34,000 to pay off a truck we are paying interest on. Mayor Adams reminded the committee there is \$34,000 for the back parking lot which was not put in the budget. Mayor Adams stated that there probably will not be money in the budget to do either.

PUBLIC WORKS MANAGER-GORDY NYGREN

1. Tree Quotes. Motion by Mr. Magnus, second by Mrs. Nelson to approve the removal of three pine trees from Village Green Park by Tree Care at a cost of \$690. The 4th tree under discussion will be removed by the Public Works Dept. Roll Call: All ayes. Motion carried 3-0.
2. Repair of 1991 Topkick 5 yard. Mr. Nygren stated that repair of the starter and flywheel for the 1991 Topkick will be \$2,400 at DES. This will be approved tomorrow night.
3. Pool Paint. Mr. Nygren stated that pool paint had been picked up at a cost of \$2,800. This will be brought to the next board meeting for approval.
4. Mulch. A consensus will be asked for certified playground mulch tomorrow night at a cost of \$2,591.04 delivered. Mr. Magnus had an issue with the mulch being dumped at Public Works and handled more than once. It makes sense to dump it at one park and then you only have to move half of it.

Mayor Adams brought the committee up to speed regarding the new plan for legal representation. Aaron Szito will be our Village Attorney for General Counsel, Phil Nicolosi will continue doing our DUI's and traffic and Hinshaw Culbertson will do special projects designated by the Village President and Board. The goal is to obtain high quality legal representation while managing costs. Mayor Adams will make appointments tomorrow night. The ordinance designating these changes is close to a final document. The attorney will not attend committee meetings unless required by the chair.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:21 P.M.

Respectfully submitted,

Judy Rossi
Recording Secretary