

## **PUBLIC WORKS COMMITTEE MINUTES**

**June 15, 2015**

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:35 pm.  
Members present: Dale Adams (6:50 pm), Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May, Gordy Nygren, and Don Self  
Staff present: Steve Dickson (6:40 pm)

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of June 1, 2015. 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.

While Mr. Bunge was discussing the update on Prairie Street Mr. Nygren inquired about the retainage and requested that they let go of the retainage before the physical budget because there is \$3,000 coming out of street maintenance that wasn't budgeted for. Mr. Nygren stated that would be nice to know when he was doing the budget.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he met with Rock River Water and South Beloit in reference to the Waste Water Treatment Plant (WWTP) Facility. Mayor Adams said that there are four options to look at which include:

1. Upgrading the existing WWTP which is currently running at half capacity
2. Building a new plant which would cost around \$20 million
3. Partnering with South Beloit which would cost around \$30 million and would be split 50/50 (\$15 million for each municipality)
4. Rock River Water for \$7 million

The Committee discussed the options and Mr. Bunge was going to look into what the Village can do to upgrade the current WWTP. Mr. Bunge stated that he knows something would have to be changed with the increased capacity and it being located in a flood plain.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY**

Motion by Mr. Fridly to ratify the consensus to pay J & R Underground \$612, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly stated that the Village had talked to Collins Sanitary in reference to sanitary plant sludge hauling and they are proposing hauling the sludge to landfills rather than applying it to fields. Mayor Adams stated that Collins will haul it for \$15-\$20 per ton. This will be added to the next agenda for further discussion.

### **STREETS AND WALKS – CORY MAGNUS**

None.

## **BUILDINGS AND PARKS – JODI MAY**

Motion by Mrs. May to approve the purchase order for Cintas in the amount of \$893.78 for fire extinguisher service, second by Mr. Fridly. Roll call. All ayes. Motion approved 3-0. Mr. Magnus stated that he may be able to get the fire extinguishers serviced for less. Mr. Nygren stated that the police department receives a separate bill for their fire extinguishers.

Mr. Magnus stated that the electric panel in Settler's Park which was going to be donated by the Lion's Club can be tabled at this time. They have decided not to purchase the electric panel at this time.

## **PUBLIC WORKS – GORDY NYGREN**

Mr. Nygren stated that he had a full-time employee that quit and that he has someone that he would like to hire. Mr. Nygren said that he interviewed four applicants for the position. The Committee discussed the hiring process and Mrs. May inquired if the Village does a background check on employees that they are looking to hire. Chief Dickson was going to look into the potential candidate to make sure his background check was clear. This is up for approval at the Village Board meeting on June 16, 2015.

Mr. Nygren added that the downtown area could use some restriping (center lines). Mr. Nygren stated that he could call Winnebago County to get a price for them to do it because he doesn't have the equipment to take care of it. Mr. Fridly advised Mr. Nygren to see what he could do in reference to getting a price.

## **PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self stated that he had discussed purchasing pool furniture several months ago he would like to add some pieces of furniture to the pool area. The proposal includes 30 pieces of furniture with a 15 year warranty at a cost of \$3,809.70. The purchase requisition is up for approval on June 16, 2015 at the next Village Board meeting. The Committee was okay with this.

Mr. Self said that he would also like to purchase pool staff clothing in the amount of \$769.26. Motion by Mrs. May to approve the purchase order for pool staff clothing, second by Mr. Magnus. Roll call. Motion approved 3-0.

Mr. Self added that the new bleachers have been delivered. Mr. Self installed them and they are ready to use.

## **ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Fridly asked Mr. Magnus what they were going to do with the gates on the dumpsters. Mr. Self stated that he spoke with the Warriors last week and they are going to finish it. Mr. Self has all of the materials to finish the project.

Mr. Fridly inquired if the fire department was going to do anything with the hockey rink. Mr. Magnus stated that the fire department is looking into raising money to replace the walls.

Mr. Magnus stated that there is damage on the west side of the bike path coming from the gazebo in Settler's Park from vehicles going in and out at the Rockton River Market along with foot traffic. Mr. Fridly asked Mr. Self to speak with Ms. Diduch and Mr. Peterson in reference to this and possibly add barricades to the area to prevent further damage.

**ADJOURN**

Motion by Mrs. May, second by Mr. Fridly to adjourn at 7:07 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk