

PUBLIC WORKS COMMITTEE MINUTES

June 16, 2014

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

Members present: Dale Adams, Scott Fridly, Cory Magnus, Gordy Nygren, Don Self, and Kevin Bunge

Absent: Tricia Nelson and Lisa Wolf

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of and approve the minutes of June 2, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

VILLAGE ENGINEER – (Kevin Bunge presented the report from Lisa Wolf)

Prairie Street: We received plan comments from IDOT this morning. Apparently Jason Nelson has retired and Tony Baratta has assumed his duties in addition to his own so the review took a little longer than normal. IDOT has approved the plans. Multiple copies of the final plans and documents with appropriate Village signatures need to be sent to IDOT for signatures. Since this is a MFT funded project, IDOT will assign a bid opening date and advertise the project for bid. We anticipate a bid opening in early July and construction beginning in August. It is estimated that the project will take 60 days to complete. Material testing will be required during construction – we will obtain proposals for these services. Rock Energy Cooperative has been relocating their facilities on Prairie Street in advance of the street project.

2014 Street Maintenance: Rock Road Companies, Inc. was awarded this contract for \$123,391.49. Work was completed last week. Two patches were added. A final pay estimate is being prepared.

During construction a private sprinkler head located in the public ROW in close proximity to the pavement was hit and broken at 1523 Ridgeline. The owner asked if the Village would pay for the repair. We recommend not paying to repair a private irrigation line that should not have been installed in the public ROW to begin with.

The owner at 175 Old Meadow has asked if the Village can fix the ponding at the bottom of his driveway. Old Meadow was overlaid in the 2013 Street Maintenance program. Both the street and the driveway are very flat and unfortunately, as is sometimes the case when doing overlays, the result of adding pavement to the street has resulted in some minor ponding at the bottom of the driveway. The water disappears quickly in the summer but the owner is concerned about ice in winter. A substantial area of street and driveway pavement (+/- 24 SY) and some grass area would need to be removed and replaced in an attempt to eliminate the puddle. There are similar and worse conditions due to overlays or drainage issues located throughout the Village.

ITEP Rockton Road Path: We are in the process of gathering some field measurements, utility data, and analyzing how the path can fit in the available ROW.

Athletic Fields: Work on the bleacher pad and the paths is complete. A final pay estimate is being prepared. N-TRAK also re-seeded the bare areas of the football fields where grass had not grown sufficiently to meet the minimum requirements of the specifications of last year's project.

We were e-mailed Skate Park plans from Grindline – should we proceed to review them?

We can layout the location for the furthest east football field when that field lining kit arrives.

Sanitary District Improvement Study: Work on this study is underway. Data is being collected. A meeting was held with the plant operator and assessment of the existing plant, collection system, and anticipated wastewater needs has begun. We have established a bi-weekly meeting cycle with Trotter Associates to review progress and coordinate the work.

Route 2 Frontage Road/Wagon Wheel Road/Thunder Rock Road/Private Drive: We have not found in any document evidence that the Village or Owner of the Barwood property is responsible to maintain the frontage road. Previously we asked Chip Cordell, the IDOT District 2 Chief of Plats and Plans to provide any documentation he has regarding the maintenance responsibilities for this road. His answer was somewhat vague. All he could provide was a map wherein the street legend indicates the frontage road as "Rural Roads

and Municipal Streets” yet the street was clearly outside of the Village limits at that time. The Township Road Commissioner says that the Township has never maintained the frontage road. The title commitment from the recent closing does not reveal the existence of any recorded document that provides for the maintenance of the road.

We have inquired with Veronica Sarver, the Systems Inventory Supervisor, at IDOT District 2. She is going through her files to find out what she can about the jurisdiction and maintenance responsibilities for the frontage road. We are waiting to hear back from her.

Swedish American Medical Group: The project manager for the clinic site has been told to fix the incorrect striping and the erosion issue on Rockton Road. He was planning to have the work completed this week but was waiting on verification of the schedule from the striping subcontractor.

MAYOR - DALE ADAMS

Whiskey’s has requested a special permit for an outdoor beer garden during Old Settlers Days. The committee was fine with it as long as they meet requirements for keeping it contained and allowing ADA accessibility.

The Lions has requested a one-day alcohol permit for 8/10 for a picnic at the Athletic Fields. The committee debated allowing alcohol at youth-centered events. They will seek input from the police department and from Roscoe for history of past picnics.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

The committee discussed possible water projects. Kevin Bunge will get proposal and costs for the options the committee wants most.

The garbage contract is up May of 2015. The Village will bid with other communities as a group to seek the best price.

Mr. Fridly reminded the group that a decision was made to have no RV parking at OSD, but yet there are still several parked there. Mr. Magnus asserted that the Lions will cover any damages.

STREETS AND WALKS – CORY MAGNUS

BUILDINGS AND PARKS – DON SELF (in Tricia Nelson’s absence)

Motion by Mr. Fridly, second by Mr. Magnus, to approve emergency pool work at a cost of \$545.84. Roll call. All ayes. Motion approved 2-0.

The committee discussed the purchase of two football benches at a cost of \$560 each. This item will be on the 6/17 board agenda.

PUBLIC WORKS – GORDY NYGREN

Gordy discussed an issue in Kensington of an illegal water hook-up by Three Hammer construction.

PARKS & RECREATION DIRECTOR – DON SELF

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 7:55pm.

Respectfully submitted,

Sarah Praneis
Village Clerk