

PUBLIC WORKS COMMITTEE MINUTES

June 18, 2018

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of June 4, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Brandon Simoens, resident at 214 Bunn Drive, spoke with the Committee in reference to his concerns about having a radio read meter on his home. Mr. Barber stated that he spoke with Rock Energy about their opt-out policy and that the Village should pass an ordinance in reference to this. Mr. Simoens thanked the Committee for their understanding in the matter.

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.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed the IEPA engineering evaluation that the Village received and stated that Mr. Barber is addressing the issues with the IEPA.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed the vacant lot in the 100 block of N. Blackhawk and stated that IDOT advised Mayor Adams that they could put gravel down in the lot instead of black dirt and seed. Mayor Adams said that IDOT may need a letter from the Village requesting the change.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that the purchase requisition for Chester Pools for pool filters in the amount of \$2,500 is up for approval at the Village Board meeting on June 19, 2018. Mr. Self said that this would be replacing four filters at the pool. The Committee was okay with this.

Mr. Self added that Brian Elmer replaced the control module at the pool for the heater and it stopped working after a day. Mr. Self isn't sure if there is another issue causing the problem and that Brian Elmer is coming back to look at it again. Mr. Barber advised that Mr. Elmer told him that the module is on a heat wall and the whole thing needs to be replaced. Mr. Self said that he is looking into whatever needs to be done.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that the final payout is going through Title Underwriters Agency for the new Public Works building and that it was \$80,000 under budget, therefore, he will move forward with having a cold storage building constructed and get more information to the Committee regarding this.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 6:58 pm.

Respectfully submitted,

Christina Stewart
Village Clerk