

PUBLIC WORKS COMMITTEE MINUTES

June 3, 2013

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30 pm.
Present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf.
Also present: Travis Cazel

Motion by Mrs. Nelson, second by Mr. Fridly, to waive the reading of and approve the minutes of May 20, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Travis Cazel from Rockin' 4 Rockton

Travis spoke to the committee regarding details for the Rockin' 4 Rockton event. He informed the committee that all of the downtown businesses were in support of the event and the street closure on the evening of July 27th from 2pm until 11pm, except for one business owner who was concerned about customer parking that afternoon. Travis also stated that he and the other organizers would like for the stage to be in the intersection of Main and Prairie, thereby needing Prairie St. to be closed off as well. Discussion was held about the generator and cost of gas, and the possibility of getting a panel for next year. The committee requested a formal written request with a new map before approval.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

- *Street Maintenance 2013: Rock Road Companies will begin on street overlays this month. Still waiting for IDOT approval and return of MFT contract.*
- *Rockton Road and Dorr Road Thermoplastic Striping 2013 (MFT): The required submittal will be sent for IDOT review and approval.*
- *FRG / Lewis Right-In Right-Out Street Design: Construction plans and bid documents have been prepared and under final review. **A consensus was obtained to advertise for bids.** The tentative schedule is:*

<i>June 4</i>	<i>Authorization to advertise for bids</i>
<i>June 27</i>	<i>Bid opening</i>
<i>July 2</i>	<i>Award contract</i>
<i>July 16</i>	<i>Obtain temporary easements</i>
<i>Late July</i>	<i>Begin construction</i>
- *Well No. 10: Construction is underway with a target completion date of 8/30/13.*
- *Athletic Fields – Concession Stand, Sewer, and Water Extensions: Construction and testing of the sewer and water mains is complete. Construction of the building is underway with a target completion date of 8/30/13. Discussion was held about storage concerns and possibly using attic space for supplies.*
- *Athletic Fields – Football Field Grading and Seeding and Parking Lot Expansion: Construction of the parking lot and football fields are underway with a target completion date of 6/30/13.*
- *ITEP application for Rockton Road Path: IDOT is accepting applications for Illinois Transportation Enhancement Program with a deadline of 8/20/13. The 2010 application will be updated with changes from ITEP and changes along Rockton Road including additional destinations for the proposed path. A new cost estimate needs to be done. It was recommended that the Village take actions to demonstrate support for the project.*

MAYOR - DALE ADAMS

Kayak letter: Mayor Adams received a letter asking that a kayak sign in Settlers Park be moved from its current location in a flower bed to a new location that would be more visually pleasing.

Concession Stand: The Mayor discussed some of the needs of the concession stand being built at the athletic fields, including: grill, coffee maker, beverage coolers, etc. The stand will hopefully be completed and ready

to run the end of August and more decisions will need to be made about other supplies and who will run the concession stand.

FIBS letter: FIBS sent a letter requesting permission to hold street dances on 6/25 and 7/30. This item will be on the agenda for approval at the next meeting.

WATER, SEWER & GARBAGE – MR. FRIDLY, CHAIRMAN

The committee discussed the proposal to use McHenry Analytical for water testing at a savings of \$3300 per year. This item will be on the board for approval on 6/4.

STREETS AND WALKS – MR. MAGNUS

The committee discussed an inlet needed at Mechanic and Center Street.

BUILDINGS AND PARKS – MRS. NELSON

PUBLIC WORKS – GORDY NYGREN

The committee obtained consensus to use Tree Care to cut down the tree at 215 E. Franklin since they were the lowest proposal.

ANY OTHER BUSINESS ALLOWED BY LAW

The committee reviewed the boundary agreement map that was discussed with the Village of Roscoe.

ADJOURN

Motion by Mr. Magnus, second by Mr. Fridly, to adjourn at 7:25 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk