

PUBLIC WORKS COMMITTEE MINUTES

June 3, 2019

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

Also present: Richard Peterson (Public Works Department)

Motion by Mrs. May, second by Mr. Magnus, to waive the reading of and approve the minutes of May 20, 2019. 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.

MAYOR - DALE ADAMS

Mayor Adams stated that a capital plan was approved over the weekend and the Village should see a significant increase in MFT funds next year. Mayor Adams added that SMTD is going to get an additional \$648,000. Mayor Adams said that they also approved the internet sales tax so we should see that sooner and we'll see an increase in sales tax revenue.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly stated that there was an emergency repair for the water alarm system. Mr. Fridly said that Mr. Barber did a call around and that Gasvoda & Associates completed the repairs in the amount of \$4,680. This is up for approval at the Village Board meeting on June 4, 2019. The Committee was okay with this.

The purchase requisition for USA Bluebook for chemical pumps and scales in the amount of \$14,429.05 is up for approval at the Village Board meeting. Mr. Barber stated that this is for three pumps and four scales which were budgeted for. The Committee was okay with this.

The purchase requisition for West Side Tractor for a John Deere 50G Mini Excavator in the amount of \$74,016 is up for approval as well. Mr. Fridly stated that the Public Works Department is down one piece of equipment and that this mini excavator is more versatile. Mayor Adams stated that he didn't think that the Village needed this right now and that there are a lot of other options out there rather than buying a mini excavator. Mayor Adams commented that Village Hall is in need of a generator still. Mr. Magnus stated that he isn't a fan of purchasing this right now because money is tight across the board. Mr. Peterson spoke to the Committee about the different uses for this piece of equipment. Mr. Barber discussed the numbers of renting equipment or having repairs done by an outside company versus purchasing the mini excavator. Mr. Fridly stated that they can have more discussion about the purchase at the Village Board meeting and the Village Board can decide whether or not to purchase the piece of equipment.

The purchase requisition for McGilvra Electric for the North screw pump repair in the amount of \$8,992.31 is also up for approval at the Village Board meeting. The Committee was okay with this.

Motion by Mr. Fridly to approve the purchase requisition for USA Bluebook for the aqua scope detector repair and parts in the amount of \$874.38, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly stated that he would like to go out to bid for the Hawick station bypass project (not to exceed \$70,000). This is up for approval at the Village Board meeting on June 4, 2019. The Committee was okay with this.

Mr. Fridly stated that he would like to go out to bid for the sewer plant safety repairs and concrete work (not to exceed \$86,000). This is up for approval at the Village Board meeting as well. The Committee was okay with this.

Mr. Fridly discussed waiving the bid process and obtaining quotes for the sewer plant roof (not to exceed \$40,000). Mr. Barber said that he would like to wave the bid process and get quotes because this is an emergency and it keeps getting worse. This is up for approval at the Village Board meeting. The Committee was okay with this.

Mr. Fridly said that he would like to go out to bid for the valve and hydrant replacement/repairs (not to exceed \$115,000). This is up for approval at the Village Board meeting. The Committee was okay with this.

The Committee discussed the low bids for the water tower projects that are up for approval at the Village Board meeting as well. The Wagon Wheel water tower low bid came from Maguire Iron (\$1,788,000) and the Prairie Street water tower low bid came from Jetco, Ltd. (\$491,733). The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus said that he would like to go out to bid for street, curb and catch basin repairs (not to exceed \$70,000). Mr. Barber provided a list to the Committee of all the repairs. This is also up for approval at the Village Board meeting. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that the purchase requisition for McGilvra Electric for the pump repair at the pool in the amount of \$4,077 (plus freight & labor) is up for approval at the Village Board meeting. The Committee is okay with this.

Mrs. May said that that special events application for the Hononegah Woman's Club 49th Annual Arts & Crafts Fair to be held on Sunday, August 18th from 10 am until 4 pm in Settlers Park is up for approval as well. The Committee was okay with this.

Mrs. May stated that Resolution 2019-106: A Resolution of the Village of Rockton, Illinois Approving a Real Estate Contract for Purchase and Sale of the Old Public Works Building Site is up for approval at the Village Board meeting. The Committee was okay with this. Mr. Barber stated that the police department may need to get their property out of the building because it will be closing before July 1st. Mayor Adams stated that he can talk to the buyer about possibly using the garage.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that a Public Works employee is leaving and that he would like to place an ad in the newspaper and start accepting applications. Mr. Self said that he could place the ad on Indeed as well for Mr. Barber once he creates a job description. Mr. Fridly advised Mr. Barber to go ahead and advertise for the position and see what he gets. Mr. Fridly said that if he needs to increase the pay of the employee then he can come back to the Committee for approval.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self updated the Committee about the status of the swimming pool. Mr. Self stated that there was a pipe that was repaired at the pool in the bathroom and that the pool had some electrical issues as well. Mr. Self said that he may have lost \$600 worth of ice cream that he purchased for the pool because it was in the freezer at the pool and they lost electricity. Mr. Self stated that he moved the ice cream to the concession stand at the athletic fields and that he will see if anything was salvageable. Mr. Self added that the valve at the pool is 40 years old and it won't close, therefore, he will lose water, chemicals, etc... if it doesn't get repaired as well. Mr. Self said that he got a price from Nelson Carlson Mechanical to replace the valve (including labor) at a cost of \$1,948. Mr. Self advised Mrs. May to get a consensus for this at the Village board meeting on June 4, 2019. Mr. Self spoke to the Committee about the option of possibly not opening the pool this year and Mr. Fridly advised Mr. Self to get the pool open as soon as possible. Mr. Fridly asked Mr. Self to call Nelson Carlson Mechanical and McGilvra Electric and get a lead time on how long until we can open the pool.

Mr. Self added that he needs more new filters for the pool and that they are \$633/each and he would like to get eight of them.

Mr. Self discussed mosquito application in Settlers Park for the Rockton River Market (RRM) in the triangular area where the market is held. Mr. Self advised that he will get pricing from several companies and that he would like to have the applications done after the OSD event.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:45 pm.

Respectfully submitted,

Christina Stewart
Village Clerk