

PUBLIC WORKS COMMITTEE MINUTES

June 4, 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 May 14, 2018. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Kyle Lake, Eagle Scout, presented his proposal to the Committee in reference to building four wooden benches with concrete bases to be placed at Barkwood Dog Park. Motion by Mrs. May to approve the Eagle Scout project, second by Mr. Magnus. All ayes. Motion approved 3-0.

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.

Mr. Magnus stated that he will get a consensus at the Village Board meeting on June 5, 2018 for William Charles Construction to complete the Rockton Road reconstruction (200 feet). The Committee was okay with this.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLIDY

Mr. Fridly discussed several purchase requisitions with the Committee for Bobcat of Rockford for mowers (\$54,920), the US Post Office for postage (\$1,500), Lee Jensen Sales for plate compactor wheel kit and water tank (\$2,015), Bonnell Industries for plows and auger/spreader units (\$42,530.61) and two for Finley for a Sierra 3500 dump truck (\$80,002) and ¾ ton utility truck (\$48,076). Mr. Barber explained that most of the expenses would be coming out of water and sewer and not the general fund. Mr. Barber also explained that the two vehicles from Finley are for 3 year leases and the amount reflects the total lease prices. Mr. Barber advised the Committee that he would not order anything (if approved by the Village Board) unless Ms. Quimby, Village Treasurer, tells him the funds are available. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed vacating Grove Street north of Warren Street between the cemetery and Avery Cook's property (705 Grove Street). Mr. Fridly stated that Grove Street could be vacated to three separate parties as long as they pick up the cost of the vacation and the Village isn't paying for it. The Committee was okay with this.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed having a Phase I environmental completed for the property located at 205 Rockton Street at a cost not to exceed \$2,400. Mayor Adams stated that there are two parties interested in purchasing the property. Mrs. May advised that this is up for approval at the Village Board meeting on June 5, 2018. The Committee was okay with this.

Mrs. May stated that the special events application for "Julie's Archers for Autism" tournament and fundraiser is also up for approval at the Village Board meeting on June 5, 2018. Mrs. May said the event will be held on Saturday, July 14th in Settlers Park from 2-10:30 pm. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he is waiting on the final pay request from Rockford Structures and that there should be \$83,000 to \$84,000 remaining in the initial loan for the new Public Works building. Mr. Barber said that a 48' x 30' cold storage building would cost approximately \$77,000 and that includes running electricity to the building. Mr. Fridly stated that he would like a final bill from Rockford Structures before Mr. Barber moves forward with this. The Committee also agreed with Mr. Fridly.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he had a \$5,000 opening weekend at the pool. Mr. Self also advised that the heater isn't staying on and working properly so he was going to contact Brian Elmer to look at it.

Mr. Self added that the Rockton River Market starts on Wednesday, June 6th in Settlers Park.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:17 pm.

Respectfully submitted,

Christina Stewart
Village Clerk