

PUBLIC WORKS COMMITTEE MINUTES

June 6, 2016

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

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of May 16, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Scott Purlee, South Central Regional Manager for Eagle Creek Renewable Energy, spoke with the Committee in reference to the water bill at the hydro-plant. Mr. Purlee stated that they ran water at the hydro-plant for five days through a ¾" copper pipe and that they received a water and sewer bill for approximately \$33,000. Mr. Purlee asked the Committee to consider removing the sewer portion of the bill since the water never entered the sewer system. The Committee advised Mr. Purlee that they would discuss this and Mr. Fridly would let him know what was decided. Mr. Fridly stated that he didn't have a problem removing the sewer portion of the bill. The Committee stated that they may want to install an irrigation meter at the hydro-plant to avoid this happening in the future. Mr. Magnus recommended that the Village still charge for their highest sewer bill this year for a total discount of \$21,765. Motion by Mr. Magnus to approve the discounted amount of \$21,765, second by Mrs. May. Roll call. All ayes. Motion approved 3-0. Mr. Fridly will present this at the Village Board meeting on June 7, 2016 for approval.

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. Bunge stated that he didn't see the pay request for Phase I of the MFT project on the agenda. The Village Clerk advised that will be paid in the next set of bills unless Mr. Bunge would like a manual check issued. Mr. Bunge was okay with waiting to pay Rock Road Companies.

Mr. Bunge advised that he received an email at 4:12 pm from IDOT today in reference to ITEP and that they may have to do a Phase II. Mr. Bunge stated that their part is 1000 feet long and that they found four hot spots from the ramps to under the bridge and it could possibly take six months to complete. Mr. Bunge's office will be following up on this.

Mrs. May stated that she tried calling the residence on Bunn Drive two times in reference to the sidewalk and did not get a response. Mrs. May requested Mayor Adams to follow up on this matter.

Mayor Adams discussed the two handheld readers for the water department. Mr. Barber stated that he spoke with Ms. Carlson and that they will be lucky to make it through the summer. The handheld readers cost approximately \$10,000/each to replace. The Committee advised Mr. Barber to also get quotes for a radio read system as well. Mr. Barber stated that he can get quotes in about a week and a half.

Mr. Bunge presented a proposal to have an intern complete GIS mapping for the Village at a cost not exceed \$25,000. This is up for approval at the Village Board meeting on June 7, 2016.

MAYOR - DALE ADAMS

Mayor Adams stated that he thought that the Village should reassess the Center Street project and put Bridge Street (from Highway 75 south to Union Street) as a priority in the budget as soon as funds become available. Mayor Adams felt that the 1 ½ blocks would tie in better when they complete Highway 75.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly discussed the quote from C.E.S. not to exceed \$25,000 in reference to an intern mapping the sewer system from the surface for the summer. Mr. Bunge stated that he will report at every Committee meeting what area was covered. Mr. Fridly will present this for approval at the Village Board meeting on June 7, 2016. The Committee was okay with this.

Mr. Fridly stated that the purchase requisition for CB&S for lab equipment at a cost of \$2,306.40 is up for approval at the Village Board meeting on June 7, 2016. The quote from CB&S came in approximately \$1,500 less than others. The Committee was okay with this.

Mr. Fridly recommended having a WINGIS representative at the next Public Works meeting and Mayor Adams recommended that the representative meet with the entire Village Board.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that the purchase requisition for Mark's Tree Care for tree removal at 231 E. Russell Street is up for approval at the Village Board meeting on June 7, 2016. Mr. Barber stated that they were quoted \$1,700 but they need to add \$250 for stump removal. The Committee was okay with this. Mr. Magnus commented that he would like to see the Village work with Beloit in the future because they have an arborist and trucks to handle projects of this size.

Mr. Magnus discussed Resolution 2016-108: MFT Funds for Phase II Street Maintenance (\$130,000) with the Committee. Mr. Magnus stated that Phase II has \$100,000 in the budget and that the numbers need to match the budget. Mr. Magnus stated that he will remove the approval of Resolution 2016-108 from the Village Board agenda and come back in two weeks with the revised amount on the resolution.

Mr. Magnus also discussed the purchase requisition for Norwest Construction to complete repairs on Terrapin Trail in the amount of \$3,230. Mr. Fridly is opposed to using Norwest because of the previous issues that the Village had with the quality of their work. Mrs. May stated that if the Village goes out and gets more quotes that this will take another month to complete the job and it needs to get done as soon as possible. Mr. Bunge stated that Rock Road Companies will not complete this job unless the Village does the prep work. Mr. Magnus said that he would like to see the Village start doing some of the road patches instead of paying someone else to do it. The Committee agreed to have Norwest take care of it. This is up for approval at the Village Board meeting on June 7, 2016. Mr. Fridly added that someone needs to get the agreement taken care of with Norwest. Mr. Fridly will ask Atty. Szeto to see where it's at.

The Committee discussed the work that needs to be completed on Foxfire Place. Mr. Fridly asked Mr. Barber to take a look at it and see if the Village has the equipment, the manpower and the time to complete the job.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the special events application for Hanz Brew Fest. Mrs. May added that everything was signed off on. The Committee was okay with this. This is up for approval at the Village Board meeting on June 7, 2016. Mr. Self added that depending on the event that is being held (whether it's for profit or not for profit) that the Village should be able to adjust the fees accordingly.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he spoke with Ms. Carlson and that she would like the Committee's consideration in requiring a deposit for water service. Mr. Barber stated that this would be a one month average for new

customers only because some residents are not paying their final bills for water, sewer and garbage. Mr. Barber stated that the deposit would be refunded if the final bill has been paid. Mr. Barber feels that this is a good idea, but the Village would have to pass an ordinance to do this.

Mr. Barber stated that he had an emergency repair come up at Well #7 because it's kicking off very few minutes. Mr. Barber got a quote from McGilvra Electric to repair the well at a cost of \$1,075 and includes labor. Mr. Fridly said that he will get a consensus at the Village Board meeting on June 7, 2016. Mr. Magnus stated that McGilvra has done great work, but it wouldn't hurt to get other quotes as well to make sure they are in check.

Mr. Fridly added that when the parts were approved for the grit chamber the labor was not approved at that time. Mr. Fridly said that they do not have a not to exceed number yet, but the parts are due in this week and it needs to get up and running. Mr. Barber stated that he spoke with Kelsey and that the labor to install would take approximately three days with three laborers, but he does not have the numbers yet. Mr. Barber added that he has worked with Kelsey before and he will only charge for what he actually does. Mr. Barber stated that he will have a number before the Village Board meeting on June 7, 2016. Mr. Fridly advised Mr. Barber to get the number to him and he will get a consensus at the Village Board meeting.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self discussed the purchase requisition for Country Barnes to repair the gazebo at a cost of \$791. Mr. Self had received an original quote in the amount of \$475, but when they went out there to repair the spindles more of the spindles were kicked out. Motion by Mr. Magnus to approve \$791 for Country Barnes to repair the gazebo, second by Mrs. May. Roll call. All ayes. Motion approved 3-0. Mr. Self added that he will look into repairing or replacing the camera system at the gazebo because he is unable to access the data from the current system.

Mr. Self stated that he would like to hire two lifeguards at a cost of \$8.25/hour for the pool and that he will also be adding two girls for The Hut program. The Committee was okay with this. This is up for approval at the Village Board meeting on June 7, 2016.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus stated that after Old Settlers Days the pavilion needs to be pressure washed and cleaned because there is mold on the exterior of the building. Mr. Self said that he may have time to clean it before Old Settlers Days.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 8:05 pm.

Respectfully submitted,

Christina Stewart
Village Clerk