

## **PUBLIC WORKS COMMITTEE MINUTES**

**July 17, 2017**

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: Arianne Honkamp

Motion by Mrs. May, second by Mr. Magnus to waive the reading of and approve the minutes of July 5, 2017. 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.

Mr. Bunge stated that he is okay with going out to bid for the water projects. Mr. Bunge advised that the IEPA (Lanina Clark) is requesting four things to be done before they can go out to bid and Mr. Bunge said that those four things have been done and that he is waiting to hear from the IEPA verifying that those items have been completed.

Mr. Barber explained that there are going to be some adjustments on the contract from N-Trak for the IEPA construction permit for Highway 75. Mr. Barber stated that changes are for the water main work and service reconnects, but he hasn't received any prices yet.

### **MAYOR - DALE ADAMS**

Mayor Adams stated that he spoke with Mr. Self about the high school kids parking at the boat ramp and possibly making it a permit parking only area to minimize the amount of vehicles that are parking there. Mr. Self said that he looked at the parking lot and that it could easily be striped and have permit parking only Monday – Friday from 8AM-5PM during the school months. Mr. Self suggested charging \$100 for the permit and added this would be a good way for the Village to generate funds. Mr. Self added that the Village can charge a reduced fee to fisherman that want to park their boat trailers there or no fee at all. Mr. Magnus said that the public boat ramps in the area charge in order to use them and that helps maintain the boat ramp area. Mr. Fridly was concerned about how the Village would balance this with the fisherman and the hockey rink. Mayor Adams asked Mr. Bunge to come up with engineering and paint cost for the next meeting.

Mayor Adams advised that IDOT will be changing the traffic flow to the west side of Highway 75. Mayor Adams said that he will check with IDOT and see if they have drawings they can provide to the Village for further clarification.

Mayor Adams stated that someone will be coming from Springfield on Tuesday, July 18<sup>th</sup> to audit the \$100,000 state grant from 2011 for the athletic complex.

### **WATER, SEWER, & GARBAGE – SCOTT FRIDL Y**

Mr. Fridly stated that there is a blanket purchase order for Bobcat of Rockford for the Public Works Department in the amount of \$2,500 up for approval at the Village Board meeting on July 18, 2017. The Committee was okay with this.

Mr. Fridly said there is also a purchase requisition for Bobcat of Rockford for a Melecro 72” grapple bucket brush in the amount of \$3,200 up for approval at the Village Board meeting. Mr. Barber stated that he had Mr. Werrbach go and look at several different buckets and that he feels that this is the best one for the cost. The Committee was okay with this.

Mr. Fridly stated that there is a purchase requisition for Automatic Controls for control modifications for Well #6 and #10 in the amount of \$3,275 up for approval at the Village Board meeting. Mr. Barber stated that this was budgeted for as a project on the water system. The Committee was okay with this.

Mr. Fridly said there is a purchase requisition for HD Supply for a Schonstedt MPC 800 kit in the amount of \$3,235 up for approval at the Village Board meeting. Mr. Barber stated that this will locate water pipes and boxes underground. The Committee was okay with this.

Mr. Fridly stated that there is a purchase requisition for USA Bluebook for a main dialer and components for the water system in the amount of \$2,955.45 that is up for approval at the Village Board meeting. The Committee was okay with this.

#### **STREETS AND WALKS – CORY MAGNUS**

Mr. Magnus stated that there is a purchase requisition for Tree Care for tree and stump removal at 318 E. Mechanic Street in the amount of \$4,055 up for approval at the Village Board meeting. The Committee was okay with this.

Mr. Magnus added that there is a purchase requisition for Winnebago County for pavement marking on Rockton and Dorr Roads in the amount of \$6,500 up for approval at the Village Board meeting. Mr. Barber advised that the Village will be completing the work for the arrows in the turn lanes and that this will cover from the bridge by the race all the way out to Highway 251 on Rockton Road and the Village limits on Dorr Road. The Committee was okay with this. Mr. Magnus also asked Mr. Barber to check the crosswalks on Salem Street and see if they need to be done before school starts.

#### **BUILDINGS AND PARKS – JODI MAY**

Mrs. May discussed the special event application for the Hononegah Women’s Club “Art in the Park” on Sunday, August 20<sup>th</sup> from 10AM – 4PM in Settlers Park. Mrs. May stated that the special event application is up for approval at the Village Board meeting. The Committee was okay with this.

#### **PUBLIC WORKS – DAN BARBER**

Mr. Barber stated that he had a meeting last Friday and he has another one this Friday in reference to the new Public Works building. Mr. Barber stated that the building is currently under budget at this time. Mr. Barber said that he had a meeting about the tree removal and that the contract states that the contractor is responsible for the tree removal up to six inches. Mr. Barber stated that he anticipates a couple thousand dollars in tree removal that the Village will be responsible for. Mr. Barber added that Jeff Fleming with Rockford Structures has been a pleasure to work with.

#### **PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self advised that he looked into the lease for the John Deere tractor that was approved for purchase. Mr. Self said that the Village can get a 3 year lease at 4% through John Deere which would be three payments of \$15,000/each.

Mr. Self stated that he would also like to get a chipper approved, which has been budgeted for, at a cost of \$30,000. Mr. Self stated that the Bandit chipper that he would like to purchase is a demo unit, but he is working on getting other proposals.

Mr. Self added that he looked into the cost of splashpads in other communities and they range from \$260,000 to \$300,000. Mr. Self said that they also have splashpads that can serve as an ice rink as well and those range from \$300,000 to \$400,000. Mr. Self wanted to bring this to the attention of the Committee for future planning so they had an idea of what a splashpad would cost.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mr. Magnus stated that he spoke with Ryan Rydell in reference to the concession stand at the athletic fields. Mr. Rydell stated that they may want to store food products in the concession stand area and sell some of their baseball merchandise out of a portion of it. Mr. Magnus stated that Mr. Rydell would like to get a Pepsi trailer and have that located closer to the fields. Mr. Self stated that he didn't have a problem with them storing products in the concession stand area as long as its not being used by the Village for something else.

**ADJOURN**

Motion by Mrs. May, second by Mr. Magnus to adjourn at 7:21 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk