

PUBLIC WORKS COMMITTEE MINUTES

July 20, 2015

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

Motion by Mr. Magnus, second by Mrs. May, to waive the reading of and approve the minutes of July 6, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

Mick Gronewold, Principal/ Engineering Division Manager, and Ben Bushman, Project Manager, with Fehr Graham presented information regarding the Waste Water Treatment Plant (WWTP) options with the city of South Beloit. Mr. Gronewold provided a map with 3 different routes they could use to run the sewer line. Mr. Gronewold also discussed gravity sewer and forced main options. Mr. Magnus inquired what the cost of the next phase would be. Mr. Gronewold advised that Mr. Bushman could come up with a proposal in the next few days. Mr. Fridly stated that the Committee would like a proposal and requested that a map be included in the proposal. Mr. Fridly also requested that Mayor Adams touch base with South Beloit in reference to the WWTP.

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 the bid opening was today for the E. Rockton Road overlay project and the low bidder was Rock Road in the amount of \$114,346.22. This is approximately \$13,000 less than the engineers estimated. Mr. Bunge stated that the bid included restriping on Hawick Street and one patch. Mr. Nygren stated that he had several other patches that need to be included. Mr. Bunge requested a list of addresses where the other patches need to be completed. Mr. Nygren advised that Mr. McMullen has a list of the addresses already.

The Committee also discussed the entrances for the ITEP Rockton Road path. The Committee would like to have a decision made by the next meeting. Mr. Fridly requested a copy of the email that Mr. Bunge sent to Mr. Erdmier and stated that he would call Mr. Erdmier tomorrow.

Mr. Bunge discussed the sidewalk on the south side of Rockton Road from Highway 2 to the school entrance and was looking for direction on what to do. Mayor Adams and Mr. Magnus will talk to the 2 homeowners where they are looking to move the sidewalk to.

Mr. Magnus stated that he will have the information ready at the next Committee meeting in reference to the MFT projects. Mr. Magnus will forward this information to Mr. Bunge. Mayor Adams added that some of the MFT funds were cut.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that there were two proposals for the MS4 contract. Mr. Fridly advised that C.E.S. had the low bid in the amount of \$10,600. Mr. Fridly will take this to the Village Board meeting on July 21, 2015 for approval.

Mr. Fridly advised that he had two proposals for the sanitary plant sludge hauling. Rock River Disposal was \$165/load and \$10/ton to haul the sludge to the landfill. Collins was \$300/load to haul to the landfill. Mr. Fridly stated that the first month they will be hauling more. Mr. Fridly will take the proposal from Rock River Disposal to the Village Board meeting on July 21, 2015 for approval.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that after the last Committee meeting he sent an email to Masood Ahmad to see where they were at with the Blackhawk Project. Mr. Ahmad stated that the project will not begin in 2015 or 2016 and that they are looking at 2017 budget year, therefore, it may go out for bid June 2016.

Mr. Magnus inquired about the second lift out on Wake Forest and Mayor Adams stated that Midwest Bank has it. Mayor Adams said that they are going out to bid and they will get it done.

Mr. Nygren stated that he contacted Rock County Coop for light poles and they stated that they don't do that anymore and it has to be contracted out. Mr. Nygren stated they don't set the poles anymore, but they will hook up the power to it. Mr. Nygren said that he believes that the Village needs three more utility poles.

Mr. Fridly discussed the striped area in front of FIBS that a resident would like to park his mobility scooter there. The resident would like to purchase a sign that states "mobility scooter parking" if the Village would allow this. The Committee stated that the resident can park his scooter there without a sign and let the police department monitor the parking in that area.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that Mr. Self would like to purchase a seed spreader, aerator and cart for the Parks Department. Mrs. May added that all of this was in the budget. Mr. Fridly inquired if another Toro was necessary. Mr. Nygren stated that Mr. Self would like to have one to pull the aerator and keep the other one out at the dog park so that he doesn't have to keep hauling it back and forth. Mr. Fridly stated that it would be less expensive to purchase a trailer. The Committee would like to discuss the Toro with Mr. Self at the next meeting, but they were okay with the purchase of the seed spreader and the aerator. The two items will be up for approval at the next Village Board meeting on July 21, 2015.

PUBLIC WORKS – GORDY NYGREN

Mr. Nygren stated that he and Mr. Bunge met with Rock County Coop and they are going with Phase II of their proposals and they will be running gas mains all the way through downtown. Mr. Nygren advised Rock County Coop that they will have to obtain ROW permits for future work.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus advised that the Christmas Walk will be on the next agenda and that he had received a letter from the Chamber in regards to this.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 8:13 pm.

Respectfully submitted,

Christina Stewart
Village Clerk