

PUBLIC WORKS COMMITTEE MINUTES

July 20, 2020

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 Mr. Magnus, second by Ms. May, to waive the reading of and approve the minutes of July 6, 2020. 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

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

Mr. Fridly stated that the purchase requisition for Mid-State Equipment for a John Deere tractor in the amount of \$27,897.24 is up for approval at the Village Board meeting on July 21, 2020. Mr. Barber advised the Committee that Mid-State Equipment was the only quote that offered a trade-in for the Bobcat and that he had initially budgeted \$35,000 for a John Deere tractor. The Committee was okay with this.

Mr. Fridly added that the purchase requisition for Enterprise Fleet Management for a 2021 GMC Canyon in the amount of \$38,100.40 is also up for approval. Mr. Barber stated that the GMC Canyon would be paid for over 5 years and that he is also going to have a cover for the pickup bed. The Committee was okay with this.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus discussed the Blackhawk parking lot agreement with the Committee. Mr. Magnus stated that Mayor Adams spoke with Tony Pipitone from Sam's Pizza and that he is allowing the Village to remove the fence on his property in order to complete the parking lot improvements. Mr. Magnus added that there are two large trees that need to be removed as well. Mr. Bunge stated that he would like a temporary construction easement agreement that would allow the Village to work on his property. Mr. Fridly stated that they could talk to Atty. Szeto tomorrow and have him draw up the documents that Mr. Bunge would like. Mr. Fridly inquired if the Village has heard anything about the grant that they applied for because this was one of the projects included in that grant. Mr. Fridly stated that he thought the Village should wait to hear if they received the grant. Ms. May said that the work needs to be done in the parking lot regardless of whether the Village gets the grant or not and that this project was budgeted for already. Mayor Adams questioned how long the Village was going to wait before they heard about the grant and proceed forward. Mr. Fridly recommended that the Village should get the agreement drawn up and signed first before any further decisions are made regarding the project.

Mr. Magnus spoke to the Committee about the adjusted 5-year plan and that he anticipated approximately \$700,000-\$800,000 in sales tax revenue by October 2021. Mr. Magnus stated that the Village will probably only be able to complete the Rockton Road and Quail Trail overlay projects with the 1% sales tax revenue.

BUILDINGS AND PARKS – JODI MAY

Ms. May stated she had a number of people asking about doing a monthly event after the “Downtown Sidewalk Sales” event this past weekend. Ms. May said that there are funds in the Rockton River Market (RRM) event that could be used for this. Ms. May added that she would like the Public Works Department to use the street sweeper to clean the streets because they are pretty bad. Ms. May commented that the sidewalks could also be cleaned. Mr. Fridly stated that some of the business owners could also take some responsibility for the property in front of their businesses and keep them clean.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report for their review. Mr. Barber advised the Committee that there will be a get together at the Public Works building on Wednesday, July 22nd at 2:30 pm for Bruce Werrbach’s retirement. Mr. Barber stated that Mr. Werrbach has served on the Village of Rockton Public Works Department for 40 years.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self provided the Committee with the Parks/Rec monthly report for their review. Mr. Self stated that the football camp coaches clinic will be held this coming weekend at the athletic complex.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Ms. May to adjourn at 7:01pm.

Respectfully submitted,

Christina Stewart
Village Clerk