

PUBLIC WORKS COMMITTEE MINUTES

July 31, 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: Chief Dickson, Deputy Chief Hollinger, Arianne Honkamp and Dave Winters

Motion by Mr. Magnus, second by Mrs. May to waive the reading of and approve the minutes of July 17, 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 explained to the Committee that when paperwork is being sent to IDOT that IDOT is not sharing the information between their departments so the Village is sending the same paperwork numerous times so that everything can be processed for the ITEP Rockton Road rec path. Mr. Bunge stated that some of the paperwork is starting to come through for the Village to sign. Mayor Adams added that he received a sheet with a list of projects that IDOT has approved totaling \$400M and the Village was on the list. Mr. Barber advised the Committee that most of the ITEP money is gone so if anything else needs to be done with it the Committee needs to find a way to come up with the money. Mayor Adams stated that most of it should be complete. Mr. Bunge stated that he would review where they were at with this.

MAYOR - DALE ADAMS

None.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly stated that there is a change order (Proposal #1) for N-Trak for the Highway 75 project up for approval at the Village Board meeting at a cost of \$4,247.25. Mr. Fridly said that this is for increased footage in directional boring and that it has been done and it need to be paid for. The Committee was okay with this.

Mr. Fridly added that there is another change order (Proposal #4) for N-Trak for tree removal at the new Public Works building that is up for approval at the Village Board meeting at a cost of \$4,000. The Committee was okay with this.

Mr. Fridly stated that there is purchase requisition up for approval at the Village Board meeting for So-Mat for a full pitch dewatering screen and freight for the sewer plant. Mr. Fridly said that the screens for the sludge press haven't been changed in 14 years and it needs to be done. Mr. Barber explained that along with the brushes that need to be replaced that there is a scroll that needs to be replaced or else the screens will wear out quickly. Mr. Barber added that \$5,500 of this was budgeted for and the other \$3,000 will come out of the sewer capital fund.

STREETS AND WALKS – CORY MAGNUS

Mr. Barber advised the Committee that IDOT needs the Village to remove the black decorative streetlight posts on Main Street. Mr. Barber said that eventually they will be replaced when they complete the downtown streetscape. Mr. Barber was concerned because there will only be a few streetlights left on each side of Main Street and he was looking for direction on what the Committee would like him to do. Mrs. May stated that they had discussed the black decorative streetlight posts were possibly going to be reused and placed in Settlers Park. Mr. Magnus said that there needs to be some sort of lighting on the sidewalks

downtown. Mr. Barber said that at this point the Village doesn't know where the new lights will be located when they do the downtown streetscape, but he will contact Teska to get a general idea of what they may be wanting to do. Mr. Barber stated that he didn't want to put conduit out there right now because it would be a waste of money. Mr. Fridly advised Mr. Barber to take out the posts that need to be removed and leave the rest.

BUILDINGS AND PARKS – JODI MAY

Mrs. May discussed the special event application for the "Blues & BBQ" event that will be held on Sunday, September 3rd from noon until 3 pm in Settlers Park with the Committee. This is up for approval at the Village Board meeting on August 1, 2017. The Committee was okay with this.

Mrs. May also discussed the special event application for "Mellany's 5th Annual Memorial Dog Walk" that will be held on Saturday, September 9th from 10:30 am until 1 pm in Settlers Park with the Committee. This is up for approval at the Village Board meeting on August 1, 2017. The Committee was okay with this.

Mrs. May stated that the purchase requisition for the Beloit International Film Festival. Inc. for the Zootopia movie and equipment setup in the amount of \$1,500 is up for approval at the Village Board meeting on August 1, 2017. The Committee was okay with this.

Mrs. May said that the purchase requisition for Atlas Bobcat for a 12 XP Intimidator chipper demo unit in the amount of \$30,600 is up for approval at the Village Board meeting on August 1, 2017. Mr. Self stated that the item was budgeted for, but if the Committee wanted to purchase the demo unit and make lease payments that Gateway Bank could offer a 3 year lease at 2.5%. The Committee was okay with paying the amount in full for the chipper unit. Mr. Fridly asked Mr. Self to check with Ms. Quimby to make sure the funds were available.

Mrs. May discussed the permit parking at the boat ramp and said that the Administration Committee was not pleased with the idea because of the cost of striping the lot along with pushing the parking issue to another area. Mr. Self said that he could have the permit parking completed at the boat ramp with one sign, decals and that he doesn't need to have the parking lot striped. Mr. Self suggested selling 40 permits, painting 3 boat trailer stalls and marking them "boat parking only" and charging \$50 for each parking permit. Mr. Self said that permit parking would be during school days/ school hours only. Mr. Fridly stated that Mr. Self should also put up a sign that says "no parking on grass". Chief Dickson stated that the Village is trying to fix the problem with the parking issue at the boat ramp for both the fishermen and students. Mr. Self added that a parking ordinance would need to be created for this as well. Mr. Fridly advised Mr. Self to notify the high school if this gets approved at the Village Board meeting on August 1, 2017. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that they are moving forward with the new Public Works building, but that they are falling a little behind because of the weather. Mr. Fridly advised that he would like the engineer and the architect to attend the next Committee meeting and give a formal update along with updated schedules and a list of the approved change orders.

PARKS & RECREATION DIRECTOR – DON SELF

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:10 pm.

Respectfully submitted,

Christina Stewart
Village Clerk