

PUBLIC WORKS COMMITTEE MINUTES

July 6, 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 Ms. May, second by Mr. Magnus, to waive the reading of and approve the minutes of June 15, 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 FRIDL Y

Mr. Fridly stated that the Village is going to push off the valve and hydrant project until the fall and that bidding will be done in the spring.

Mr. Fridly said that the engineering costs and taking the digester project out to bid is up for approval at the Village Board meeting on July 7, 2020. Mr. Fridly advised the Committee that the estimated engineering cost for the project is approximately \$3,000 and that Ms. Quimby stated that the funds were available. The Committee was okay with this.

Motion by Mr. Fridly to approve the purchase requisition for Bonnell for a rear view camera for the 2018 GMC Sierra 3500 in the amount of \$908, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly stated that the purchase requisition for Enterprise Fleet Management for the GMC Sierra 1500 in the amount of \$38,739 is up for approval at the Village Board meeting. Mr. Fridly said that this will be paid for out of water funds. Mr. Barber added that the vehicles won't come in until after the first of the year. The Committee was okay with this.

Mr. Fridly said that the purchase requisition for Enterprise Fleet Management for a Chevy Traverse in the amount of \$46,824 is also up for approval at the Village Board meeting. Mr. Magnus stated that the Public Works Department doesn't need a Chevy Traverse because its use is limited. Mr. Barber said that he would like a vehicle with a covering on it and this would work well, but that he would change the type of vehicle if the Committee would like him to do that. Mr. Magnus stated that the vehicle needs to be multifunctional for the department and that if Mr. Barber would like to add a topper or a covering to a pickup truck that he was okay with that. Mr. Barber advised that he will have this removed for approval at the Village Board and get quotes for a pickup truck.

STREETS AND WALKS – CORY MAGNUS

Mr. Magnus stated that the design engineering costs for the Stone Ridge and Shaw Court patchwork and the School Street and Colebrook Place drainage projects are approximately \$19,000. Mr. Magnus said that the design engineering costs and taking the project out to bid is up for approval at the Village Board meeting on July 7, 2020. The Committee was okay with this.

Mr. Magnus added that the engineering fees for Year 1 of the 5-year plan is up for approval at the Village Board meeting as well. Mr. Magnus stated that they need to make some changes to this if they want to add Salem Street to the list of projects.

BUILDINGS AND PARKS – JODI MAY

Ms. May stated that the purchase requisition for Ozinga for concrete blocks for the dirt bin in the amount of \$2,000 is up for approval at the Village Board meeting. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber advised the Committee that there was a sewer backup on Old River Road over the weekend, but that he did call around for a consensus for this. Mr. Barber added that there were three water line breaks today as well.

Mr. Barber informed the Committee that Bruce Werrbach has signed the paperwork to officially retire from the Public Works Department after serving the Village for 40 years.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that the water is not working at the dog park.

Mr. Self advised the Committee that Stateline baseball starts practice this week at the athletic fields. Mr. Self said that he isn't going to put bleachers out at the park and that it should be easy to maintain social distancing requirements with baseball.

Mr. Self added that football is starting at the end of the month and that the first game is the third week in August. Mr. Self stated that the football coaches clinic is also being held at the Rockton athletic fields.

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