

## PUBLIC WORKS COMMITTEE MINUTES

July 7, 2014

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:30pm.

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, Don Self, and Kevin Bunge

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of June 16, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

#### **VILLAGE ENGINEER – (Kevin Bunge presented the report from Lisa Wolf)**

**Prairie Street:** The Prairie Street project has been advertised for bid in the IDOT Local Roads Bulletin. The bid opening date is scheduled for 10:00 am July 15th at Rockton Village Hall. We anticipate construction will begin in late August. It is estimated that the project will take 60 days to complete. Material testing will be required during construction. CES will obtain proposals on behalf of the Village for testing services from 2 or more qualified local companies. Rock Energy Cooperative has been working on relocating their facilities on Prairie Street in advance of the street project.

**2014 Street Maintenance:** Rock Road Companies, Inc. was awarded the contract for \$123,391.49. Work was completed in late June. The total final construction contract cost was \$123,019.86=99.7% of awarded amount.

**Athletic Fields:** N-Trak Group, LLC was awarded the contract for \$42,867.30. Work on the bleacher pad and paths was completed in June. The total final construction contract cost was \$42,437.40=99.0% of awarded amount.

**Route 2 Frontage Road/Wagon Wheel Road/Thunder Rock Road/Private Drive:** We have had several communications with Veronica Sarver, the Systems Inventory Supervisor, at IDOT District 2. She is going through IDOT records to find out what she can about the jurisdiction and maintenance responsibilities for the frontage road. She has not produced any documentation or provided any new information yet. She is still investigating and we are waiting to hear back from her.

**Swedish American Medical Group:** The striping has been corrected. The old raised reflectors were not removed and patched as indicted in the approved plans. Additional new raised reflectors were installed. Was a security for \$10,000 per 152.256(D) for work in the ROW ever submitted per C.E.S. Inc.'s project review comments? The options at this point include the following: 1) Direct SAMG's contractor to remove and patch all of the old and new raised reflectors. 2) Leave the reflectors as is because patching them will create further locations for potential pavement deterioration and aesthetically will leave over 50 small patches. 3) If a \$10,000 security was posted consider the option of collecting on it for the Village's use in maintenance of that section of Rockton Road. \*\*\*The committee wants all reflectors removed and then patched.

**Well #9 Generator (budget line item 51850):** Per the directions of the Public Works Manager we have begun collecting the data necessary to put together a bid package for a generator at Well #9 We have requested a proposal from Legacy Designs who provided the electrical design and specifications for the generator at Well 10 (a very similar generator will be required at Well 9). We have contacted Rock Energy Coop to get information regarding natural gas main locations and pressures near the Well 9 site assuming the

Village's first preference would be to run the generator on natural gas. We are investigating the transfer switch requirements and the best location for the generator on-site - within the existing fence or outside of the existing fence in the easement.

**Sanitary District Improvement Study:** Data collection and analysis by C.E.S. Inc. and Trotter is ongoing. We will need to conduct drawdown tests on each pump at each lift station in the Village. This will require the assistance of the public works department in providing access to each of the 8 lift stations and ideally a water source if the Village has a water truck or vac truck that could be used to expedite the process of filling the wet wells to initiate the pump starts. What are convenient days or times to get Village assistance with this? We have established a bi-weekly meeting cycle with Trotter Associates to review progress and coordinate the work. Sections 1 through 5 of the scope of services are all in progress. \*\*\*Coordinate assistance with Gordy.

**ITEP Rockton Road Path:** We have gathered preliminary field data and are in the process of gathering existing utility data, ROW plats, 251 bridge plans and analyzing how the path can fit in the available ROW and meet the requirements of the IDOT and FHWA for drainage and ADA/PROWAG. We will attend a coordination meeting with IDOT and FHWA on July 10 to discuss the project. At IDOT's request the attached information was sent to IDOT in advance of this meeting. We have also sent information on the ITEP project to SLATS to get it added to their TIP at an upcoming meeting.

**Water Projects:** C.E.S. can prepare a proposal for completing the IEPA SRF loan application process including the design, permitting, and loan administration of selected projects. However, in order to provide this proposal we the Village to decide on the number and scope of projects the Village wants to pursue and which water alternative for the 67 acre Barwood property is desired? We also recommend getting the water towers inspected early in the planning process to help identify and prioritize painting and maintenance needs.

#### **MAYOR - DALE ADAMS**

The Roscoe Rockton Lions has requested permission to bring in alcohol on 8/10 for a picnic at the athletic fields. The committee debated allowing alcohol to be brought into the park versus selling it. The current police chief in Roscoe does not recall any incidents with the Roscoe Rockton Lions bringing their own alcohol to past picnics. This item is on the 7/8 board agenda. Next, the committee discussed the problem with the grading of the main football field at the athletic fields. The water pools in the middle and needs to be corrected. Lastly, the Mayor advised to watch spending in the area of tools and equipment in the budget.

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

The purchase of a new scale from Force Flow will be on the 7/8 board agenda. Next, the committee discussed the need to go out to bid for a new Bobcat purchase. Finally, the garbage contract is up May of 2015. The Village will bid with other communities as a group to seek the best price. They will also bid without other communities, as well as with and without totes to see price options.

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

Motion by Mr. Magnus, second by Mrs. Nelson, to get a maple planted in front of Dairyhaus at a cost of \$500. Roll call. All ayes. Motion approved 3-0.

Next, the committee discussed the problem of sidewalks being damaged by utility companies or residents and the need to keep on top of getting them repaired. Finally, the necessity of performance bonds were discussed.

#### **BUILDINGS AND PARKS – TRICIA NELSON**

The First National Bank movie night, and the Rock Energy service to the athletic fields are both on the 7/8 board agenda.

**PUBLIC WORKS – GORDY NYGREN**

Gordy would like a water ordinance for new construction to have water boxes several feet away from hard surfaces such as streets, driveways, or sidewalks. Mr. Fridly will work with Aaron to get an ordinance drafted. Gordy also discussed an issue with fallen trees on Highpoint Drive being put into the woods. Finally, the stoplight at Quail Trail was hit by lightning and the replacement cost of \$15,000-\$20,000 should be covered by insurance.

**PARKS & RECREATION DIRECTOR – DON SELF**

**ANY OTHER BUSINESS ALLOWED BY LAW**

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:34pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk