

PUBLIC WORKS COMMITTEE MINUTES

August 17, 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 August 3, 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. Mr. Bunge discussed the Old River Road bike path with the Committee. Mr. Bunge stated that it would cost the Village \$5,000 to file the ITEP grant application for the project. Mr. Magnus stated that he will look at the budget and see where the money can come out of for the grant application. Mayor Adams said that he will talk to the Rockton Township and Glenn Terry (Rockton School District #140) to see if they may be able to contribute to the project as well.

MAYOR – DALE ADAMS

Mayor Adams stated at the previous Village Board meeting that the Village is supposed to receive another \$84,000 in the Rebuild Illinois funds. Mayor Adams said that he would like to use those funds for sidewalk replacement and repair in the Village because many of the sidewalks are in poor condition.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

Mr. Fridly discussed the sale/trade-in of the two GMC trucks with the Committee. Mr. Fridly stated that if the Village sells them outright that the Village will first determine when they can be released. Mr. Fridly said that the Village will have two days when the vehicles can be viewed before those who wish to bid on them can submit a closed bid. Mr. Fridly added that the Village can also trade them in and that it doesn't matter to him what the Village would like to do. Ms. May inquired if there would be a reserve placed on the vehicles and what the benefit is to selling them. Mr. Barber stated that he has no problem selling the vehicles as long as the vehicles sell for above what Enterprise is giving the Village for trade-in value. Mr. Barber advised that it will be made clear that the Village can reject any bid as well. Mr. Barber stated that the Village won't put any information out there until they know when the new vehicles are expected to arrive. Mr. Fridly stated that this is up for approval at the Village Board meeting on August 18, 2020. The Committee was okay with this.

Mr. Fridly stated that Well #9 (located by the school on Armstrong Avenue) had a pipe burst and that the well is in need of an emergency repair. Mr. Fridly said that Cahoy Group submitted a proposal for the repair work at a cost of \$13,500. Mr. Fridly advised that this is up for approval at the Village Board meeting as well. The Committee is okay with this.

Mr. Barber stated that when we had almost three inches of rain the pumps at the Hawick Street lift station had to run for two hours straight and the wet well was all the way up. Mr. Barber said that towards the end of the run that one pump severely overheated and they replaced it with the spare pump. Mr. Barber stated that the \$3,000 cost from McGilvra is to have another spare pump in case there's an issue again. Mr. Fridly stated that this is up for approval at the Village Board meeting. The Committee was okay with this

Mr. Barber advised the Committee that he spoke with Mr. Bunge and canceled the valve and hydrant project this year. Mr. Barber said that too many things are popping up on us this year already and that he felt that he needed to be fiscally responsible for the Public Works Department.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

None.

PUBLIC WORKS – DAN BARBER

Mr. Barber provided the Committee with the Public Works monthly report.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self provided the Committee with the Parks & Rec monthly report. Mr. Self stated that he also had a butterfly valve going to the baby pool leaking in the pit at the swimming pool. Mr. Self had Nelson Carlson look at it and give him a price to repair it. Mr. Self said that when they looked at it there was another valve (copper) that was leaking in the chlorine room so he had Nelson Carlson give him a price to repair that as well. Mr. Self stated that he went to shut off the main valve and that one wouldn't move so he has a total of three valves that need to be repaired. Mr. Self said that they can fix one of the valves in house, but the other two Nelson Carlson said would cost approximately \$900 with installation. Mr. Self stated that he is also checking prices with Brian Elmer.

Mr. Self advised the Committee that Nason's Landscaping needs to do mulch in the Woodlands because the weeds are terrible and he can't keep up with them. Mr. Self added that this was already included in the contract with Nason's Landscaping.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams stated that in the Administration Committee meeting they were discussing having a movie night at the athletic fields on September 5th or 12th. Mr. Self stated that he will talk to Ms. Diduch more about this. Mayor Adams said that they need to get moving on this quickly and that he thought this would be good for the Rockton community.

ADJOURN

Motion by Mr. Magnus, second by Ms. May to adjourn at 7:12 pm.

Respectfully submitted,

Christina Stewart
Village Clerk