

## **PUBLIC WORKS COMMITTEE MINUTES**

**August 19, 2019**

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 Mrs. May, to waive the reading of and approve the minutes of August 5, 2019. All ayes. Motion approved 3-0.

### **PUBLIC COMMENT**

None.

### **VILLAGE ENGINEER – KEVIN BUNGE**

Village Engineer Kevin Bunge gave his report. A copy of her report is on file with the Village Clerk's office.

### **MAYOR - DALE ADAMS**

Mayor Adams updated the Committee in reference to the parking lot in the 100 block of N. Blackhawk Boulevard. Mayor Adams said that he spoke with Tony Piptone (Sam's Pizza) and that his wife has some questions about the parking lot and would like to meet with the Village.

Mayor Adams stated that he heard a hot mix plant was going in near the area of Swanson Road and I-90.

Mrs. May inquired about the drainage issues on Indian Trail. Mr. Bunge advised that they looked at the areas in question and that it's a compounding problem. Mr. Bunge explained the water flow and that these are all private easements. Mr. Fridly recommended that Mr. Bunge check for any code violations (such as berms being constructed in the Village right of way) and compose a letter to be sent to the concerned residents on Village letterhead. The Committee was okay with this.

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

Motion by Mr. Fridly to approve the purchase requisition for Stateline Technologies for a laptop for the Public Works Department in the amount of \$985.89, second by Mr. Magnus. Roll call. All ayes. Motion approved 3-0.

Mr. Fridly advised the Committee that the Glendowery Lane drainage engineering to be completed by C.E.S. in the amount of \$1,500 is up for approval at the Village Board meeting on August 20, 2019. The Committee was okay with this.

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

None.

### **BUILDINGS AND PARKS – JODI MAY**

None.

### **PUBLIC WORKS – DAN BARBER**

Mr. Barber provided a copy of the Public Works monthly report to the Committee.

Mr. Barber asked for a copy of the letter of credit for the Holden property from Mr. Bunge and stated that Ms. Diduch requested a copy for her records.

Mr. Barber advised the Committee that the Village is currently having water pressure issues in the due to the work being completed on the Prairie Street water tower.

**PARKS & RECREATION DIRECTOR – DON SELF**

Mr. Self discussed changing the hours of operation for the pool next year. Mr. Self provided a handout to the Committee which detailed dates, revenue and pool pass usage for the evening sessions at the pool. Mr. Self stated that the pool has had the same hours for many years and that he would like to eliminate the pool closing from 5:30 pm until 6:30 pm and close the pool at 7 pm instead of 9 pm. Mr. Self also suggested increasing pool rental dates. Mr. Self said with the combination of changes that he believes this would increase revenue at the pool. Mr. Magnus stated that he would like to see the pool close 30 minutes prior to any pool rental so that the staff has enough time to clean the facilities. Mr. Self agreed that this would be a good idea. The Committee was okay with Mr. Self's suggestions and making the changes at the pool for next season.

**ANY OTHER BUSINESS ALLOWED BY LAW**

Mayor Adams stated that the Rockton Township agreed to partner with the Village in reference to the OSLAD grant.

**ADJOURN**

Motion by Mr. Magnus, second by Mrs. May to adjourn at 7:16 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk