

PUBLIC WORKS COMMITTEE MINUTES

August 31, 2020

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:33 pm.
Members present: Mayor Adams, Dan Barber, Kevin Bunge, Scott Fridly, Cory Magnus, Jodi May and Don Self

Also present: John Peterson & Dave Winters

Motion by Ms. May, second by Mr. Magnus, to waive the reading of and approve the minutes of August 17, 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 advised the Committee that the MFT resolution must be passed at the next Village Board meeting. Mr. Bunge also discussed the ITEP grant application for the bike path along Old River Road. Mr. Bunge stated that the cost of the grant application is \$5,000. Mr. Fridly said that the Village doesn't have the reserves or the money for this and that we need to be fiscally responsible. Mayor Adams told the Committee that there will be money for this because the Rockton Road bike path isn't going to cost as much as they initially anticipated. Mr. Magnus stated that they can discuss this further at the Village Board meeting on September 1, 2020. Ms. May agreed that this needs to be discussed with the Village Board because the Old River Road bike path a big project.

MAYOR – DALE ADAMS

Mayor Adams stated that Bridge Street and Highway 251 is still planned to go out to bid in 2023 with construction year in 2024. Mayor Adams said that missing piece on Highway 2 is coming up in the next 2-3 years as well. Mayor Adams stated that if the Village isn't going to consider doing the bike path on Old River Road then there isn't any sense in talking to the Rockton Township or the school districts about sharing the cost to build it.

WATER, SEWER, & GARBAGE – SCOTT FRIDLY

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Ms. May stated that special events application for the "Drive-In Movie Night" to be held at the Rockton Athletic Fields on Saturday, September 12th at 6 pm is up for approval at the Village Board meeting on September 1, 2020. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he had a web meeting in reference to the watershed group. Mr. Barber advised the Committee that the bylaws have been created and that Atty. Szeto is reviewing them. Mr. Barber said that Atty. Szeto is also working on this for the City of South Beloit so this can be a shared cost between South Beloit and the Village. Mr. Barber said that there will be a resolution presented at the next meeting to pass the bylaws and have a voting member of the watershed group from the Village.

Mr. Barber advised the Committee that a lift pump went out in Stone Ridge subdivision and they are working on getting it repaired.

Mr. Barber stated that he and Atty. Szeto met with with Mr. Youssi in reference to the agreement for Stone Ridge subdivision. Mr. Barber said that the Village is holding Mr. Youssi to the timeline as stated in the agreement. Mr. Barber advised the Committee that Mr. Youssi has two weeks to make a decision and complete some of the work. Mr. Peterson inquired if there were any more building permits that are needed for the subdivision. Mr. Baber stated that there were approximately five lots left and he thought that he had all of the permits issued. Mr. Barber added that since the right of ways were changed by Mr. Youssi, he has a lot of water shut off boxes that are located further up into the yards of the residents. Mr. Barber said that the Village is going to need some sort of easement or agreement if they need to dig in those yards.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self advised the Committee that the college football scouting combine will be held on October 24th at the athletic fields. Mr. Self said that there will be 12 colleges participating and that this should bring in some income for the Village.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Magnus, second by Ms. May to adjourn at 6:57 pm.

Respectfully submitted,

Christina Stewart
Village Clerk