

PUBLIC WORKS COMMITTEE MINUTES

September 16, 2013

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

Members present: Dale Adams, Scott Fridly, Cory Magnus, Tricia Nelson, Gordy Nygren, and Lisa Wolf.
Also present: Trish Diduch and Pat Hoey.

Motion by Mr. Magnus, second by Mrs. Nelson, to waive the reading of and approve the minutes of September 3, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Wade Kramar, who lives at 311 Grove Street, would like curbs and gutters in front of his property. The committee discussed that he cannot build them himself, and Grove Street is not on the list this year for street work.

VILLAGE ENGINEER – Lisa Wolf

Project Updates

**Inlet, Curb, and Sidewalk Repair:* The low bidder was Stenstrom at \$24,746. This is on the 9/17 board agenda.

**FRG / Lewis Right-In Right-Out Street Design:* The contracts are being executed. Completion date is 11/15.

**MFT Street Maintenance – Phase 2:* The package includes overlaying Sandpebble, Mechanic, Ferry, and patches at three locations, with a bid date of 10/8.

**Well No. 10:* The work is almost complete, but waiting for gas to be available. The electric is ready, and the pump will be tested 9/18.

**Athletic Fields – Concession Stand, Sewer, and Water:* The work is almost complete, but waiting for final details to be finished once gas service and well pump testing is complete.

**Athletic Fields – Football Field Grading/Seeding & Parking Lot Expansion:* The contractor will repair eroded areas and re-seed where needed.

**Skate Park:* Terracon was awarded the soil boring contract, and the report should be done 9/19.

MAYOR - DALE ADAMS

TARP for Old River Road:

Transportation Alternative Route Program funds will be used for Old River Road and it can then be used as a truck route.

Scoreboard:

The Village will take a look at a scoreboard this week in Arlington Heights that is 5 years old and will be half the price of a new scoreboard. Hopefully donations can help cover the cost of the board and installation, a total of about \$15,000. Goal posts and bleachers are still needed.

River Street:

River Street needs patching and since Scott Wallace made the cut for water and sewer, he will be held responsible for the cost of repairs. The total cost should be approximately \$800.

WATER, SEWER, & GARBAGE – MR. FRIDL Y

Athletic fields naming rights:

A letter was received wanting a memorial for Jason Levan at the athletic fields. The committee brainstormed ideas for possible contributions: press box, flag poles, rock/plaque, and sign at the entrance.

Athletic fields cost breakdown:

The committee discussed the various projects line by line and options to decrease spending on remaining items.

Mowing for park line item:

The item was accidentally put in the budget as \$550 instead of \$20,500. Therefore the spending will run over this year.

STREETS AND WALKS – MR. MAGNUS

MFT submittal to ITEP:

Motion by Mr. Magnus, second by Mrs. Nelson, to ratify the consensus to get MFT submittal to ITEP. All ayes. Motion approved 3-0.

Inlet and curb bid:

Mr. Magnus mentioned that the bid was \$4,746 over budget.

Dumpster and pad:

The committee decided to order a smaller cement pad for the dumpster. Proper placement was also discussed.

BUILDINGS AND PARKS – MRS. NELSON

Mrs. Nelson was pleased to report that one and a half tons of litter/debris were removed from the river during the Rock River Sweep last weekend.

PUBLIC WORKS – GORDY NYGREN

ADJOURN

Motion by Mr. Magnus, second by Mrs. Nelson, to adjourn at 7:35 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk