

PUBLIC WORKS COMMITTEE MINUTES

September 17, 2018

Chairman Fridly called the regular meeting of the Public Works Committee to order at 6:31 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 September 4, 2018. 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 that the bid opening for patching repairs will be held on September 27th at 10 am at Rockton Village Hall.

MAYOR - DALE ADAMS

Mayor Adams advised the Committee that the Village is going to receive \$30,000 from the state to help pay for the lot where the church was in the 100 block of N. Blackhawk Boulevard.

WATER, SEWER, & GARBAGE – SCOTT FRIDL Y

None.

STREETS AND WALKS – CORY MAGNUS

None.

BUILDINGS AND PARKS – JODI MAY

Mrs. May stated that there are two purchase requisitions up for approval at the Village Board meeting on September 18, 2018. Mrs. May said one is for Lender Electric for bulb and light work for Christmas at a cost not to exceed \$3,300 and the other is for WinterGreen Corp. for Christmas lighting in the amount of \$1,854. The Committee was okay with both purchase requisitions.

Mrs. May said that there is also a special events application for the Hononegah Student Council Pink I Can 5k to be held on Monday, October 15th at 6 pm at the high school. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber updated the Committee in regards to the Glendowery Lane culvert. Mr. Barber stated that he met with six residents and explained that the Village can pull in a truck to try and help clean this up, but he would like the residents to sign a waiver of liability agreement. Mr. Barber asked the Committee for their approval so that he could have Atty. Szeto draw up documents for the two homeowners that would be affected. Mrs. May stated that she would like to know what Atty. Szeto's opinion is about this matter and that it needs to be very clear that this is a one-time only occurrence that the Village is going to do this for the residents.

Mr. Barber advised that the old Public Works building is almost cleaned out and that the Village is looking to have another auction the last Sunday in October. Mr. Barber added that he will work on a list of surplus

property so that the ordinance can get approved before the auction. Mayor Adams suggested that the Village get the Phase I for the property started soon.

PARKS & RECREATION DIRECTOR – DON FELF

Mr. Self advised the Committee that the Hanz Brew fest would like to move their location for the event to the area where the Rockton River Market is held due to the recent flooding in Settlers Park. Mr. Self added that Mr. Hansmeier will have to call J.U.L.I.E. to have the area marked before he can fence off the area. Mr. Self also suggested having inlet valves installed for to avoid flooding in the park. Mr. Bunge stated that duck bills could be installed to help prevent the flooding. Mr. Self stated that he will talk to Mr. Barber about this further and find out what companies may be able to do this. Mr. Bunge estimated that it would cost approximately \$2,000 - \$2,500 per valve and that two valves would be needed.

Mr. Self stated that he met with Steve Cofoid from Hononegah High School and that he would like to extend the baseball fields and move the operations to our fields at the athletic complex. Mr. Self said that it would be of no cost to the Village, but that an indemnity agreement would be required.

Mayor Adams informed the Committee that the Rock River Sweep has been changed to Saturday, October 6th.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Magnus stated that he had a resident contact him about some materials that were dumped by the Village near the boat ramp and that it contained asphalt and concrete with rebar in it. Mr. Magnus said that the resident contacted the IEPA in reference to this as well. Mr. Barber said that he was at a conference for a few days and that he had advised his Public Works employees several times what they couldn't dispose of at the boat ramp. Mr. Barber stated that he will talk to the employees and have this cleaned up as soon as possible.

ADJOURN

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

Respectfully submitted,

Christina Stewart, Village Clerk