

PUBLIC WORKS COMMITTEE MINUTES

July 5, 2023

Chairwoman May called the regular meeting of the Public Works Committee to order at 5:37 pm.

Members present: Mayor Peterson, Dan Barber, Arianne Honkamp, Jodi May and Don Self

Staff present: Adam Bunge

Absent: Dan Baumgartner

Motion by Mrs. Honkamp, second by Ms. May, to waive the reading of and approve the minutes of June 19, 2023. All ayes. Motion approved 2-0.

PUBLIC COMMENT

None.

VILLAGE ENGINEER – KEVIN BUNGE

Village Engineer Adam Bunge gave his report. A copy of the engineering status report is on file with the Village Clerk's office.

MAYOR – JOHN PETERSON

Mayor Peterson advised the Committee that he was contacted by Sugar River Adventures in regards to having a fundraising event for the Village and that the owner, Mike Marti, would like to use the river near the race. Mr. Barber said that he has a couple of contacts for the race to see if the river could be used in that area. Mr. Barber said that he will get that information to Mike Marti from Sugar River Adventures.

WATER, SEWER, & GARBAGE – JODI MAY

Ms. May stated the purchase requisition for NITE Equipment for a Diamond C LPX 22' trailer in the amount of \$11,772 is up for approval at the Village Board meeting later in the evening. Mr. Barber said that they are trading in an old trailer and that this was a budgeted item. The Committee was okay with this.

Ms. May said that the purchase requisition for the Enterprise lease program for two 2023 6500HD Chevrolet Silverados at a cost not to exceed \$126,000 is also up for approval at the Village Board meeting. Mr. Barber stated that the vehicles were budgeted for and that the monthly lease payments will be \$400-\$500/month for each vehicle. Ms. May requested that Mr. Barber give Dennis Hildebrandt, Village Treasurer, a heads up in regards to this. The Committee was okay with this.

Ms. May asked that the Committee think about switching to a calendar year budget and a Village Administrator position for the Village. Ms. May stated that this was briefly discussed at the Administration Committee meeting and to simply give it some thought to discuss more later.

STREETS AND WALKS – DAN BAUMGARTNER

Motion by Mrs. Honkamp to approve the purchase requisition for Hall Signs for street name signs at a cost of \$3,563.35, second by Ms. May. Roll call. All ayes. Motion approved 2-0.

Mrs. Honkamp stated that the special events application for the "RDM Foundation 5K" to be held at Hononegah High School on Saturday, October 28th from 7 am until noon is up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

BUILDINGS AND PARKS – ARIANNE HONKAMP

Mrs. Honkamp said that the Public Works building insurance claim payment in the amount of \$23,466.72 is up for approval at the Village Board meeting as well. Mr. Barber stated that Atty. Szeto

requested this to be approved by the Village Board for record keeping/auditing purposes. The Committee was okay with this.

Mrs. Honkamp stated that the security/fire system for Goldie Floberg is up for approval at the Village Board meeting. Mrs. Honkamp said that the total initial cost would be \$9,081.92 (installation fee of \$1,929.40 and annual monitoring fee of \$7,152.52). Mr. Barber stated that this is something that needs to be done and that we are required by law to have these systems in place. The Committee was okay with this.

PUBLIC WORKS – DAN BARBER

Mr. Barber stated that he also looked into lighting around the Goldie Floberg building for security reasons and that it will cost approximately \$4,000 around the park area. Mr. Barber added that he would like Rock Energy to install two solar lights in the parking lot area. Mr. Barber asked the Committee if they were okay with him moving forward with this and they agreed to go ahead and start moving on it.

Mr. Barber stated that he spoke with the owner of 121 Dewey Road in reference to their utility bill. Mr. Barber said that the homeowner had done a lot of watering in his yard and requested that the sewer portion of his bill be adjusted because he use 4,400 cubic feet of water. The Committee recommended that he install an irrigation meter and said that he needs to pay his current water bill.

PARKS & RECREATION DIRECTOR – DON SELF

Mr. Self stated that he is waiting on the info to present it to the Village Board, but that a new boat dock would cost approximately \$18,000.

Mr. Self added that he painted most of the gazebo in Settlers Park and that the cedar was stained by the bathrooms due to vandalism.

Mr. Self said that they had a slower week at the pool because of the cooler temperatures and air quality issues from the fires in Canada affecting the area.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mrs. Honkamp, second by Ms. May to adjourn at 6:11 pm.

Respectfully submitted,

Christina Stewart
Village Clerk