

FAIRBURY PUBLIC WORKS COMMITTEE

MINUTES

April 5TH, 2022
7:00 p.m.

Member Rogge made the statement regarding the Open Meetings Act as required by statute.

1. Member Phil Rogge called the meeting to order at 7:00 p.m. and asked for roll call. Other members present were: Brian Schmidt, Tim Polson and Kelly Davis.

2. Next, was the motion to convene.

Member Schmidt made the motion to convene. Member Davis seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Rogge, Polson and Davis) / 0 - "nay". The motion passed.

3. Next, was the approval of the February 15th, 2022, minutes. Discussion, taking of any necessary or desired action.

Member Davis made the motion to approve the minutes of the February 15th, 2022, meeting. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

4. Next, was discussion and recommendation regarding a request to install memorial benches and a tree at Quin Field. Discussion, taking of any necessary or desired action.

Development Services Director Bedlan referred the commission to the information in the packet and explained that the Rice family would like to donate a new recycled bench as part of the Quin field rehab project when the Baseball organization finalizes those plans. They are also proposing to donate to the installation of 4 existing wood benches that are currently in storage. In addition to the bench donations they would like to donate a tree at Quin field which can be used in conjunction with the cities Arbor Day planting celebration. Bedlan referred the commission to the map in the packet showing the agreed to locations and noting that the parks department and utilities have approved them. Rogge question if the benches would be in the way of the flea market? Bedlan stated she did not check with the Shrine however, the parks department suggested the locations and took park usage into consideration. The commission questioned if there would ever be a time when the park had enough benches. The number of benches in the parks and the number of large parks the city maintains was discussed and it was agreed that currently benches are still needed in the parks. Schmidt mentioned that it would be nice if some sidewalks could be built in the parks with benches located on the sidewalks. Rogge agreed and noted that this is something he has suggested in McNish park. Schmidt asked if the donation of benches to the park is something that can be approved administratively in the future. Administrator Messbarger stated that if the Public Works Commission desires that, then it can be handled administratively with the Public Works chair being notified of the action. The commission agreed that future bench donations could be handled administratively with the Public Works chair being notified. The affect trees behind Quin field may have on the field lighting was discussed and it was requested that trees installed in that area be small to medium in size. Member Schmidt made the motion to recommend City Council approve the request to install memorial benches and a tree at Quin Field. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

5. Next, was consideration of the Community Center Gym floor resurfacing. Discussion, taking of any necessary or desired action.

Development Services Director Bedlan referred the commission to the information in the packet and explained the different types of resurfacing. She stated both companies clarified that the floor would last

for roughly 3 years depending on usage and that our current floor has not be resurfaced in many years. Both companies references were good. Egan is the lower estimate at \$2,280 and if selected would work our project into an already scheduled project at the Fairbury high school this summer. Member Polson made the motion to recommend City Council approve the quote from Egan to resurface the Community Center Gym Floor. Member Schmidt seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.

6. Next, was a presentation on the City Park Veterans Memorial.

On behalf of the museum board Mick Suey presented an update on the City Park Veterans Memorial project. He stated that the project is going well and they expect to break ground within a month. Underground electric from an existing poles to provide lighting for the memorial was discussed and it was noted that the kiosk has been removed from the project. He expects the project to be completed by December 2022. This item was for information only and no motion was made.

7. Next, were public comments on non-agenda items

With no comments from the public on non-agenda items member Davis made the motion to adjourn the meeting. Member Polson seconded the motion. By roll call, the vote was 4 - "yes" (Schmidt, Polson, Rogge and Davis) / 0 - "nay". The motion passed.