

Village of Rossville
Public Improvements Committee
August 13, 2021
4:00 p.m.

Trustee Gammon called the meeting to order at 4:00 p.m. to review past meeting minutes and discuss building a parking lot on Village Property at 121 or 122 E. Attica Street. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville, Illinois.

Committee members physically present-Trustees Gammon, Cornell and Sturm
Committee members absent-none.

Guests present-Mayor Queen, Clerk White, Superintendent Lusk, Trustees Black and Hackett, Ken Gammon and Eric Thomas

Prior meeting minutes-Minutes for the July 28, 2014 and September 26, 2019 committee meetings were presented. Motion was made by Cornell, seconded by Sturm to dispense with the reading of the minutes and approve them as presented. All members voted yes.

Trustee Gammon reported that Superintendent Lusk had sent the dimensions for 122 E. Attica Street to Silver Brothers for a concrete estimate. The property at 122 E. Attica has more spaces than 121 E. Attica available to use for parking. Committee members had discussed applying concrete or asphalt but Superintendent Lusk suggested considering tar and chip, which is less expensive and lower cost to maintain.

Superintendent Lusk stated the proposed parking lot project site would need an engineer to prepare a set of specs since the project would have to be let for bid. Superintendent Lusk estimated the design cost would be \$7,500. The property would have to be surveyed.

Superintendent Lusk asked committee members to consider alternate ways to build the parking lot without increasing the cost.

121 E. Attica is approximately 5500 square feet and has been surveyed.

122 E. Attica is approximately 10,600 square feet, would be easier to build since on flat ground, the fence can be moved from the west side of the property to the east side of the property, remove the big maple tree, tear out brush along with other prep work. Superintendent Lusk found 2 pins but could not locate the other 2 pins,

Estimated costs for concrete and asphalt are close in dollar amounts. BAM(thick tar/chip) is \$128 per ton. Asphalt and BAM are applied with a paver, which is the least expensive.

The property will need cored out 8" deep, Super Mix rock over then roll it in. It would be best if rock sets over the winter. People could still park on the rock then possibly tar/chip next spring and install the drainage (manhole, catch basin).

Motion was made by Sturm, seconded by Cornell to present to the full board building 122 E. Attica as a parking lot, which will be paid by TIF funds. Vote: Gammon, yes; Cornell, yes; Sturm, yes.

Motion was made by Sturm, seconded by Cornell to adjourn the meeting. All members voted yes. The meeting adjourned at 4:34 p.m.

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Respectfully submitted,

Chris White
Village Clerk

Committee approved 6-6-22