

Public Works Committee Meeting

Tuesday, September 20, 2022 at 6:30 pm

Village Hall

405 Main St. Peconica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Gipe at 6:30 pm on Tuesday, September 20, 2022.

2. **Roll call –** Chairman Tom Gipe, and Village Trustees Gerald Howard were present. Trustee Bill Determan was absent

Also in attendance were Trustees Marilyn Wilke and Tom Heister, Public Works Director Nick Berry, Village Engineer Mick Gronewold

3. **Additions/Corrections to the Agenda-**None

4. **Approve the Agenda as Amended-**

A motion was made by Trustee Howard and seconded by Trustee Gipe to approve the agenda. Discussion. All in favor. Motion approved 2-0-1.

5. **Public Comment-** None

6. **Approve CDL Agreement for Public Works Employees-** Public Works Director Nick Berry reviewed the draft for the CDL agreement for Public Works Employees. The committee made a suggestion to change the 2 year employment requirement to start at the date of course start date. Discussion.

A motion was made to by Trustee Howard and seconded by Trustee Gipe to refer to the full board for approval. Discussion. A roll call vote was taken. Motion approved 2-0-1

7. **Discuss Main Street Ditch Work-** The committee discussed the issues with the draining of the ditch lines on Main Street between 9th and 12th Streets. The ditch lines are full of over growth, and garbage.

8. **Engineer's Report-**

1. Water Tower Maintenance.

a. Project has been advertised.

b. Pre-bid meeting set for October 6th on site to allow contractors to visit site and ask questions.

c. Bid date is October 27th.

2. IEPA Project Plan for Sewer Lining Project and 11th Street Culvert Replacement project-

a. Project Plan has been submitted and IEPA has logged it in. Packet received From IEPA on 9-13-22 indicating it is under review and has been assigned to George Lambert.

3. Well House #3

a. Restoration effort near complete. Tom Glendenning will be doing a site visit to confirm. If acceptable, Bennett will begin to install replacement appurtenances.

b. Discussed Change Order #5 – Committee moved this forward to the board for approval.

i. Adjusts contract quantities to match as built quantities.

ii. Addition of a man gate for security fencing.

4. 2021 water main replacement project

Discussed Change Order #6 – Committee moved this forward with changes to the board for approval

i. In lieu of applying liquidated damages in accordance with the contract for Kelsey missing the contract substantial completion date, the committee recommends modifying the contract substantial completion date. Fehr Graham to modify and provide updated Change Order 6 for Board consideration.

Pay Application 11 – Committee moved the forward to the board with changes for approval

Project complete and punch list items complete so final payout recommended. Pay application #11 as presented needs to be modified as per the requested changes to Change Order #6

5. No update on the status of the Lead Service Replacement Project

9. **Adjourn-** A motion was made by Trustee Howard and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 7:43