

**Public Works Committee Meeting**  
**Thursday, October 20, 2022 at 6:30 pm**  
**Village Hall**  
**405 Main St. Pecatonica, IL**

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Gipe at 6:30 pm on Thursday, October 20, 2022.
2. **Roll call –** Chairman Tom Gipe, and Village Trustees Gerald Howard and Bill Determan were present.

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

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

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

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the agenda. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

5. **Public Comment-** None

6. **Discuss Curb Repair on Washington Street-** Public Works Director Nick Berry discussed the curb and street repairs needed on Washington Street between 10<sup>th</sup> and 11<sup>th</sup>. Discussion. Nick Berry will get quotes for repairs for the curb, and bring it back to the Committee at the next meeting.

7. **Approve Quote for Gas Main Locating-**

A motion was made by Trustee Determan and seconded by Trustee Howard to send Quote from Kirby Cable in the amount of \$4,500.00 for Gas Main Locating to the full board. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

8. **Discuss Main Street Drainage Project and Update on Next Steps-** the committee reviewed the memo regarding the drainage concerns on Main Street. The committee asked Fehr Graham to provide a proposal for the permitting of the project to make improvements to the creek and a proposal to prepare a bid packet to secure contractors to properly clean and restore the four culverts. Discussion

9. **Approve Well House #3 Pay Application #9-** The pay application #9 for Well House #3 was reviewed and recommended by the committee to go to the full board for consideration for approval. Mick confirmed that this pay request was associated with the original contract, and is not tied to nor any part of the restoration effort. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Howard to send Pay Request #9 in the amount of \$292,534.64 to the full board for approval. A roll call vote was taken. All in favor. Motion approved 3-0-0.

10. **Engineer's Report-** Mick reminded the Committee of the Water Tower Maintenance Bid opening on October 27, 2022. Discussion

9. **Adjourn-** A motion was made by Trustee Howard and seconded by Trustee Determan to adjourn the meeting. All in favor meeting adjourned at 7:47