

Public Works Committee Meeting

Thursday, November 17, 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, November 17, 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**-add discuss Name Street signs 7.a, add mileage reimbursement for employees 7.b.

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

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

5. **Public Comment**- None

6. **Approve the September 20, 2022 Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the September 20, 2022 meeting minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

7. **Approve the October 20, 2022 Minutes**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the October 20, 2022 meeting minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

7. a. Discuss Name Street Signs-Public Works Director Nick Berry discussed the new Street Signs for Dabson, Main and Washington Street. He showed the committee the proof. Discussion

A motion was made by Trustee Howard seconded by Trustee Determan to send to the full board the purchase of the new street signs. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0

7. b. Discuss Mileage Reimbursement for employees- Public Works Director Nick Berry discussed the mileage reimbursement for Travis Jacobs for his travel to and from the CDL training. Discussion

A motion was made by Trustee Howard and seconded by Trustee Determan to approve the reimbursement to Travis Jacobs not to exceed \$600.00 for mileage for training travel. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0

8. **Discuss Fehr Graham Proposal for Permitting and Bid Packet Preparation for the Creek Project-** Tabled until next meeting.
9. **Street Project Quantity Review** – The committee reviewed the Street Project Quantity Information provided by Village Engineer Mick Gronewold. Discussion. This will be presented to the full board once it has been signed by Kelsey Excavating.

10. Engineer's Report-

1. **Creek Project** – Presented proposal for permitting of entire project and a proposal for the preparation of bid documents for the cleaning and restoration of the 4 structures carrying local streets over the creek. Trustee Determan asked if MFT funds could be used for the cleaning and restoration. Discussion ensued. Both items were tabled until MWG could verify if MFT funds can be used. If so, MWG to bring back updated proposal for the permitting and an MFT engineering agreement for the bid documents for consideration at the December 15th 2022 PW Committee meeting.
 2. **Street Project** – Discussion held recapping the addition of the street project to the water main project including clarifying the scope of work added, the various change orders executed along the way and the draft Change Order #7 that will zero out the quantities to match the as-built quantities. Intent is for Change Order #7 and the Final Pay App to be brought to the December 15th 2022 PW committee meeting for consideration and recommended to the board for approval.
 3. **Well House #3** - Progress continues. Internal painting has been done, epoxy floor successfully laid, and process piping installed. Electrical, HVAC and millwork installation in Dec and Jan
 4. **Sanitary Sewer Lining Project and 11th Street Culvert Replacement project** - Project Plan approval is imminent. MWG to provide proposal for engineering design and preparation of bid documents for the lining portion to move this project forward at the January PW Committee meeting
 5. **Lead Service Replacement Project** - Project Plan approval is imminent. MWG to provide proposal for engineering design and preparation of bid documents to move this project forward for consideration at the December 15th 2022 PW Committee meeting
11. **Adjourn-** A motion was made by Trustee Howard and seconded by Trustee Determan to adjourn the meeting. All in favor meeting adjourned at 8:01pm