

Public Works and Public Safety Committee Meeting

Thursday, August 25, 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, August 25, 2022.
2. **Roll call** – Chairman Tom Gipe, and Village Trustees Marilyn Wilke, and Gerald Howard, were present.

Also in attendance were Village President Bill Smull, Trustees Kathy Doty and Tom Heister, Police Chief Mike Mund, Officer Alan Nylund, 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 Wilke to approve the agenda. Discussion, A roll call vote was taken. . All Members voted yes Motion approved 3-0-0.
5. **Public Comment-** None
6. **Discuss Impound Ordinance-** The committee reviewed an Impound Ordinance. Officer Nylund gave examples of Ordinance from The Village of Winnebago which has a \$500.00 Impound Fee. Discussion.

A motion was made by Trustee Wilke and Seconded by Trustee Howard to move forward to have Village Attorney Henry draft up an Impound Ordinance to take to the Full Board. Discussion. A roll call vote was taken. All Members voted yes. Motion approved 3-0-0
7. **Discuss Digital Speed Limit Signs-** Police Chief Mund reviewed the quote from All Traffic Solutions for 4 solar powered Digital Speed Limit Signs, the committee discussed areas they would like to see the signs throughout the Village. Discussion

A motion was made by Trustee Howard and seconded by Trustee Wilke to send the purchase of the Digital Speed Limit Signs and to be payable through Covid Funds. Discussion. A roll call vote was taken. All Members voted yes. Motion approved 3-0-0
8. **Promotion of Officer Nylund-**Police Chief discussed the Promotion of Officer Nylund to Sergeant Chief Mund would like to make this official at the Next Village Board Meeting.

A motion was made by Trustee Howard and seconded by Trustee Wilke to move forward with the Swearing in of Sergeant Nylund at the next Village Board Meeting. A roll call vote was taken. All Members voted yes. Motion approved 3-0-0
9. **CDL for Public Works Employees-** Nick Berry discussed with the committee the proposed contract between employee and the Village of Pecatonica. Contract will include Village will pay the cost of Schooling, and the Village will cover the employee's hourly wage while attending class. Employee to reimburse all cost involved if he or she does not complete or pass the course and obtain a CDL, or if employee terminates employment within two years. The two year clock starts date of CDL issue. Discussion. The Village Attorney will draft contract and this will be discussed at upcoming committee meeting.
10. **Discuss Jackson Street Storm Sewer Improvements-** Revisited the scope of the two options being considered to help improve the drainage concerns near 808 Jackson Street. Both options consisted of installing a Winnebago style inlet and associated storm sewer to the creek.

Kelsey Excavating was low bidder for both options at \$11,680 and \$14,675 respectively.

- a. Committee is interested in moving forward with awarding option 2 to Kelsey with a 60-day completion time from date of formal award.
- b. Of note, any damage to the adjacent roadway is not included in Kelsey's bid.
- c. Recommend use of local dollars such as COVID dollars as opposed to MFT dollars.

11. Engineer's Report-

Water Tower project:

- a. Was told by IEPA that funding commitment letter is being drafted. Upon receipt of same we can put the project out for bid with Boards approval to do such. This document should also identify the principal forgiveness that the Village is eligible for on this project.
- b. Project calls for a complete blast and recoat of the interior and exterior of the Tower. In addition, some minor structural repairs, replacement of the tower lighting, an internal mixing system and lettering of the tower are included. Contractor required to provide and operate a pressure tank to help maintain system pressure of the system while the tower is out of service.
- c. Gave overview of expected timeline of project due to IEPA requirements.
- d. Discussed the possibility of bidding an alternate to allow the project to happen in the 2024 construction season versus the 2023 season incase painting contractors are already booked for 2023.
- e. Discussed that there might be the need to pass a supplemental debt authorizing ordinance to satisfy IEPA.

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

- a. Project plan is only used to secure a place in line on the intended funding list. This plan does not commit the Village to complete these projects, or the financial items described within.
- b. Lining project is based on previous sewer televising effort and reflects the entire scope of work recommended plus design and construction engineering fees. Total estimated cost is \$3,016,221.
- c. Culvert replacement project is the removal and replacement of the culvert on West 11th street just due west of Main Street. Total estimated cost is expected to be \$362,934.
- d. Committee requested that Fehr Graham provide a proposal to complete a rate study to determine if these projects, or a variant thereof, can be completed without a sewer rate increase.
- e. Committee recommended the submittal of the plan as is to IEPA. Need board approval to authorize VP Smull to sign IEPA documents.

2021 Street Project

- a. Fehr Graham requested consideration for the additional inspection services completed because of the time extension for substantial completion to August 4th. Total cost is \$5,489.40

Lead Service Replacement Program

No update on the status of the Lead Service Replacement Program planning approval from the IEPA. This look like it will be a 2023 project. Next step after planning approval by the IEPA is an engineering agreement for the plans and bid documents

- 12. Adjourn-** A motion was made by Trustee Howard and seconded by Trustee Wilke to adjourn. All in favor. The meeting adjourned at 8:04pm