

## **Public Works Committee Meeting**

**Thursday, December 15, 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 6:32 pm on Thursday, December 15, 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 Approve the August 25, 2022 Minutes, Move items 9, 10, & 11 to Items 13, 14, &15. Add #16 2023-2024 Capital Projects

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. **Approve the August 25, 2022 Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the August 25, 2022 meeting minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

**Approve the November 17, 2022 Minutes**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the November 17, 2022 meeting minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

7. **Approve Pay Request #210080-6 to Fischer Excavating, Inc. for Pecatonica Commercial Development Project in the amount of \$59,947.95-**

A motion was made by Trustee Howard seconded by Trustee Determan to send to the full board the Pay Request #210080-6 to Fischer Excavating, Inc. for Pecatonica Commercial Development Project in the amount of \$59,947.95. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0

- 8 **Approve Pay Request #210080-6R to Fischer Excavating for Pecatonica Commercial Development Project in the amount of \$61,292.06-**

A motion was made by Trustee Determan and seconded by Trustee Howard to send to the full board the Pay Request #210080-6R to Fischer Excavating, Inc. for Pecatonica Commercial Development Project in the amount of \$61,292.06. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0

9. **Approve Change Order No.7 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements in the amount of \$377,972.47 –**

A motion was made by Chairman Gipe and seconded by Trustee Howard to send to the full board the Pay Change Order No.7 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements in the amount of \$377,972.47 A roll call vote was taken. All in favor. Motion approved 3-0-0

**10. Approve Pay Request No. 10 (Final) for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements in the amount of \$342,819.38-**

A motion was made by Trustee Howard and seconded by Trustee Determan to send to the full board the Request No. 10 (Final) for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements in the amount of \$342,819.38-A roll call vote was taken. All in favor. Motion approved 3-0-0

**11. Approve Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-268 in the amount of \$30,600.00-**

A motion was made by Trustee Howard and seconded by Trustee Determan to send to the full board Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-268 for the amount of \$30,600.00.Discussion.-A roll call vote was taken. All in favor. Motion approved 3-0-0

**12. Approve Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-269 in the amount of \$12,391.50-**

A motion was made by Trustee Determan and seconded by Trustee Howard to send to the full board Kelsey Excavating, Inc. December 9, 2022 Invoice #2022-269 in the amount of \$12,391.50. Discussion.-A roll call vote was taken. All in favor. Motion approved 3-0-0

**13. Discuss Led service Line Replacement Design Engineering-** Village Engineer Mick Gronewold discussed the Lead Service Replacement design engineering contract that is already in place and was signed in August of 2021. He informed the committee that this project would involve many change orders that would be presented to the committee after the services are completed. This loan is 100% forgivable and the engineering costs are covered under the loan. Discussion

A motion was made by Trustee Determan and seconded by Trustee Howard to send this discussion to the Full Board. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

**14. Approve Fehr Graham Proposal for Additional Professional Services for the Water System Improvements and 2021 Street Improvements Project in the amount of \$4,368.00-**

A motion was made by Trustee Howard and seconded by Trustee Determan to take Fehr Graham Proposal for Additional Professional Services for the Water System Improvements and 2021 Street Improvements Project in the amount of \$4,368.00 Discussion.-A roll call vote was taken. All in favor. Motion approved 3-0-0

**15. Approve Fehr Graham May 31, 2022 Invoice #107764 in the amount of \$7,200.00-**

A motion was made by Trustee Howard and seconded by Trustee Determan to take Fehr Graham May 31, 2022 Invoice #107764 in the amount of \$7,200.00. Discussion.-A roll call vote was taken. All in favor. Motion approved 3-0-0

**16. Engineer's Report-** Mick Gronewold discussed the culvert/ditch cleaning project and the availability of the use of MFT funds can be used for the project. Discussion. This will be discussed at the next committee meeting.

**17. Adjourn-**

A motion was made by Trustee Determan and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 8:12pm