

## **Public Works Committee Meeting**

**Monday, March 6, 2023 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 6:31 pm on Monday, March 6, 2023.
- 2. Roll call –** Chairman Tom Gipe, and Village Trustees Bill Determan and Gerald Howard were present.

Also in attendance were Village President Tom Heister, Public Works Director Nick Berry and Village Engineer Jason Stoll.

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

- 4. Approve the Agenda -**

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 February 6, 2023 Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Howard to approve the February 6, 2023 meeting minutes. Discussion. A roll call vote was taken. All in favor Motion approved 3-0-0.

- 7. Discuss Sidewalk Replacement Program for the Village –**

The committee discussed ideas for the Sidewalk Replacement Program, they reviewed surrounding area programs. Discussion. The committee will come back to the next meeting with ideas and begin to draw up a program for the Village. The committee discussed the need for ADA ramps at the corners involved in the sidewalk replacement program. Discussion. Once the committee has a program outlined, it will have to go to the village attorney to have an amendment created to add to the current sidewalk ordinance.

- 8. Approve Purchase of Generators-**

Nick Berry informed the committee that the village currently only has one portable generator, which stays on the water trailer. During this last ice storm that was used at the water tower. With the weather, becoming more unpredictable he feels the village would benefit from having an additional two generators. It could possibly help the residents in the future if there is an extended outage. In the most recent newsletter, we sent a message to our residents and offered to keep a log of them who are currently on medical devices that require electric. Nick has priced generators at multiple stores and websites they are approximately \$500.00 each. Discussion.

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

- 9. Discuss PDC Contract-**

Nick Berry reviewed the outstanding bills for PDC. He provided copies of both contract for material and labor. PDC is in need of a signed copy of the change order agreement and then they will submit invoice to the Village. Discussion. The change order was approve at the January 6, 2021 Special Board

Meeting. The total owed to PDC including the change order is \$12,231.00. Once the change order agreement is signed and returned, they will bill the Village for outstanding charges.

A motion was made by Trustee Determan and seconded by Trustee Howard to allow Village President Heister to sign the change order in the amount of \$7,650.00 and return it to PDC. Discussion. A roll call vote was taken. All in favor Motion approved 3-0-0

#### **10. Engineer's Report-**

Village Engineer Jason Stoll reviewed the current project going on within the village. Fehr Graham received the information back from the IEPA in regards to the P.E.I.E. (lead line replacement). There is a public hearing scheduled for March 21, 2023. Discussion

A motion was made by Trustee Howard and seconded by Trustee Determan to move forward with the lead line replacement bid documents. Discussion. A roll call vote was taken. All in favor motion approved 3-0-0.

They also discussed the elevated tank restoration that will be starting this summer. A contractors meeting is scheduled to review the restoration plans and how everything will work while the tank is down.

#### **10. Adjourn-**

A motion was made by Trustee Howard and seconded by Trustee Determan to adjourn the meeting. All in favor meeting adjourned at 7:35pm