

## **Public Works Committee Meeting**

**Monday, April 3 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 6:41 pm on Monday, April 3, 2023.

2. **Roll call –** Chairman Tom Gipe, and Village Trustees Bill Determan were present, Trustee Gerald Howard was absent.

Also in attendance were, Public Works Director Nick Berry and Village Engineer Jason Stoll, Interim Chief Nylund and Marjory Herbig.

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

4. **Approve the Agenda -**

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the agenda. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

5. **Public Comment-**

Marjory Herbig questioned the committee about how the Village handles rebates from Menards. She wanted to make sure the rebated were credited to the Village. Discussion.

6. **Approve the March 6, 2023 Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the March 6, 2023 meeting minutes. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

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 discussed the plan moving forward. The policy and application will be typed up, and presented at the next Regular Board meeting. Discussion.

8. **Approve Purchase of Spectrophotometer-**

Nick Berry addressed the committee the need to replace are current Spectrophotometer, ours is 14 years old and outdated. He received quotes on a replacement and feels the DR3900 from Hach is the better buy. It has the same cost per unit as the one from USA Blue book however, it offers 2 year bench service warranty for the same price as 1 year from USA Bluebook. Discussion

A motion was made by Trustee Determan and seconded by Trustee Gipe to send to the full board the approval of the purchase of the Spectrophotometer not to exceed \$7,500.00 to be purchased through Hach. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

9. **Discuss Main Street Parking -**

Nylund reviewed potential changes to the parking on Main and 4<sup>th</sup> Street to help with the site lines for crossing Main Street. He also shared examples of signs that could be used to help with the drop off times at Green Bean Academy. Discussion

## 10. Engineer's Report-

### **Elevated Water Tank, Tower Painting Project (22-327)**

- Contract documents have been fully executed and distributed to Jetco and the Village.
- Preconstruction meeting tentatively scheduled for May, 2023

### **Lead Service Line Replacement, LSLR (21-828)**

- Upon completion of the public comment period for the PEID, the Village has Project Plan approval. Formal letter from IEPA forthcoming.
- FG is working on finalizing engineering and bid documents for the replacement project. Expected bidding this summer and hopefully construction can begin later this fall.

### **Grant Opportunities**

- FG submitted a congressional legislative grant request of \$2.5M for improvements to 3<sup>rd</sup> Street by Bay Valley Foods. The grant application went into Senator Ducksworth, Senator Durbin, and Congressman LaHood.
- There will be grant opportunities coming in the summer for water/sewer projects through DCEO CDBG program. We will notify the Village when these grant opportunities are published. Historically, money has been available for sewer and manhole lining projects. Last year's program included funding opportunities up to \$1.5M with no match requirements.

## 10. Adjourn-

A motion was made by Trustee Determan and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 7:45pm