

## **Public Works Committee Meeting**

**Monday, June 26, 2023 at 6:00 pm**

**Village Hall**

**405 Main St. Pecatonica, IL**

1. **Call to Order-** The meeting was called to order by Committee Chairman Tom Gipe at 6:01 pm on Monday June 26, 2023.

2. **Roll call** – Chairman Tom Gipe, Trustees Bill Determan and Collin Hardy were present.

Also in attendance were, Public Works Director Nick Berry, Village Engineer Jason Stoll, and Trustee Kim Gipe. Village President Tom Heister joined the meeting at 7:13 pm.

3. **Additions/Corrections to the Agenda-** add 10a. 7<sup>th</sup> and Main Street Residents Driveway/Culvert

4. **Approve the Agenda -**

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

5. **Public Comment-**

None.

6. **Approve the June 5, 2023 Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the June 5, 2023 meeting minutes. Discussion. A roll call vote was taken. All in favor Motion approved 3-0-0.

7. **Discuss Report on Well #3-**

Public works Director Nick Berry reviewed the report from Cahoy regarding the issues with well #3. Before the well house fire, the pump had been manually starting and was running as expected. However, when they attempted start up the well recently there were many issues. The well pumped up a yard of sand, gallons per minute never went above 200. Something in the well has changed, Cahoy pulled the pump and assessed the damage and camera the well. A section of the well has collapsed. The bulk of the attached Cahoy quote is air lifting the sand out, then they will camera again. They will know more after that. The committee reviewed the findings. Discussion. Jason has a call into the EPA to see if the loan would cover the cost of repairs. He will update the committee and the board as soon as he hears back.

A motion was made by Trustee Determan and seconded by Trustee Hardy to send to the full board a request for Bennett Construction to create a change order to address Well #3 issues that would be submitted to IEPA. Discussion. A roll call vote was taken. All in favor Motion approved 3-0-0.

8. **Discuss Lights at Well House #3-**

No update at this time waiting on quote that separates the replacement and the additional light.

9. **Review Creek Cleaning Estimates-**

The committee reviewed the estimates from Kelsey Excavating, DPI Construction, Martin & Company, and Northern Illinois Service Co. Discussion. Low bid came from Kelsey Excavating.

A motion was made by Chairman Gipe seconded by Trustee Determan to send to the full board for recommendation to approve the quote from Kelsey Excavating in the amount of \$39,720.00. Discussion. A roll call vote was taken. All in favor Motion approved 3-0-0.

#### **10. Discuss SENSUS Water Meters-**

Nick Berry discussed the status of the antennas on the water tower. The temporary tower is up and the SENSUS water meters should be installed in the next week. Discussion

##### **10.A. Discuss 7<sup>th</sup> and Main Street Residents Driveway-**

A resident called in to make a complaint in regards to run off of rain water that is effecting his driveway. They were asked to attend the meeting this evening to voice their concerns. Resident didn't join the meeting. The committee discussed the issues and the work that has been complete at this residents. Discussion. No action at this time, the committee will revisit if the resident comes in to address them.

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

Jason Stoll gave an update on the lead service replacement program. The final list came out from the EPA and the village is set to receive 100% principle forgiveness. 1.2 million dollars for the program. The bid process will begin as soon as the EPA allows. He will keep the committee up to date on times when they become available. Bid packets could go out as soon as next month.

#### **12. Adjourn-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor meeting adjourned at 7:23 pm