

Public Works Committee Meeting
Monday, September 25, 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 6:00 pm on Monday September 25, 2023.

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

Also, in attendance were, Village President Tom Heister, Trustees Kim Gipe and Kathy Doty, Public Works Director Nick Berry.

3. **Approve the Agenda -**

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

4. **Public Comment-**

None

5. **Discuss Jetco, LTD Change Order No. 2 with Recommendation to Village Board-**

A motion was made by Trustee Determan and seconded by Trustee Hard to approve Jetco, LTD Change Order No. 2 a credit in the amount of \$37,720.00 and send to the Village Board for Approval. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

6. **Discuss Jetco, LTD Change Order No. 3 with Recommendation to Village Board-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve Jetco, LTD change order No. 3 in the amount of \$5,146.00 and send it to the Village Board for Approval. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

7. **Discuss 3rd Street Improvement Project Change Order with Possible Recommendation to the Village Board-**

The committee reviewed the change order and discussed the different options for the casting repair and the addition of the replacement curbing. They also discussed the removal of the existing curb. The committee would like to see Fehr Graham working more closely with Public Works to avoid these types of change orders in the future. Nick Berry reviewed the Change order and pointed out that the removal of the existing curb was not added to the total amount of the change order so the proposed dollar amount would need to be increased. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the 3rd Street Improvement Project Change Order No. 1 not to exceed \$12,500.00 and to send to the Village Board for Approval. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

A straw Poll was taken to allow Helm to continue with their work, all in favor.

8. **Adjourn-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor meeting adjourned at 7:01 pm