

Special Public Works Committee Meeting

Wednesday, March 6, 2024, at 6:30 pm

Village Hall

405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Gipe at 6:43 pm on Wednesday March 6, 2024.

2. **The Pledge of Allegiance to the America Flag was recited**

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

Also, in attendance were, Village President Tom Heister, Public Works Director Nick Berry, Village Treasurer Sherry Bessert, Trustee Gerald Howard and Tom Glendenning from Fehr Graham.

4. **Public Comment-**

None

5. **Approve February 5, 2024, Public Works Committee Meeting Minutes-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the February 5, 2024, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

6. **Update on Well #3-**

Tom Glendenning gave an update on well #3. Cahoy found an additional 30 feet of sand had dropped into the well since the last airlifting. Everything has been delivered and is ready to be installed after the additional airlifting is completed. The screen and shale trap will be installed immediately. The additional charges have been approved by the IEPA and included in the original loan. Discussion. The cost is \$27807.00 to complete the additional Air lifting.

7. **Approve Bennett Construction, Inc. Proposed Change Order No. 15 for Pecatonica Well House No. 3 With Recommendation to the Village Board for Final Approval-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to send to the Full Board for final approval of Bennett Construction, Inc Change Order No. 15 in the amount of \$27,807.00. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

8. **Discuss Water System PLC Proposal-**

Nick Berry reviewed the proposal from PDC Automation for the PLC to update to Replace the existing PLC with a new CompactLogix PLC. Main Water PLC Upgrade, this would upgrade all 3 well houses. Discussion. These updates are needed in order to bring Well #3 into service and if we did this all at one time it would be a considerable savings to the Village.

9. **Approve PDC Automation PLC Proposal with Recommendation to the Village Board for Final Approval-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to send PDC Automation PLC Proposal not to exceed \$34,000.00 to the Full Board for final approval. Discussion. A roll call vote was taken. Motion approved 3-0-0.

10. Review Preliminary Budget for Fiscal Year 2025-

The committee reviewed the proposed budget for fiscal year 2025 for streets, MFT, water, and sewer funds. Discussion. The committee will continue discussions at upcoming meetings.

11. Public Works Report-

None

12. Engineer's Report-

None.

13. Adjournment-

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor. The meeting adjourned at 8:07pm