

Public Works Committee Meeting

Monday, May 6, 2024, at 6:00 pm

Village Hall

405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Gipe at 6:00 pm on Monday May 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, Jason Stoll Village Engineer, Tom Glendenning of Fehr Graham.

4. **Additions or Corrections to the Agenda-**None

5. **Approve the Agenda-**

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

5. **Public Comment-** None

6. **Approve April 1, 2024, Public Works Committee Meeting Minutes-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the April 1, 2024, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

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

Tom Glendenning gave an update on Well #3. The goal was to get a test plug down to ensure that the screen would fit. They did have to stop the test because there was an issue at 75 feet. He discussed the steps they are taking to move forward Thursday with the modified test plug. The screen is needed to filter the sand around the casing. Jason is working on getting the results from the alignment test. He has not received a call back. The original test, if it were completed it would have been done by a subcontractor of Cahoy called Down Pipe. The Village is still awaiting the test results. Discussion. Jason will send out an update to everyone on Thursday after the test is completed. If all goes well the screen should be in place within the next 10 days. The work at the Well House cannot be completed until the Well is up and running.

8. **Public Works Report-**

Nick Berry discussed a major water leak at a local business. The leak was potentially under the pool. They used approximately 70,000 gallons of water this past month. He may be coming to a committee meeting to discuss a reduction in the sewer portion of his billing. He was notified that he would need to send a request in writing and then come in front of the board. Discussion

Nick also discussed the flowers on Main Street and by the Parking lot at 4th and Main. There is a drinking fountain at the corner of 4th and Main and it does not work currently which is possibly due to a break in the line to the yard hydrant. Both run off the same service line. The committee discussed

working with the Economic Development Committee to share responsibility for making the repairs. They also discussed redoing the flower beds at the corner, this would be a good time to do the repairs. Nick will get a list together and some pricing to fix the issues at the corner and add a meter to the service that could detect a leak in the future. Discussion. The committee discussed talking to the flower shop to have them plant and maintain the corner flower beds.

The committee discussed the Memorial Day Parade, we are looking to do the same as last year and have all trustees ride in the parade to show unity. The Economic Development Committee is also going to add a banner to advertise for the Labor Day Event. Nick will have the Trailer ready, and help build the stand for the banner, and pull it behind one of the trucks. Discussion.

9. Engineer's Report-

Jason Stoll informed the committee that the Notice of intent to award has been forwarded to the EPA for the Lead Line Project. Discussion.

Fehr Graham is also still working on the Plat adjustments for the DPI Commercial Lot. He will keep the committee informed as they move forward and get the information to the Village Attorney as needed.

10. Executive Session-

None

11. Action on Items Arising out of Executive Session-

None.

12. Adjournment-

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor. The meeting adjourned at 6:51pm