

Public Works Committee Meeting

Monday, May 1, 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 6:31 pm on Monday, May 1, 2023.
- 2. Roll call –** Chairman Tom Gipe was present, and Village Trustees Gerald Howard joined remotely. Trustee Bill Determan was absent.

Also in attendance were, Village President Tom Heister, Public Works Director Nick Berry and Village Engineer Jason Stoll,

- 3. Additions/Corrections to the Agenda-** add 12.A. Public Works Monthly Report.
- 4. Approve the Agenda -**

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

- 5. Public Comment-**

None.

- 6. Approve the April 3, 2023 Minutes-**

A motion was made by Trustee Howard and seconded by Trustee Gipe to approve the April 3, 2023 meeting minutes. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

- 7. Discuss Bay Valley Billing-**

Nick Berry discussed the issues going on with Bay Valley and their water usage. Starting in September, they have been using large amounts of water due to issues with their private well. They are using approximately 1.7 million gallons a month. Most of the water is not returned to the sewer plant. It goes into product or permitted discharge to the river. They are however being charge for the entire amount metered through the water service. The issue is tracking how much water is being sent to the sewer plant. Nick has been to the plant and they do have a meter that is calibrated annually that can give the village the numbers we are needing to deduct the sewer portion. The committee discussed having a public works employee go there each month to collect the readings. The committee also discussed a possible industrial rate for customer using this amount of water. Jason Stoll the village engineer is going to do some research and bring it back to the next meeting. Bay Valley will be at the next meeting to discuss the issues.

- 8. Approve UV Light Replacement at Waste Water Treatment Plant-**

Nick Berry discussed the need to replace the UV lights at the waste water treatment plant. These bulbs need to be replaced every couple years. He reviewed the quotes that he has. Discussion

A motion was made by Trustee Howard and seconded by Trustee Gipe to send to the full board the purchase of the UV Lights from LAI, Inc. not to exceed \$6,000.00. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

9. Discuss Sidewalk Replacement Program for the Village –

The committee continued the discussion on the sidewalk replacement program. Additions to the requirements will include the final inspection will be completed by the Village Building Inspector Casper Manheim before a reimbursement will be issued. Discussion. The Village Attorney is reviewing the program and this will be discussed at upcoming Public Works Committee meetings.

10. Discuss Street Paving Project for 2023-

The committee reviewed the quote received from Norwest for the Street Paving Project for 2023. Discussion. The committee discussed using MFT funds for the project. They also discussed going out for bid on the project. Discussion

A motion was made by Trustee Howard seconded by Trustee Gipe to send the recommendation to the full board to go out for bid on the Street Paving Project for 2023. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1. Village Engineer Jason Stoll will work on getting everything together to present to the full board.

11. Discuss Main Street Parking –

The committee continued to discuss the issues with the site lines on 4th and Main Street. This is to be discussed at the Public Safety Committee meeting on Wednesday May 3, 2023. Discussion

12. Engineer's Report-

Jason gave an update on the Bid Documents for the Lead Service Replacement. He should have more information in June. The intended funding list should be available in June. Discussion.

On May 17, 2023, there will be a meeting at Village Hall to discuss details on the Water Tower Project. Discussion.

12. A. Public Works Monthly Report-

Nick reviewed the monthly report. Discussion.

The next Public Works Committee Meeting will be June 5, 2023 at 6:00pm

13. Adjourn-

A motion was made by Trustee Howard and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 8:22 pm