

Public Works Committee Meeting

**Monday, August 7, 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 August 7, 2023.

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

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

3. Additions/Corrections to the Agenda- None

4. Approve the Agenda -

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

5. Public Comment-

Richard Backeberg addressed the board about adding bike racks on Main Street. He presented information and pictures of proposed areas to add the bike racks. The committee discussed issues with them being attached to buildings or concrete. They also discussed them being stored for the winter months at Public Works. They would be paid for by sponsorships and would be at no cost to the Village. The cost for the proposed racks are \$100.00 for a five place one sided rack and \$170.00 for a ten place two sided rack. Discussion. Trustee Gipe suggested that he put a more formal presentation together and bring it back to both the Public Works Committee and also share it with the Economic Development Committee' Trustee Gipe will discuss this at the upcoming Regular Board under his Chairman's Report for information only.

6. Approve the June 26, 2023 Minutes-

A motion was made by Trustee Hardy and seconded by Trustee Gipe to approve the June 26, 2023 meeting minutes. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1.

7. Discuss Well #3 Change Order-

The committee discussed Change Order #14 Airlifting Well Revised 7/10/23. Trustee Howard voiced his concerns with who should be held responsible for the needed well repairs. The committee is questioning if insurance should cover the issues. They are also discussing if this should be a change order or if this is a new project and should go out for bid. Discussion. The committee tabled the discussion and is having a special board meeting on August 21, 2023. Jason Stoll Village Engineer is going to reach out to Bennett Construction and Cahoy to request their attendance at the special meeting.

8. Discuss Lights at Well House #3-

Tabled until the special meeting August 21, 2023

9. Discuss Properties with Portable Water Tanks-

The committee discussed the two portable water tanks within the village. They discussed giving a credit to the two residents that are supplying the electric to the pressure tanks. Public works will also take care of the yard maintenance around the tanks for the duration they are in place.

A motion was made by Trustee Hardy and seconded by Trustee Gipe to give a onetime \$100.00 credit to the two residents with the water tank to be applied to their water bill. Discussion. A roll call vote was taken. All in favor Motion approved 2-0-1. Trustee Gipe will discuss this at the next Village Board meeting to keep the board informed of the onetime credit.

10. Discuss Elevated Water Tank-

The Elevated Water Tank is moving along as scheduled. The tank has been taken out of service and the exterior of the tank has been sand blasted and primed they are now working on the interior. The issue with the dust that was brought to the attention of the Village President has been addressed by Jetco the company completing the work. Discussion

11. Review Public Works Inventory-

Public Works Director Nick Berry reviewed the inventory list he has. Nick is looking for direction from the committee on what needs to be listed. What would qualify an item to be inventoried? Discussion. The committee is happy with the listing that Public Works currently is using. They would like to see the inventory sticker being applied moving forward.

12. Discuss Date for September 2023 Meeting-

The September Meeting will be on September 5, 2023 at 6:00 pm

13. Engineer's Report-

The Lead Service Line Replacement bid documents are ready, Jason has provided a copy for each Trustee, Village President, Nick Berry and Village Clerk. The Loan and Grant Loan forgiveness is set at 1.2 million dollars. He is looking to get the final approval at the next Village Board meeting to send out the bid documents. They require a 45 day bidding period, so this will need to be on the next Village Board Agenda. Discussion.

The 3rd Street project is ready to go out for bid. Jason has provided a copy for the board and is looking to have this approved at the next Regular Board Meeting. If approved at the next meeting Bids to be returned and opened on August 21, 2023. Project cost is estimated at \$164,741.00. Discussion

14. Adjourn-

A motion was made by Trustee Hardy and seconded by Trustee Gipe to adjourn the meeting. All in favor meeting adjourned at 7:54 pm