

## **Special Public Works Committee Meeting**

**Tuesday, January 2, 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 Tuesday January 2, 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 Clerk Gwenn Shirley Village Treasurer Sherry Bessert, Village Engineer Jason Stoll, and Tom Glendenning from Fehr Graham.

**4. Approve the Agenda -**

A motion was made by Trustee Hardy and seconded by Trustee Determan 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 December 4, 2023, Public Works Committee Meeting Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the December 4, 2023, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

**7. Discuss Well #3 Updated Change Order #6 with Recommendation to Full Board-**

Jason Stoll stated that the airlifting and the televising of the well is complete and that Cahoy has recommendations as to where we go from this point. He then asked Tom Glendenning to review the findings with the committee. Tom Glendenning reviewed the findings of the televising which showed a void around the 197-foot mark. Cahoy is recommending that we install a SS Screen, Leader, and a Shale Trap. Along with Furnish New Pump End, Mate Pump & Motor prepare for installation, install Pumping Equipment, Test Pum, Startup, disinfection, splice kits, Banding, Consumables. Discussion. The repairs would be included with the original IEPA loan. The amount of the repairs has previously been approved by the board.

A motion made by Trustee Determan and seconded by Trustee Hardy to send to the full board the Public Works committee recommendation to approve change order 14.3 in the amount of \$96,651.00 with the funding coming from the IEPA loan. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

**8. Discuss Repair to Water Service for Sumner Park District with Possible Recommendations-**

The committee discussed the email and copy of a billing from the Sumner Park district. The park district was notified that this would be on the agenda. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Hardy to table discussion. A roll call vote was taken. All in favor. Motion approved.

## **9. Discuss and Approve Hidrostal Pump Repair-**

Nick Berry discussed the need for the repairs and reviewed the quote. This is the company we have used in the past. Discussion.

A motion was made by Trustee Determan and seconded by Trustee Hardy to send recommendations to the full board to approve the quote from Hidrostal to repair the pump not to exceed \$8,843.00. Discussion. A roll call vote was taken all in favor. Motion approved.

## **10. Preliminary Budget for Fiscal Year 2025-**

The committee discussed the preliminary budget for fiscal year 2025. They reviewed the budget worksheet provided by Sherry Bessert. Discussed changes to the line items and budgeting process moving forward. Discussion. The committee was asked to continue to review the budget sheets before the next meeting and bring back questions. The committee discussed the need to create a 5-year plan, which provides plans for future purchases and projects. This will be discussed at upcoming meetings.

## **11. Public Works Report-** Nick reviewed his report.

## **12. Engineer's Report-**

Jason Stoll gave a review of the Elevated Tower project. The work is complete, he advised the committee that the IEPA is waiting to release the final payment. This payment will be released when the final loan agreement is completed and signed by the Village. Discussion.

Update on the Lead Line Replacement program. The committee discussed the process of notifying the eighty residents that will be participating in the program. The committee discussed having a Townhall event to allow residents to come hear a discussion about the project and receive the paperwork required and return to Village Hall. The committee decided that Jason would get a form letter, and the addresses to Gwenn Shirley. This letter will be mailed out with a return date of March 1, 2024. For the residents that do not return the document on time, certified letters will be mailed with a return date of March 15, 2024. After this date someone would be going door to door to speak to the residents and making sure the required documentation is completed and returned so the project can begin as soon as the weather allows.

## **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 8:22pm