

Public Works Committee Meeting
Monday, December 4, 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 Gipe at 6:00 pm on Monday December 4, 2023.

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, Trustee Cheryl Bean, Public Works Director Nick Berry, and Village Engineer Jason Stoll.

4. **Additions or Corrections to the Agenda-**

Add # 10 Engineers Report.

5. **Approve the Agenda -**

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

6. **Public Comment-**

None

7. **Approve November 6, 2023, Public Works Committee Meeting Minutes-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the November 6, 2023, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

8. **Items for Discussion**

a. Change of Meeting Dates for January and September 2024-

The committee discussed the Meeting dates for January and September as both dates fall on a holiday. The committee agreed to move the January Meeting to Tuesday January 2, 2024, as well as moving the September meeting to September 3, 2024.

b. Progress Update on Well #3-

Jason Stoll gave an update on the progress at Well #3 the airlifting should be completed tomorrow and then they will televise the results. There was a collapse at the top of the well when the airlifting began, so extra hours were needed to complete the process. The additional cost of airlifting hours will be between \$6,000-\$8,000. This additional cost should be covered by the additional funding already approved by the full board. Jason Stoll will be sending over the paperwork to the Village Clerk that will need to be approved at the Regular Board meeting for the Loan adjustment from the IEPA. Discussion.

c. Preliminary Budget for Fiscal Year 2025-

The committee reviewed the new budget paperwork and discussed plans to move forward with the budget process. Sherry Bessert the Village Treasurer will attend the January meetings so that we can continue to discuss the budget. Discussion. The committee is going to work on a 5 year plan for projects that are needed.

d. Street Sweeper-

Nick Berry discussed the current conditions of our Street Sweeper. It is 24 years old and in need of repairs. He discussed options moving forward, leasing a machine, as the cost to purchase a new machine is not in the budget at this time. He is going to do more research and bring back ideas at the next public works meeting to discuss the upcoming budgeting.

e. Oxygen Pump-

The back up Oxygen Pump at the WWTP is not compatible with the new pump and plumbing system. The new pump was purchased a few years ago with incentives through Comed. There is a need to purchase a new back up that will work with our system. Nick Berry would like to see this put into the upcoming budget for discussion.

9. Public Works Report-

None

10. Engineer's Report-

Jason Stoll again discussed the Well #3 project. He also discussed the Lead Line Replacement project. He would like to get going on the easements needed for this project. The committee discussed sending a letter first to the residents involved. There are about 80 residents that will be affected by this project. After the letter is sent Fehr Graham will go door to door to obtain the signed documentation for the easements. Discussion. Jason will have information at the January meeting in regard to where the Third Street project came in, they are still working on the numbers.

11. Adjourn- A motion was made by Trustee Hardy and seconded by Trustee Determan to adjourn the meeting. All in favor meeting adjourned at 7:07 pm