

Public Works Committee Meeting

Monday, July 1, 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, July 1, 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.

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. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

6. Public Comment- None

7. Approve June 4, 2024, Public Works Committee Meeting Minutes-

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the June 4, 2024, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

8. Update on Well #3-

Work to be continued beginning of next week, Monday, July 8. Cahoy has two plans moving forward for repair consisting of a different type of drills to ream the well below the casing. Start up to be end of July. Will have more updates next week.

9. Recommend to village board to Award Lead Service Line Replacement project to DPI construction Inc. in the amount of \$656,349.70 and authorize the Village President to execute Notice of Award.

A motion was made by Trustee Determan and seconded by Trustee Hardy to recommend to the village board Award Lead Service Line Replacement project to DPI construction Inc. in the amount of \$656,349.70 and authorize the Village President to execute Notice of Award. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

10. Recommend approval of Bennett Pay Application No. 11 to Village Board \$98,728.81-

A Motion was made by Trustee Hardy and seconded by trustee Determan to table. Discussion. A roll Call vote was taken. All in favor. Motion approved 3-0-0.

11. Public Works Report- None

12. Water Connections-

Resident on Grove Rd. recently hooked up to city water two weeks prior. Services were completed.

13. Scum Pumps

Nick gave an update on Scum Pumps. He will have a formal update with a quote at the next meeting, may potentially become a replacement due to the cost of pump parts.

The return sludge pump that was taken to Aurora was rebuilt and completed.

14. Engineer's Report- None

15. Executive Session- None

16. Action on Items Arising out of Executive Session- None.

17. Next Meeting is Monday, August 5, 2024

18. Adjournment-

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor. The meeting adjourned at 6:39pm