

Special Public Works Committee Meeting

Monday, September 23, 2024, at 7:00 pm

Village Hall

405 Main St. Pecatonica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Gipe at 7:00 pm on Monday, September 23, 2024.

2. **The Pledge of Allegiance to the American Flag was recited**

3. **Roll call** – Chairman Tom Gipe, Trustee Collin Hardy and Trustee Bill Determan were present.

Also, in attendance – Village President Heister, Trustees Cheryl Bean, Gerald Howard, and Kim Gipe, Village Attorney Dave Kurlinkus, Public Works Director Nick Berry, Jason Stoll Village Engineer, Village Clerk Darla Stram, and Administrative Assistant Jordan Hartman.

4. **Approve the Agenda-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the agenda. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

5. **Public Comment** – Vicki Busker and Joshua Hachmeister expressed their concern with the lead line project being bid with plastic as opposed to copper.

6. **Lead Line Discussion with Possible recommendation to the Full Board.**

Jason Stoll discussed the option for a change order request and his concerns with the potential delay in response from the EPA. Trustee Determan makes a motion to recommend to the full board that a survey be done of all homeowners for their preference in copper or plastic. If copper is preferred, it would be at their expense paid to the contractor. Trustee Hardy seconded. Trustee Determan amends his motion to state that the payment be made in full to the contractor in advance of any work being done. Trustee Hardy seconds. Roll Call vote was taken. All in favor. Motion approved 3-0-0.

7. **Discuss and possible recommendation to the Full Board AUP 1 Approved Unit Pricing for Copper Service Lines**

Trustee Determan makes a motion to approve pricing of \$874 for copper line services. Trustee Hardy seconded the motion. A roll call vote is taken. All in favor. Motion approved 3-0-0.

8. **Discuss and possible recommendation to the Full Board Bennett Construction Change Order #17-** Jason and Nick explained and discussed the four options for the Well 3 Improvements Project. A discussion was had regarding all our options. Trustee Determan makes a motion to recommend to the board to go with option #4 as presented by the engineer to not exceed the cost of \$4,000. Trustee Hardy seconded the motion. A roll call vote was taken, all in favor. Motion approved 3-0-0.

9. **Next Meeting is on Monday October 7, 2024**

10. **Adjournment.**

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor. The meeting adjourned at 7:32 pm