

## **Public Works Committee Meeting**

**Tuesday, September 3, 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, September 3, 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 –Public Works Director Nick Berry, Jason Stoll Village Engineer, Village Clerk Darla Stram, Trustees Cheryl Bean, Gerald Howard, Kim Gipe, Tom Glendenning of Fehr Graham, BSA Troop 1 of Pecatonica including Shawn Boyle, Connor Qualls, Lowen Hodgdon, Nathan Ciccaco, Jonathan Zielinski, Baron Legue (Scoutmaster), Shantel Quinn, and Tori Reiley.

- 4. Additions or Corrections to the Agenda -** None

- 5. 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.

- 6. Public Comment –** Welcome Boy Scouts BSA Troop 1 of Pecatonica, to earn merit badge

- 7. Approve August 5, 2024, Public Works Committee Meeting Minutes**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the August 5, 2024; Public Works Committee Meeting Minutes as presented. No discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

- 8. Update on Well #3**

Tom Glendenning discussed the update on well #3. Screen was installed and now the pump goes in and out with ease. Continued to get better with use. Discussed the flooding at resident's basement. A new pathway across Grove Road into the large ravine, drainage will be needed. Change order to be discussed at a later date.

- 9. Lead Service Line Replacement Project-Recommend to Village Board- Approval of Loan Disbursement Request #1 to IEPA (\$47,500)**

A motion was made by Trustee Determan and seconded by Trustee Hardy to send Loan Disbursement Request #1 in the amount of \$47,500.00 to the full board for approval and to allow the Village President to sign. No discussion, a roll call vote was taken. All in favor. Motion approved 3-0-0.

- 10. Pecatonica Lead Service Line Replacement Project. AUP 1- Approved Unit Pricing for Copper Service Lines**

Authorization of unit pricing. Approved unit price for copper service lines. \$874 per service. Table until next meeting.

**11. Request for Change Order, Homeowner Request to switch from Plastic Service Pipe to Copper Service Pipe- 425 W 4<sup>th</sup> Street and 422 Washington Street.**

Nick Berry discussed his struggles over the past few months with getting the homeowner to approve the lead service line replacement. EPA approves the plastic and/or copper lines. Multiple board members and trustees discussed in depth. Table to October Meeting.

**12. Public Works Report**

None

**13. Discuss Spill Containment at Well House**

Discussion was had regarding future plans for the Vega System and tanks 1&2. Nick Berry agrees that this is our best course of action going forward. Putting this topic on Thursday's agenda to be further discussed.

**14. Engineer's Report**

Jason discussed and reviewed the quote for culvert. Tabled to next meeting.

**15. Executive Session- None.**

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

**17. Next Meeting is on Monday October 7, 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 7:17 pm