

**Public Works Committee Meeting**  
**Monday, March 3, 2025, 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, March 3, 2025.

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

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

Also, in attendance- Jason Stoll Village Engineer, Nick Berry, Jordan Hartman, and Darla Stram

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. Motion approved 3-0-0.

6. **Public Comment** – None

7. **Approve February 3, 2025, Public Works Committee Meeting Minutes.**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the February 3, 2025 minutes. No discussion. A roll call vote was taken. Motion approved 3-0-0.

8. **Discuss Capital Projects-**

Trustee Determan reviewed study by Sherry Bessert that showed approximately \$1.6 million available for street projects. This consists of \$300,000 in MFT, \$144,000 in Business District and \$1.2 million in streets, roads, and bridges. He recommends using \$500,000 this year. Discussion followed. After discussion, it was suggested to make 4<sup>th</sup> St. the main project with the street by the elementary school a secondary project and budget up to \$800,000.00. Nick will get estimates ready for the next meeting.

9. **Discussion on Budget for FY-2026-**

Nick does not have any budget numbers available yet. The numbers are needed by the next finance meeting.

10. **Update on Well #3**

Jason reported that they are still working on the check valve. The operating permit has not yet arrived in the mail, but they have the email approval.

11. **Public Works Report**

Nick reported they are switching out the pickups tomorrow. There are still a few items the new pickup will need. A budget for repair and replacement plan should be in place for the 2012 pickup. The salt shed is full at this time.

**12. Engineer's Report –**

Jason reported that DPI is still working on punch list items.

**13. Executive Session- None**

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

**15. Next Meeting is Monday April 7, 2025, at 6:00 pm**

**16. Adjournment**

A motion was made by Trustee Hardy and seconded by Trustee Determan to adjourn the meeting. No Discussion. Meeting adjourned at 6:34 pm.