

Public Works Committee Meeting

Monday, April 7, 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 Tom Gipe at 6:00 pm on Monday, April 7, 2025.

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

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

Also, in attendance -Village President, Tom Heister, Public Works Director, Nick Berry, Village Clerk, Darla Stram, Tom Glendenning, Amber Pena

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

5. **Approve the Agenda** -

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the agenda. No discussion. A roll call vote was taken. Motion approved 2-0-1.

6. **Public Comment** – None

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

A motion was made by Trustee Determan and seconded by Trustee Gipe to approve the March 3, 2025 minutes. No discussion. A roll call vote was taken. Motion approved 2-0-1.

8. **Discuss Request for Reduction of Penalties on Account 0010127000** –

Amber Pena addressed the committee. She wasn't aware of the connection fee each month. She thought the water was shut off and did not receive any bills. She is asking for a reduction in the penalties since she was not aware of any bills. A motion was made by Trustee Determan and seconded by Trustee Gipe to refer the matter to the full board for discussion and possible action. No discussion. A roll call vote was taken. Motion approved 2-0-1.

9. **Discuss Quote to Upfit New Service Truck** –

Nick reported that there are a few items the new truck does not have such as hazard lights and a few compartment lights. A motion was made by Trustee Determan and seconded by Trustee Gipe to send the request to the full board for review and possible approval. No discussion. A roll call vote was taken. Motion approved 2-0-1.

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

The budget will be given to the Finance Committee as presented.

11. **Update on Well #3** –

Tom Glendenning reported that the 12-inch check valve was not holding the water on the side of the check valve. The failure is due to not sealing correctly and the spring did not hold as expected. The manufacturer warranty is no longer in effect. The repairs will be done at no cost to the Village of

Pecatonica. The fees will be passed on to Bennett as they promised a warranty through August of 2025. There is a small punch list including a sand indicator. Well #3 is currently being run 2 - 3 times a week. There is a small amount of sugar sand getting through, but it is still in a safe zone. The number should get lower as time goes on. It may take a year to get stabilized. The pump needs to be pulled between 5 – 7 years to check the percent of wear on the pump.

12. Public Works Report –

Nick reported he needs to find 20 homeowners to do water samples every 6 months for EPA. The samples need to be taken by the homeowner.

13. Engineer's Report –

Jason sent a report stating that DPI has started on grass restoration work around town following the lead service line replacement project. They are looking at curb and gutter work on 4th Street before resurfacing. They also looked at Division and Reed Streets. He submitted an engineer's estimate with a 20% contingency for street projects this year. Discussion was held regarding Division to High Street needing repair.

14. Executive Session - None

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

16. Next Meeting is Monday May 5, 2025, at 6:00 pm

17. Adjournment

A motion was made by Trustee Determan and seconded by Trustee Gipe to adjourn the meeting. No Discussion. Meeting adjourned.