

Public Works and Water COMMITTEE MEETING

Thursday, January 6, 2022
6:00 PM

Called to Order: 6:02 P.M. by Alan Fink, Chair-Trustee
Seconded by James John, Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair
James John – Village Trustee

Alice Gallagher – Village President

Staff Present:

Matt Supert – Staff
Jeff Koza – Staff
Erin Duffy – Staff
Nick Partipilo – Staff
Amanda Segreti – Staff

Approval of Minutes:

The Committee minutes from the 12/06 Public Works and Water meetings were approved with no corrections.

Motion to approve previous meeting minutes:

Roll Call: Move to Approve

Chair Trustee Fink: Aye

Trustee John: Aye

Public Comment:

None

Cross Connection Control Program:

The IEPA requires RPZ installation and reporting tracking from the Village. The Water Department tracks this data, this used to be done by the Community Development Department. BSI Software would streamline this reporting tracking as well as keep compliance standards easily accessible. Currently, this tracking is handled on an excel spreadsheet. The software has an annual fee of \$495 and a \$14.95 fee per individual submitting reports. The individual reporting costs would not be paid for by the Village but by the residents submitting these reports. Many neighboring communities utilize the BSI Software.

Motor Fuel Tax (MFT) & Rebuild Illinois (RBI) Resolutions – 2022 Roadway Improvement Program:

The 2022 Roadway Program is to be funded by two sources: the MFT and RBI funds. Each fund use requires resolution as they are coming from different funding sources.

Motion to bring both the MFT and RBI Resolutions to the Village Board for approval:

Roll Call: Move to Approve

Chair Trustee Fink: Aye

Trustee John: Aye

Vendor Approval List:

Departments across the Village are bringing forth lists of various vendors in which regular contracts over \$10,000 are used. Staff is providing an informational update for the Committee to keep them up to date on this relevant information.

LPRO3 Feed Pump Overall-Proactive Winter Repair:

This item was removed from the meeting and will be discussed at the following Committee meeting.

IEPA Loan L17-5496 Loan Acceptance Offer-Acceptance by 1/24/2022

Loan closing document from the IEPA regarding pumping equipment and electrical for Well No. 5.

Motion to bring the loan acceptance to the Village Board for approval:

Roll Call: Move to Approve

Chair Trustee Fink: Aye

Trustee John: Aye

Capital Summary Report:

No updates for any Capital items.

Other Business:

None

Adjournment:

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 6:24 P.M.

Respectfully Submitted: Nick Partipilo