

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
April 3, 2017

CALL THE MEETING TO ORDER: Meeting was called to order by President Roderick at 6:04 PM.

Present: President Roderick, Trustees Nancy Nelson, Joe Diedrich, and Mike Constant. Quorum Established.

Absent: Trustees Clark, Wrzeciona and Nier.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Laura Julien, Joe Moore (arrived at 6:20pm), Dale Youngers, Pete Wallers (EEI), Steve Dennison (EEI), and members of the public.

Comments

None.

ITEMS FOR DISCUSSION:

For discussion: Review of Bids for Sludge Storage Building cover

Mr. Wallers provided an overview of the bids received and after a brief discussion recommended the Village go with the low bidder, Greenfield Contractors.

For Discussion: Alternate Strategy for the Concrete Block contractor

Mr. Wallers reviewed the status of the situation with AC Readymix. He stated that they have not returned phone calls and that he is concerned that they will not honor the contract and get the blocks in time. He presented four options: terminate the award, go with second lowest bidder, re-bid, or try to work with AC Readymix. Discussion followed and culminated with Steve Dennison stating that any savings that may be realized by re-bidding would be eaten up with administrative and engineering costs to coordinate and execute the re-bidding process.

For Discussion: Options for repairing the leak in the sanitary sewer line south of Route 30

Mr. Wallers reviewed the situation and stated that there is infiltration and the integrity of the pipe has been compromised. He stated that it needs to be fixed sooner rather than later and that he presented four options: pressure grout, pressure grout with a short liner inserted, pressure grout and line entire section from manhole to manhole, or excavate and repair. After discussing details of the different options, Mr. Wallers stated that he felt that excavate and repair was the best option because it's a permanent, long-term solution. All Trustees agreed that Mr. Wallers should have option #4 ready to present for vote at the next meeting. Dale Youngers and Joe Moore stated that this is not a good time of year for this type of repair and stated that as soon as flows go down, repair should begin. All agreed.

For Discussion: Update on Tank inspection

Dale Youngers stated that he is waiting for confirmation on the date the work will begin and he's hoping for an April 25th start date. Pete Wallers mentioned that he needed the original proposal that needs to be signed and sent out. President Roderick stated that he would look for it.

For Discussion: Smoke Testing Proposal

Mr. Wallers stated that the smoke testing should not be done when it's wet outside and that the Village should wait for the dry summer weather.

For Discussion: IPWMAN

Mr. Wallers gave a brief overview of Illinois Public Works Mutual Aid Network and suggested that it would be prudent for the Village to pay the nominal \$100.00 annual membership fee to have the benefit of mutual aid for the public works department. He stated that the membership agreement would require a resolution.

For Discussion: ComEd permit

Mr. Wallers stated that ComEd was upgrading the electrical circuits in town and that the Village needed to be sure to not release the performance bond until we are satisfied with the restoration work.

OPEN DISCUSSION

Steve Dennison noted that, regarding the sludge storage building cover, if the Village deviates from the original plan to cover the sludge, we will have to go back to the IEPA for an adjusted permit. This will take time and resources and may not be approved by the IEPA.

ADJOURNMENT

Motion: Trustee Diedrich moved to adjourn the meeting at 6:50 PM. Trustee Nelson seconded the motion. Voice Vote: All members voted yes. Motion carried.

James Roderick, Village President

Elizabeth Losiniecki, Village Clerk

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