

MINUTES
BOARD OF PUBLIC WORKS MEETING
Tuesday, June 25, 2024 at 6:00 PM
Board of Public Works Meeting

1. Call to Order and Roll Call

The meeting was called to order at 6:00 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Engelhardt, Ethan Hollenberger, Randy Matter, Stephanie Egner, Jeff Mitchell, and Josh Sandleback.

Members Excused: None

Members Absent: None

Staff Present: Administrator Jen Heidtke, Public Works Director Brian Kober, and Deputy Clerk Pam Wolf

Trustees Present in Audience: John Kruepke

2. Approval of Minutes for the Board of Public Works Meeting of May 28, 2024

The motion to approve the minutes for the Board of Public Works Meeting of May 28th, 2024 was made by Ethan Hollenberger and seconded by Tr. Matter.

Vote: 7 ayes, 0 nays. Motion carried

3. Resolution #24-18; Resolution Authorizing the Issuance and Sale of Up to \$5,709,010 Water and Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto

The motion to recommend to the Village Board to approve Resolution #24-18; was made by Tr. Engelhardt and seconded by Josh Sandleback.

Director Kober provided background pertaining to this agenda item.

Vote: 7 ayes, 0 nays. Motion carried.

4. Resolution #24-19 Preliminary Resolution for Special Assessment of 2024 Ridgeway Drive and Chestnut Court Reconstruction Project

The motion to recommend to Budget and Finance and to the Village Board Resolution #24-19 was made by Pres. Heckendorf and seconded by Tr. Engelhardt.

Director Kober provided an overview of the project, as well as the proposed timeline. He explained that the project would not commence until after the State Hwy 60 road project is complete as currently Ridgeway Drive is one of the main detour routes.

Vote: 7 ayes, 0 nays. Motion carried.

5. Pay Request #6 (Final) - 2023 Utility & Street Improvement Project - Vinton Construction in the amount of \$10,000.00

Director Kober provided background and recommended this pay request be tabled until the July Board of Public Works meeting.

The motion to table Pay Request # 6 (Final) 2023 Utility & Street Improvement project to Vinton Construction in the amount of \$10,000.00 was made by Pres. Heckendorf and was seconded by Jeff Mitchell.

Vote: 7 ayes, 0 nays. Motion carried.

6. Pay Request #4 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in the amount of \$383,895.00

Director Kober informed the Body that the pay request is for \$348,745.00, not \$383,895.00

The motion to recommend the Budget and Finance Committee and the Village Board approve Pay Request # 4 for the WWTP Tertiary Filters & Disinfection Project to JH Hassinger in the amount of \$348,745.00 was made by Pres. Heckendorf and seconded by Jeff Mitchell.

Vote: 7 ayes, 0 nays. Motion carried.

7. Reviewing connection for Village Sanitary Sewer and Water for Cedar Creek Townhomes - Eagle Drive

Director Kober provided an overview of this agenda item.

The motion to recommend the Village Board approve the connection between Village Sanitary Sewer and Water for Cedar Creek Townhomes, located on Eagle Drive was made by Tr. Engelhardt and seconded by Ethan Hollenberger.

Vote: 7 ayes, 0 nays. Motion carried.

8. Director of Public Works Report

Director Kober provided an overview of his submitted monthly report and answered questions from the Body.

The motion to place the June 2024 Director of Public Works report on file was made by Pres. Heckendorf and seconded by Josh Sandleback.

Vote: 7 ayes, 0 nays. Motion carried.

9. Citizens/Village Staff to address the Board of Public Works

None

10. Adjourn

A motion to adjourn the meeting was made by Stephanie Egner and seconded by Jeff Mitchell.

Vote: 7 ayes, 0 nays. Motion carried. The meeting was adjourned at 6:18PM.

Respectfully Submitted,
Pam Wolf - Deputy Clerk