

WATER/ENVIRONMENTAL COMMITTEE
January 12, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Wilson
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Alderman Olive
Superintendent Mann

Manager Hamell
Kaylee Jones
Treasurer Miles
Alderman Bryant
Alderman Driskill

Chairman Dorchinecz called the meeting to order at 6:16 P.M.

PURCHASE MILLING ATTACHMENT

Superintendent Brune presented an estimate from Bobcat in Springfield for a 24 inch High Flow Planer with a water kit. He advised the cost would be split with the Street Department, as they would also be utilizing the tool.

Motion by Alderman Wilson and seconded by Alderman Budd to recommend to the City Council to approve the purchase a 24 inch High Flow Planer from Bobcat in Springfield at a cost not to exceed \$26,821.79, with the Water Department and the Street and Sewer Department to pay \$13,450.00 each, and to waive the statutory bidding process. Motion passed 4-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the December 2022 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

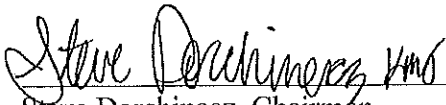
WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Manager Hamell and Superintendent Brune advised they would like to look at the ordinance about adjustments. They stated that at the time, there is only one adjustment per lifetime in a home. However, there have been issues with landlords not fixing leaks in houses and every new tenant is receiving an adjustment for the property.

Motion made by Alderman Wilson and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.


Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

February 9, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Wilson
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Alderman Olive
Superintendent Ortman
Superintendent Tennant

Manager Hamell
Kaylee Jones
Alderman Bryant

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

PURCHASE WACHS TC 100 CONTROLLER

Superintendent Brune received a quote from Schulte Supply for a Wachs Trailer Controller for \$4,085.00.

Motion by Alderman Wilson and seconded by Alderman Budd to recommend to the City Council to approve the purchase of a Wachs TC 100 Controller from Schulte Supply at a cost not to exceed \$4,085.00. Motion passed 4-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the December 2022 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

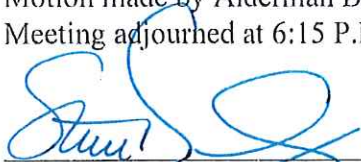
WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Superintendent Brune advised he received an email regarding the closing of the permit for the Solar Array.

Motion made by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 6:15 P.M.



2/16/2023

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

March 9, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Wilson
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Alderman Driskell
Derek McConnell

Manager Hamell
Kaylee Jones
Alderman Bryant
Tim McArdle
Treasurer Miles

Chairman Dorchinecz called the meeting to order at 6:58 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the February 2023 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Superintendent Brune stated he will be getting his budget finalized soon.

Motion made by Alderman Budd and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 7:12 P.M.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

April 13, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Manager Hamell
Treasurer Miles
Superintendent Tennant
Superintendent Ortman

Kaylee Jones
Tim McArdle
Alderman Bryant
Mike Coady
Aaron Bialas
Tavia Jean

MEMBERS ABSENT

Alderman Wilson

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

CTI ANTENNA AGREEMENT

Superintendent Brune and Aaron Bialas presented information about the CTI Antenna Agreement Ordinance 4014. The agreement was set in place on January 19, 2021, and since then CTI was billed for two years and has made payment in the amount of \$4,872.00. The antenna has not been installed. Mr. Bialas stated he now wants to use a bigger antenna than what was previously agreed upon. Superintendent Brune will check with the City Engineer to see if the water tower will be able to support a bigger antenna.

Motion by Alderman Brown and seconded by Alderman Budd to table the matter. Motion carried. 3-0.

APPROVE LAB AGREEMENT

The Water Plant currently utilizes the IEPA for chemical analysis. The current agreement expires on July 1, 2023. Superintendent Brune wants to continue going through the IEPA for testing. After speaking to the IEPA, they have agreed to lock in the 2023 prices for the 2024 calendar year as well.

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,629.62. Motion carried. 3-0.

PURCHASE NO3 ANALYZERS

Superintendent Brune is going to gather more information about the NO3 analyzers and present the information at a future Water Committee meeting.

PURCHASE TWO DESKTOP COMPUTERS

Manager Hamell and Superintendent Brune presented a quote from CTI for two new desktop computers. The quote includes two computers, as well as 8 hours of setup and data transfer. Alderman Bryant suggested the computers be purchased elsewhere for a lower price, but utilize CTI for setup and data transfer.

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the purchase of two desktop computers at a cost not to exceed \$2,000.00 with the vendor to be determined. Motion carried. 3-0.

APPROVE FISCAL YEAR 2023/2024 WATER BUDGET

Motion by Alderman Budd seconded by Alderman Dorchinecz to recommend to the City Council to forward the Fiscal Year 2023/2024 Water Department Budget to the Finance Committee. Motion carried. 3-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the March 2023 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office. She also provided a list of amounts billed and amounts received from 2017 to the current billing cycle.

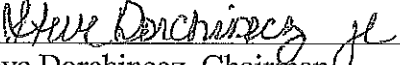
WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Superintendent Brune stated he will have a Laborer position and a Water Operator position coming available soon. He would like to get Council approval to hire for the Laborer position at the April 17, 2023 City Council meeting.

Motion made by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.
Meeting adjourned at 6:39 P.M.



Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

May 11, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Manager Hamell
Treasurer Miles
Alderman Dorchinecz

Kaylee Jones
Tim McArdle
Chris Rexroad
Derek McConnell
Tavia Jean

Chairman Driskell called the meeting to order at 6:17 P.M.

MONTHLY STATUS REPORT

Working Foreman Rexroad presented the April 2023 Monthly Status Report.

APPROVAL LAB AGREEMENT- COLIFORM

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,508.00. Motion carried 4-0.

PURCHASE JT5B DIRECTIONAL DRILL

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a JT5B Ditch Witch JT5B Directional Drill from Sourcewell Contract at a cost not to exceed \$116,000.00. Motion carried 4-0.

PURCHASE PANASONIC TOUGHBOOK

Manager Hamell presented information about the tablets that the Water Techs use being outdated and in need of replacement.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of 2 Dell tablets from Midwest Meter at a cost not to exceed \$6,967.18. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S REPORT

Working Foreman Rexroad provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

No other matters.

Motion made by Alderman Brown and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:29 P.M.

Kathy Driskell, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

June 8, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive

ALSO PRESENT

Alderman Budd
Superintendent Brune
Manager Hamell
Treasurer Miles
Alderman Wilson

Kaylee Jones
Superintendent Tennant
Superintendent Ortman
HBO Goodall
Mick Rafferty

MEMBERS ABSENT

Alderman Skultety

Chairman Driskell called the meeting to order at 6:00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the May 2023 Monthly Status Report.

APPROVE AGREEMENT WITH 120 WATER

Superintendent Brune presented information about 120 Water. Utilization of this company will be pertinent in the process of replacing lead and copper pipes in the City.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the quote from 120 Water at a cost not to exceed \$23,000.00. Motion carried 3-0.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant. Alderman Driskell inquired on when Springfield Road will be replaced. Alderman Wilson advised the project will be started summer of 2024.

ANY OTHER MATTERS

No other matters.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:18 P.M.

Kathy Driskell, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

July 13, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Alderman Wilson
Superintendent Brune
Superintendent Ortman
Treasurer Miles
Kaylee Jones
Mayor Barry
Tim McArdle

Chairman Driskell called the meeting to order at 6:21 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2023 Monthly Status Report.

APPROVE QUOTE FOR OIL AND CHIP

Superintendent Brune presented a quote for \$13,550.00 from Louis Marsh, Inc. for oil and chip for the parking lot at the old water treatment plant property.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the quote for oil and chip for the parking lot at the old water treatment plant from Louis Marsh, Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Motion carried 4-0.

APPROVE QUOTE FOR SEALCOATING

Superintendent Brune presented a quote from Dunn Company for \$13,391.00 for sealcoating, filling cracks, and restriping the pavement markers for the parking lot at the Water Treatment Plant.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

Superintendent Brune supplied an update of billing and collection numbers for Manager Hamell's office.


WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

No other matters were presented.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.


Kathy Driskell, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

August 10, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Superintendent Ortman
Treasurer Miles

Kaylee Jones
Manager Hamell
Superintendent Tennant

Chairman Driskell called the meeting to order at 6:00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the July 2023 Monthly Status Report.

PURCHASE OF TWO FORD SERVICE TRUCKS

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment line in the FY 23/24 Budget. Motion carried 4-0.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 4x4 pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment line in the FY 23/24 Budget. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

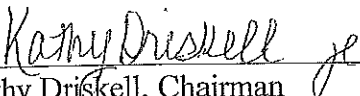
WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

No other matters were presented.

Motion made by Alderman Skultety and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:13 P.M.


Kathy Driskell, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

October 12, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Superintendent Ortman
Treasurer Miles
Alderman Wilson

Kaylee Jones
Manager Hamell
Superintendent Tennant
HBO Goodall
Tim McArdle
Alderman Bryant

Chairman Driskell called the meeting to order at 6:00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2023 Monthly Status Report.

SERVICE LINE MATERIALS BID AWARD

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to accept and award the low bid for Service Line Materials for the Water Treatment Plant to Midwest Meter in the amount of \$16,620.00. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office. Manager Hamell also advised there was a customer last month that had some issues with paying the late fee.


WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

No other matters.

Motion made by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:18 P.M.



Kathy Driskell, Chairman
Water/Environmental Committee