

Committee: WATER / SEWER

Meeting Date and Time: 1-13-14 5:30 P.M.

Meeting Place: CITY hall

Members Present: NEWKIRK - PEREZ - TAYLOR - BURTON - HYTEN - SMITH - JOHNSON

Brief Minutes:

- ALL PRESENT
- MEETING MINUTES APPROVED
- CHEMICAL CHANGE AT W.P. PRICE REDUCTION POSSIBLE THRU ANOTHER COMPANY.
MOTION BY PEREZ - SECOND BY TAYLOR. 3-0 VOTE IN FAVOR
- AMPERED CAMPER CONTRACT - MOTION TO ACCEPT BY TAYLOR
SECOND BY PEREZ - 3-0 IN FAVOR.
- IDOT SEWER - TAKING TO COUNCIL - IN CITY LIMITS?
- EXECUTIVE SESSION - LITIGATION
- MOTION BY PEREZ TO GO BACK INTO OPEN SESSION -
SECOND BY TAYLOR - ALL IN FAVOR
- MOTION BY PEREZ TO ADJOURN

Member
Chairman

Ad 2-7-14

Committee: WATER / SEWER

Meeting Date and Time: 2-3-14

Meeting Place: CITY HALL

Members Present: NEWKIRK - PEREZ - TAYLOR

Brief Minutes:

MINUTES APPROVED - 3-0 VOTE

DISCUSSION ON REPAIRING OR REPLACING PUMP AT SOUTH STATION

10K TO REPAIR - 16K TO REPLACE NEW.

MOTION BY PEREZ TO REPAIR - SECOND BY TAYLOR - 3-0 IN FAVOR.

DISCUSSION ON DUMP TRUCK - BRAKES WENT OUT - STILL WORKING ON THAT, WILL LOOK INTO STATE'S USED TRUCKS AS WELL AS COUNTIES.

JEFF JONES REPORTS NEW CHEMICALS WORKING WELL.

DISCUSSION ON RATE HIKE - MAYOR BURTON REQUESTING \$5.00 RATE HIKE - POSTPONED UNTIL FRED BECKER CAN

BE PRESENT + ADVISE. JO WILL CONTACT FRED,

PAMPERED CAMPERS CONTRACT DISCUSSED. JOE H. WILL PRESENT WHEN READY.

GENE VANDORN QUESTION FDOT SEWER STATUS - ONGOING

MOTION BY PEREZ TO ADVISE - SECOND BY TAYLOR - 3-0 IN FAVOR

ml
Chairman

PD 2.7.14

Committee: WATER / SEWER

Meeting Date and Time: 2-20-14 1:00 P.M

Meeting Place: CITY HALL

Members Present: BURTON - PEREZ - NEWKIRK - TAYLOR

Brief Minutes:

CALL TO ORDER 1:00 P.M. ALL PRESENT - MINUTES APPROVED - MOTION BY NEWKIRK, SECOND BY PEREZ - 3-0 IN FAVOR.


WATER DISTRICT CONTRACTS; JOE HEILIGSTEIN PROVIDING SUMMARY OF NEGOTIATIONS - FRED BECKER PROVIDING ACCOUNTING POSSIBILITIES

MOTION BY NEWKIRK TO GO BACK INTO NEGOTIATIONS - SECOND BY PEREZ - 3/0 IN FAVOR.

DISCUSSION OF RAISING WATER / SEWER RATES - HOW TO?

MOTION TO ADJOURN BY PEREZ - SECOND BY TAYLOR - 3/0 IN FAVOR.

2:18 PM.


Chairman

Pd 3.7.14

Committee: WATER/SEWER

Meeting Date and Time: 3-7-14 1:00 P.M

Meeting Place: CITY HALL

Members Present: NEWKIRK - PEREZ - BURTON - TAYLOR

Brief Minutes:

- CALL TO ORDER
- MINUTES APPROVED 3-0-
- UPDATE ON CONTRACTS w/ DISTRICTS - NO ACTION TAKEN
- SEWER ORDINANCE - UPDATED + WILL BE PRESENTED FOR 1ST READING NEXT COUNCIL MEETING
- EAST WATER TOWER - EPA REPORT SAYS NEEDS SOME REPAIRS - DISCUSSION OF COST FOR SAID REPAIRS OR DEMOLISH - HMG WILL PROVIDE COST ON BOTH REPAIR & DEMOLITION
- WEST WATER TOWER - MIXERS HOPEFULLY TAKES CARE OF CHLORINE - MAYBE A CHLORINE BOOSTER
- EPA REPORT - NEED REPORT ON EAST TOWER TO SEND TO THEM.
- MOTION MADE BY TAYLOR TO DEMOLISH EAST TOWER - SECOND BY PEREZ
- 3/0 IN FAVOR
- RATE INCREASES - MOTION BY TAYLOR RATE INCREASE \$120. PER MONTH USER FEE. POSSIBILITY OF 1/4 PCT SALES TAX IN 2 YEARS - SECOND BY PEREZ. 3/0 IN FAVOR
- COMMENTS - ANAY NEEDS NEW PUMP FOR CHEMICALS APPROX \$1200.00 - CHANGING CHEMICALS
- MOTION



Chairman

PD 4.4.H

Committee: WATER / SEWER

Meeting Date & Time: 4-10-14 2:00 P.M

Meeting Place: CITY HALL

Members Present: NEWKIRK - TAYLOR - PEREZ - BURTON

Others Present: Gene VanDorn, JO Hollenkamp, Steve Lappe, Andy Wennerstrom

Brief Minutes:

- Roll call - ALL PRESENT
- March 7 minutes approved - motion by Perez - second by TAYLOR
- 1200 block of Clinton Replacement - \$25K - 30K cost - possibly paid out of TIF - motion by Perez to have TROTTER extend contract - second by TAYLOR - 3-0 in favor -
- Phosphate chemical pump addition - Pedrotti Co. price \$2,889.00 motion by PEREZ - second TAYLOR - 3-0 FAVOR
- HMG - PERMITTING fees for same - NOT TO EXCEED 700.00 motion by PEREZ - second by TAYLOR - 3/0 in FAVOR
- SAMPLING STATIONS - 4 new outside faucets AT \$675.00 x 4 = \$2700.00
- PURCHASE ORDER FOR COUNCIL
- HMG TO HAVE 5 pumps PERMITTING FROM I EPA - NOT TO EXCEED \$1500.00
- HACH service agreement. Renewal \$2,210.00 calibration services for various meters - 7 METERS - EVERY 3 mo. motion to renew by PEREZ, second by TAYLOR - 3-0 in FAVOR
- motion by PEREZ TO ADJOURN - second by TAYLOR - 3-0 FAVOR

well
Chairman

Committee Paid: 5-2-14

Committee: WATER / SEWER

Meeting Date & Time: 4.21-14 1:30

Meeting Place: CITY HALL

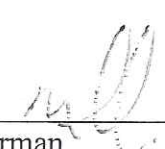
Members Present: NEWKIRK - TAYLOR - PEREZ - SMITH - BURTON

Others Present: SUPERINTENDENTS - HMG - i.e. Holtkamp

Brief Minutes:

- Roll-call - All present
MOTION TO APPROVE MINUTES - PEREZ - second by TAYLOR - 3/0 in favor
- EROSION AT POND LEVEE - HMG PROPOSAL of 14 9" 4016 ROCKS AT \$11,819.00, MOTION by NEWKIRK TO RIP RAP w/ OUR BUSTED CONCRETE FROM SIDEWALKS ETC. second by PEREZ - 3/0 in favor.
 - BUDGET - VARIOUS LINE ITEMS DISCUSSED per PRICE + LAST YEARS LINE ITEM COMPARISON.
 - MOTION by PEREZ TO ADJOURN - second by TAYLOR - 2/0 in favor

2:55 P.M.


Chairman

Committee Paid: 5.2.14

Committee: WATER/sewer

Meeting Date & Time: 12:30 PM MAY 1 - 14

Meeting Place: CARLYLE CITY Hall

Members Present: PEREZ - TAYLOR - NEWKIRK

Others Present: Jo H. DAVE + DAVE - MARK Hodapp - Steve Lappe
Caplinger

Brief Minutes: 12:30 P.M.

All PRESENT

minutes approved - motion by Perez - second by Taylor 3/0
in favor.

Discussion of new 2 inch service to site #5 3/4"
who is responsible.

Jo explaining TIF + how it will aid the new business.

DAVE agreed to enter into contract w/ city to have the
work done + will fill out application for TIF.

Other comments -

ANNEXATION of properties by fish hatchery - 2 lots -

Jo will CONTACT owners. They are requesting city sewer -
motion by Perez to attempt annex - second by Taylor

3/0 favor.

Perez - motion to adjourn - second by Taylor 3/0 favor.

mill
Chairman

Committee Paid: 6.13.14

Committee: WATER / SEWER

Meeting Date & Time: 6-7-14 1:00 PM


Meeting Place: CITY HALL

Members Present: NEWKIRK - PEREZ - BURTON - TAYLOR

Others Present: JO - ANDY - STEVE - GENE VANDERMAN

Brief Minutes:

- minutes approved - motion PEREZ and NEWKIRK 2-0 approval
- EASEMENT CONTRACT FOR WATER TOWER ON CORP PROPERTY - if & when a new WATER TOWER is needed.
- GIS HMG PRESENTED numbers for GIS - 1st reading NEXT COUNCIL meeting
- ANNEXATION of 3 Lots by fish hatchery - owner requesting two different requirements of annexation. PEREZ MOTION come in as R-1 with all three - second by NEWKIRK - all in favor 3/0
- SEWER EASEMENTS - for IL DOT. - CITY ATTORNEY will be notified
- LOAN TERMS for STORAGE TANK - CITY ATTORNEY advises 15 YR LOAN is illegal - 10 YR MAX. we will need to make motion to ~~rebid~~ - Regulate -
- MOTION TO Adjourn by NEWKIRK and PEREZ - all in favor 3/0


Chairman

Committee Paid: 6.13.14

Committee: WATER / SEWER

Meeting Date & Time: 7-25-14 8:00 AM

Meeting Place: CITY HALL

Members Present: Newkirk, Perez, Smith, Gorton, Taylor

Others Present: HMG Reps - Andy - Steve - Jo Ann, - J. Hoddapp
Jessie + Scott

Brief Minutes:

- 8:00 AM - CALL TO ORDER - ALL PRESENT
- MINUTES APPROVAL - MOTION BY PEREZ - 2nd Newkirk 3/0 in favor.
- WATER RATES - ANDY SAYS IEPA WON'T LEND MONEY UNLESS OUR RATES ARE IN LINE W/ OTHER COMMUNITIES - suggestions of PERCENTAGE RATE ON ANNUAL BASIS - Jo will look AT 3% FOR NEXT 5 YEARS.
- REPLACE WATER MAIN RT107 + 50. IDOT ASKING FOR US TO RELOCATE MAIN. 2 ROUTES PRESENTED. EST \$ 114,606.²⁵ + IDOT LANE REDUCTIONS. Looking AT TIF 2 FOR FINANCE. HMG TO LOOK AT REPLACEMENT OF ENTIRE LINE. 4" TO 8"
- CHANGE ORDER FOR GROUND STORAGE TANK - \$3,185.⁰⁰ FOR WELDING INSIDE TANK FOR STRUCTURAL STABILITY. Plus \$3,000 FOR OVER FILL BOX. \$3,750 FOR CAPS FOR CATHODIC PROTECTION - NO LONGER NEEDED.
- Hoddapp found GENERATOR (PORTABLE) 7500.⁰⁰ + 650.⁰⁰ DELIVERY TYPICALLY 40,000 K - INFO ONLY
- ANNEXATION - Jo BROUGHT US UP TO DATE ON LAST CONTACT. OWNERS NOT PRESENT. MOTION BY PEREZ - ANNEX ALL 3 OR NONE. 2nd BY TAYLOR - 3/0 in favor
- COMMENTS - OXYGEN LEVELS ARE LOW. HMG TO LOOK INTO IT.
- OLD LIBRARY WATER TAP - DISCONNECT.
- LEAF PILE AT LAGOONS
- MOTION TO ADJOURN BY NEWKIRK - 2nd BY TAYLOR 3/0 in favor

Member
Chairman

Committee Paid: 8.8.14

Committee: WATER & SEWER / FINANCE

Meeting Date & Time: 7-28- 6:30 PM

Meeting Place: CITY HALL

Members Present: Perez, Taylor, Newkirk, Johnson, Hyten, Smith

Others Present: Fred Becker, Steve Lapps - Mayor Burton - Jo Hollenkamp

Brief Minutes:

CALL TO ORDER - ALL PRESENT

MINUTES APPROVED - MOTION BY PEREZ, 2ND BY TAYLOR 3/0 IN FAVOR.

FRED BECKER REPORTING ON WATER AUDIT + POSSIBLE ~~INCREASE~~ ~~COST~~ CREDIT BACK TO DISTRICTS. APPROX 6K.

NO ACTION TAKEN BY WATER/SEWER CMT.

MOTION BY PEREZ TO ADJOURN - 2ND TAYLOR 3/0 FAVOR

Bill
Chairman

Committee Paid: 8.8.14

Joint Meeting only pay once

Committee: WATER / SEWER

Meeting Date & Time: 9-25-14 1:00 p.m.

Meeting Place: CITY HALL

Members Present: NEWKIRK - PEREZ - TAYLOR - BURTON

Others Present: HMG - Gene MANDAN - Supts - Jo Holl -

Brief Minutes:

MINUTES APPROVED 3/0 in favor

- Dredging Lagoons; Bids to go out March/April - Hope to start work in SEPT/OCT 2015.
- WATER MAIN Replacement 127450 = SURVEY + PERMITTING NOT TO EXCEED \$18,750.00 - 2 blocks PEREZ MOTION TO TAKE TO COUNCIL 2nd BY TAYLOR - 3/0 in favor
- Tower Demolition - HMG PERMITTING/PROFESSIONAL SERVICES NOT TO EXCEED \$5,000.00 EST - 18-22K. MOTION BY PEREZ TO TAKE TO COUNCIL (PEREZ) 2nd BY TAYLOR - 3/0 in favor -
- IDOT EASEMENTS - FOR DOT SHED - JC STEEL NOT COOPERATING - RADIO STATION DITTO. INFO TO BE SENT TO CITY ATT.
- ANDY looking for permission to renew clothing cleaner ~~contract~~ CONTRACT - will go to council

(SCOTT)
HMG - 2800. + 14 DAYS EXT ON 1 million TANK CHANGE ORDER

Jesse - discussing new sewage plant / EPA feed backs

Mull
Chairman

MOTION TO Adjourn - Perez - 2nd BY TAYLOR 3/0 favor

Committee Paid: 10.3.14

Committee: WATER / SEWER

Meeting Date & Time: 12-16-14 - 1:00 P.M

Meeting Place: CITY HALL

Members Present: NEWKIRK - Perez - Taylor - BUNTON

Others Present: G. VANDORN - S LAPP

Brief Minutes:

CALL TO ORDER - ALL PRESENT -

APPROVAL OF MEETING MINUTES - ALL IN FAVOR

LINE STOP 19TH & FAIRFAX ST. -

Perez MOTION TO PUT IN NEW LINE STOP AT 19TH & FAIRFAX AT APPROX COST \$3000.00 INSTEAD OF DIGGING UP OLD 50. - second by TAYLOR 3/0 IN FAVOR.

- OTHER COMMENTS - CUSTOMER WANTING BREAK ON SEWER RATE BECAUSE OF sump pump works off WATER - STEVE WILL SUGGEST ALTERNATIVES.

- MOTION TO ADJOURN BY PEREZ, second by TAYLOR 3/0 IN FAVOR 1:17 P.M

Newkirk
Chairman

Committee Paid: 1.9.15