AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Approval of Public Works Committee Minutes – September 5, 2013

4. Public Works Update
   - Waste Water System
   - Water System
   - Streets Division

5. Well No. 9 (Hampshire Meadows)
   - Constructed in 2004
   - Production Decreasing [Handout]
   - Typical Rehab timeframe
   - Budget: $155,000
   - Potential Grant Funds: $100,000

6. Well No. 12 (Tamms Farm)
   - Constructed in 2008 along with installation of pump and motor
   - Cost for Well Construction: $1.25 M
   - As a result of Crown Agreement, Village now responsible for WTP
   - Cost to remove Pump and Motor: $40,000

7. Rt 20 Connection Water main [Handout]
   - Needed to Connect to Rt 20 System
   - Well No. 7 and WTP Condition
   - Budget: $800,000
   - Potential Grant Funds: $225,000

8. Elm Street EWST Re-painting
   - Constructed in 1996
   - Budget: $280,000

9. Timber Lane Sanitary Sewer
   - Budget: $130,000

10. IEPA Low Interest Loan Funding
    - Loans are for 20 years, current interest rate is approx. 2.00%
    - Loan repayment period begins after the completion of construction, with 1st repayment typically due 6 months after forecasted construction completion
    - Generally, it takes 12-16 months once planning begins to get to a point of construction going through the program
- A planning document is required (Project Plan) as well as plans and specifications. A number of ordinances are also required
- Estimated payments for each loan

11. Widmayer Road Rehabilitation
12. Other Business
13. Adjournment