

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY FEBRUARY 6, 2017**

A special meeting of the President and Board of Trustees was held on Monday February 6, 2017 at 6:30pm at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Chuck Schrage, Gary Litteken and Kurt Schmitz. Employees present included Gary Rakers and Jim Hegger. Guests included John Wieter with HMG.

1. GUESTS:

No guests were present.

2. PROJECT PROGRESS:

Jim Hegger stated that the bore under New Route 50 is finished and is extended onto the Larry Rakers property and the pipe on Mary Lane has also been installed. This week they will be working back on the farm ground instead of in residential areas while the ground is sloppy.

The 8" line from the park to Eastbrook has been tested, IEPA tested and approved and is in service. The line at Mary Lane has not passed IEPA testing and will be retested before being put into service. John presented a pay request from Korte & Luitjohan and explained the IEPA distribution process. It was stated that the bores at Old State Road and Russland still need to be completed. A motion to approve the pay requests was made by Mike Kampwerth, second by Gary Litteken. Motion carried 6-0. Gary Rakers asked about replacing flush hydrants with regular hydrants. There are about 3 or 4 total that need to be replaced at a cost of \$1735/each. The Board stated to get with Justin for an actual count and cost before proceeding. This guarantees fire protection for everyone.

3. ISOLATION VALVES:

The isolation valves along New Route 50 were discussed. Jim stated that these were needed and that they are located outside of the easement. Jim stated that Larry Rakers was upset that he wasn't aware of these being on his property at first but is now okay with them.

4. LOGO COST:

Jim presented an estimated price for the water tower logo. The estimate came back almost double the original estimate cost due to the scaffolding that will be needed. Jim will ask about different cost options and about removing small items.

Jim reviewed the information that would go on the water tower plaque. The cost of this was also quite high and the Board recommended seeing if this can be eliminated.

5. TRI-TOWNSHIP WATER DISTRICT RESPONSE:

Jim, Henry and the Village Board discussed the response letter from Tri-Township at great length. There were several options to look at and more information to gather and

consider before a decision can be made. Henry reviewed his professional opinion of the letter as well.

It was stated that Pat Netemeyer and Jerry Middeke should be made aware of this issue. The Village Board recommended a meeting between Mike Buscher, Pat, Jerry and the Utility Committee to review all information.

A motion to adjourn was made by Chuck Schrage, second by Gary Litteken. Motion carried 6-0. Time was 7:24pm.

Jennifer Jansen, Village Clerk