VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:45 P.M.

MONDAY JULY 11, 2022

PUBLIC HEARING MEETING MINUTES

The Public Hearing was brought to order by Mayor Bob Morris at 6:45 p.m.

Roll call of Board Members:

Keafer-Absent (came in Late), Dees-Here, Nelson-Here, Lawrence-Here, Sue-Here, Gibson-Here

Public attendance: List attached to original minutes

Public Hearing:

Mark Bingham from Chastain and Associates discussed the Proposed Water System Improvement Project Summary and Preliminary Environmental Impact Determination (PEID) for all aspects of the Illinois Environmental Protection Agency (IEPA) loan program.

He stated that the Village is proposing to make improvement to the distribution system by doing the following:

The installation of new water meters and various water mains throughout the service area. This would also include the replace of cast iron mains with PVC pipe within the distribution system.

The replacement of any lead service lines identified in the towns of Kincaid and Bulpitt. Currently the village has not identified any existing lead service lines. Part of the planning costs included in this project will be used for the completion of potholing to identify any lead service lines withing the Kincaid/Bulpitt distribution systems. If there are any found then they will be replaced as part of the project.

The replacement of transite water mains and the construction of 6400 linear feet of new water main.

The construction of a new 100,000-gallon water storage tank and minor repairs to the existing water tower. Also looping of several water mains located within the distribution system.

The timeline was to start phase one October 2022-the installation of the new meters and repair of water mains but it looks like it will not be starting until Summer of 2023.

Phase 2 will be repairing of more water mains and lead service lines

Phase 3 is the water tower

We are looking at 2024-2025 for phase 2 and 2026-2027 for phase 3

Mr. Bingham stated that he felt the biggest environmental impact would be crossing the water body but it will be directional bored while doing that.

The public was invited to attend and comment on environmental impacts of the proposed project.

Attendee Pete Lancaster asked where the proposed site was to be for the water tower. Mr. Bingham stated it would have to be an open area in which we would have to get a permit for. Mr. Lancaster stated that there was rumor that it was going to be placed in their subdivision and there is a covenant in our subdivision. Mr. Bingham stated that he was not able to answer where the tower was exactly going but he agrees that it will be looked into and discussed but this meeting is a preliminary meeting for environmental impact and not for where a water tower will be located.

Jennifer Laurenzana stated that she had an environmental impact question. She stated that if this is the proposed site for our subdivision there is already an oil well out there. Mr. Bingham stated that an underground storage tank or a well there is no governmental environmental impact but if a well is being placed there then yes there would have to be a certain distance away from an oil well. He said he would be glad to talk with her after the public hearing about this. Foreman Wolfe stated that the Village is not going to put the new tower in their subdivision. We did talk to the Mrs. Evans about the property but she wanted $7000.00 for it. Mr. Wolfe stated that it may go across the street on the Fire Dept. property. They really wanted to place in where the KofC property was but they are not cooperating. Another attendee suggested looking at the old bowling alley. Trustee Lawrence and Foreman Wolfe both stated that the bowling alley property has been discussed as well as several other places. Mr. Lancaster asked about placing the new one next to the old one. Foreman Wolfe stated that they are wanting to place a new one closer to Bulpitt for help with the flow of water to Bulpitt residents and the subdivisions out in that area. Attendee Louis Selzer asked if we provided water to Bulpitt now. Foreman Wolfe stated that we do. Mr. Selzer asked when the last time was maintenance done on the current tower that brought the system down two or three months. Foreman Wolfe stated that it was when we had the tower pressure washed and cleaned. It was down for 2 months. Mr. Selzer asked how this diversely affect the village. Foreman Wolfe stated that it cost us a lot of money. We put a regulator on a fire hydrant to regulate the pressure and it sprays water the whole time because the pump pumps too much pressure. If we don’t do that then we will blow mains. We have a lot of water leaks and water loss which cost us about $40,000 in water loss. Mr. Selzer asked that if we get another storage tower would this would eliminate this issue and how often does this occur. Foreman Wolfe stated yes it would eliminate the problem and it occurs every three years. The main reason we are wanting a new water tower is fire protection. Mr. Selzer asked if this was going to be something that the Village residents would have input on or is this something that the Board is just going to vote on. Mark Bingham stated that there will be additional meetings before a new water tower can be put up. Louis asked if there would need to have a referendum passed before. Mr. Bingham stated there would not be. Attendee Clare Duran asked if there were any grants available for the project. Mr. Bingham stated that there are and the current grant available is a 50 percent grant project and they just raised it to a cap of 1.25 million dollars but it is 50 percent of the project but he cannot guarantee what the next year’s grants will be. This is this year’s grant.

It was asked if this was a federal or state grant. Mark Bingham stated it was a combination of both. Attendee Louis Selzer asked what the total cost of the project was. Mark Bingham stated that phase 1 for water meters and replacement is $1,329,000.00. Pot holes and service lines $691,000.00. Phase 2 water meter placement is $1,785,000.00 and lead service line replacement is $3,171,000.00. Phase 3 $1,891,000.00. This totals 8,867,000.00. Mr. Selzer asked if the residents of Village of Kincaid will be responsible for the new taps of the new lines. Mark Bingham stated that the tap to the meter is covered by the cost of the project providing there is no lead beyond this. If there is lead beyond this then it is covered 18 inches into the structure from there it will be the homeowner’s responsibility. Also, all these things have not been determined yet we are here only for the Environmental impact determination and all these other things will get ironed out at a later date.

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to adjourn the Public Hearing.

Roll call: Lawrence-yes, Sue-yes, Gibson-yes, Keafer-yes, Dees-yes, Nelson-yes

The meeting was adjourned at 7:10 p.m.

Marla O’Dell 8/8/2022

Marla O’Dell, Clerk