

Meeting called to Order at 5:02 p.m. by Chair, Mike San Felippo at Municipal garage, 800 Krier Lane.

Members Present: Mike SanFelippo, Barbara Ruege, Randy Soerens, and Matthew Brockmeier

Others Present: Joe Huiras

Needs for Department of Public Works: Mike SanFelippo started out by talking about our meeting roughly 8 months ago on future needs of Public Works Department. He mentioned the things like our old pay-loader, aging dump truck, skid loader, lawn mower, pick-up truck, and municipal garage. We purchased a lawn mower in May 2018. He started talking about our aging 1996 International single axle with plow/wing. Joe stated that the truck is tating to cost the village money. The wing is shot and the plow is in rough shape. We talked about selling it and replacing it. That would cost well over \$200 Thousand dollars. Joe got quotes on a new pay-loader, Case 621G. Miller Bradford has a used one there, 2 years old with 179 hours on it, but it is an extended reach one, for \$169,000 with plow/wing on it. A brand new 2018 loader with a plow/wing is \$176,000 without the extra reach. They would give us \$33,000 for trade in value for our 20 year old 621B. Contacted Fabick CAT and they came out and looked and gave us a price of \$149,000 or \$151,000 with our loader and 2 potions on plows/wings. Horsepower is a little smaller and is only a 4 speed unit. So this means a little less power and speed.

So, in the meantime, Miller Bradford brought out a 621G for the Public Works Department to use and put 10 hours on it. The guys loved it; lots of things have improved on the new series. Biggest thing is the visibility aspect of seeing out better. Joe said, after talking to the salesman and doing a little negotiating, he went back and refigured his pricing and he came back with a base price of \$172,000 and giving us \$33,000 for ours so our cost would be \$139,000. Barbara stated that "the last loader lasted 20 years and it's a Case. That means a lot."

We discussed about buying or leasing. Joe checked with the local bank and the interest would be anywhere between 4%-5%. IF you go through Case with leasing, you make one payment in January, for 5 years. The first payment would be made now and that would be the trade in value of the 621B loader.

There would be a few advantages with a plow/wing on the loader. Quick attach plow/wing would take the change over to the bucket less than 10 minutes to do. Better mobility by the turning radius. To switch the truck over is roughly 45 minutes. Mike SanFelippo said we budgeted \$30,000 for equipment replacement.

Motion made by Randy Soerens to recommend to the Village Board that we purchase the 2018 621G Case Front End Loader for a net price of \$139,000 in addition to trading in the Case 621B. Seconded by Matthew Brockmeier. All in favor. **Motion carried.**

Future Needs:

Joe reported that the Maintenance Building needs repair. Got some quotes in 2017 for this.

Discussed replacing the 1992 Chevy S10, has 74,748 miles on it and the body is getting in really tough shape. Joe is supposed to come up with a 5 year plan for the needs of the Public Works Department, inventory all equipment, and provide what is needed on all items.

2004 International 4x4 is getting really bad with rust. It is rusting on the frame, box, doors, and hydraulic tank. Liner is starting to separate from the box also.

Public Works Committee would like to have Joe get a quote on getting these fixes taken care of and come back to the committee at some point.

Motion made by Matthew Brockmeier to adjourn at 6:04 p.m., Seconded by Barbara Ruege. All in favor. **Motion carried.**

Joe Huiras
Director of Public Works