

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JULY 1, 2019**

Village President Missey Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, Host, Perinar, Scaggs and Slocum present.

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney David Silverman and Village Clerk Kristin Hall.

VP Moorman Schumacher informed everyone present that anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.

VILLAGE PRESIDENT

Discussion – A Resolution for Authorizing an Agreement between the Village of Channahon and the Village Administrator

VP Moorman Schumacher stated she had one item that will be discussed in Executive Session. She stated it is in regard to Administrator Durkin's contract since both of their terms go together.

ADMINISTRATION DEPARTMENT

Durkin stated he had no formal items.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items.

FINANCE DEPARTMENT

Durkin stated he had no formal items.

POLICE DEPARTMENT

Casey stated he had no formal items.

PUBLIC WORKS DEPARTMENT

Discussion – Entering into an Intergovernmental Agreement for Funding Phase I Engineering for a Multi-Use Path along McEvilly Road

Dolezal stated the Village of Channahon maintains a path along Ford Road that has one terminus at the I&M Canal and the other at Northcrest Drive in Heritage Lakes Subdivision. He also stated similarly, the Village of Minooka maintains a path along McEvilly Road that has an eastern terminus at the west side of the DuPage River. He further stated connecting the Channahon path with the Minooka path would make a desirable regional transportation facility. He stated there is a new call for projects using ITEP funding anticipated this fall. He also stated it has generally been accepted that ITEP will not fund Phase I engineering. He further stated additionally, it is unlikely that ITEP funding would be provided for projects without a completed Phase I report. He stated since time is of the essence to complete Phase I engineering in order to make the grant application deadline, Minooka reports they have in fact already

contracted with Robinson Engineering for the work. He stated Channahon's share of the engineering is projected to be \$59,033.87, which is 34.35% of the total cost. Minooka, Channahon Township Highway Department, Will County, and Will County Forest Preserve District are participating at 34.35%, 14.6%, 8.35%, and 8.35%, respectively. He stated this is an unbudgeted expense, so it is proposed that we reduce the scope of our proposed road maintenance program funded from Fund 26 from \$400,000 to \$340,966. He also stated the impact to the road maintenance program should be minimal and at this stage of construction contract development it appears no reduction in the program will be needed.

VP Moorman Schumacher stated the bike path coming down the hill on McEvelly was a cooperative effort between both Counties, because it did straddle the County line. She stated there was an accident there and everyone was hesitant to invest more money because it was a huge project. She was happy when she ran into Mayor Brennan and his Administrator Dan Duffy and they said that Will County was on board. She further stated they are willing to invest money into that bike path and as we know bridges are very expensive and crossing that river with a bike path is a major undertaking.

Dolezal stated the Will County Governmental League funded quite a bit of that project with STP Funding Service.

Discussion – Purchase of New Telescopic Aerial Lift Truck

Dolezal stated the Village budgeted for the purchase of the Altec aerial lift truck. He stated the unit would be a new 2020 International chassis with Altec TA60 aerial lift equipment. He also stated the new equipment is to replace an 18 year old aerial lift truck that is becoming obsolete and expensive to repair. He further stated the new TA60 equipment will provide greater reach due to a lengthier boom for future village projects. He stated Altec has contract #012418-ALT with Sourcewell. He also stated Sourcewell completes the competitive bidding process for various services and equipment. He further stated the Village is a member of Sourcewell purchasing Co-op and can take advantage of the process. He stated the total cost of the aerial lift truck delivered to the village is \$213,798.00 and is \$11,202.00 under budget.

Trustee Greco asked what we would do with the current truck.

Dolezal stated this would be about 8-9 months out so we will be using it until then. He stated then we will figure out what we are going to do with it, whether sale or auction.

Discussion – Supplemental Agreement 2 with ESI Consultants for Engineering Associated with U.S. 6 and East Frontage Road Signalization Project

Dolezal stated the Village has previously contracted with ESI Consultants for design and construction related services associated with the US 6/East Frontage Road signalization project. He stated ESI has requested additional fees associated with the design contract with the attached supplement 2 agreement. He also stated Supplemental agreement 1 was executed to add the widening of the north leg (Thomas Dillon) of the frontage Road to accommodate the Speedway development. He further stated according to ESI, the majority of the additional effort is the result of additional reviews by IDOT beyond the typical review process as outlined in the original agreement between the Village and ESI. He stated additional survey work was also required to establish a benchmark that was disturbed during the interchange construction.

VP Moorman Schumacher stated these are all funds that are part of developer money that we've collected to pay for this. She also stated she just spoke Friday to Senator McGuire, Representative Walsh and Tony Quigley from IDOT and she asked them to check on the status of the permit for the signal construction. She stated we could start work tomorrow but we need the permits in hand. She stated she spoke to Tony Quigley and she said we have the engineering done, the approvals are done, the bids have been let, the contracts have been signed and she is sitting on the money to complete this project. She further stated she literally just needs the permit in hand. She stated that Representative Walsh said if we didn't hear anything about those permits by the 4th of July to give him a call on Monday. She stated she would be following up on that. She asked what the projected end date was for this project.

Dolezal stated it's not going to be done by August as originally indicated. He stated the reality is it's probably going to be more like November.

Discussion – Thornton’s Phase 1 and Phase 2 – Release Guarantees

Dolezal stated the current Maintenance Guarantee status for Thornton’s Phase 1 is:

Step Current Amount

All Steps **\$1,033,920**

Current MG status for Thornton’s Phase 2 is:

Step Current Amount

All Steps **\$44,316**

He stated each guarantee has been held with its own Maintenance Guarantee Bond for not less than the 2 years required by Village Ordinance. He stated in accordance with Subdivision and Development Regulations, the developer has requested the Village release the maintenance guarantees in the amounts of \$1,033,920.00 and \$44,316.00, respectively. He also stated Public Works Staff has verified constructed improvements are in good condition.

Discussion – Hiring of a Utilities and Streets Superintendent

VP Moorman Schumacher stated this would be discussed in Executive Session.

COMMUNICATIONS

PUBLIC COMMENT

Karen Smith, resident of Channahon, stated she had a question. She stated she left this morning from her business property and there is a For Sale sign for one of the complexes in the industrial park along Northern Illinois Drive. She stated she is guessing and inquiring, someone put an X in the grass where the sign is. She asked if the Village have done that.

Dolezal stated that it was not likely. He stated he can't imagine why the Village would have any reason to do that.

Mrs. Smith stated they actually sprayed the grass with paint.

Dolezal stated if someone had called in a utility locate they would mark the spot. He stated if the sign is pounded into the ground that are probably doing a utility locate to move and set it.

Trustee McMillin entered the meeting at 6:13 p.m.

EXECUTIVE SESSION

Trustee Perinar made a motion to open Executive Session at 6:13 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

Trustee Scaggs made a motion to close Executive Session at 6:35 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.

NAYS: NONE

MOTION CARRIED

The Committee of the Whole was adjourned at 6:35 p.m.

**Submitted by
Kristin Hall
Village Clerk**

