

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MAY 20, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Slocum, Militello, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney David Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, Village Clerk Patricia Perinar and Deputy Village Clerk Leti Anselme.

VILLAGE PRESIDENT

Oath of Office for Sam Greco – Administered by Village President Cook

It was stated Trustee Greco is now entering into his 6th term with the Village Board and has been an active member within the community for many years. VP Cook thanked him for his continued service and dedication to the community.

Recognition – Police and Fire Humanitarian Efforts

Police Chief Wold and Fire Chief Petrakis addressed the Board. They recognized a group of police officers and fire officers for their efforts regarding an incident back in January. All of the officers participated in a group effort, beyond the regular call of duty, to help a family who was in need of assistance. A continued effort was made by all to insure this family was safe and provided for after it was noted the grave situation they were residing in.

The following officers were recognized for their humanitarian efforts: F/PM Ryan Jandura, Officer Brad Bucciarelli; Lt. Brian McMillin; FF/PM Terrence O'Hern; FF Zachary Toepper, Firefighter John Grimmenga (Ret.) Lt. Jake Randich, Officer Mike Lazzari, Officer Paul Potts, FF/PM Dan Grubisich, Officer Mike Yoakum, FF/PM Jason Hartman, FF Billy Hulbert, Lt. Tony Holland and FF/PM Andrew Anderson.

This award is presented to individuals who go above and beyond the service expectation of their daily job. Congratulations to all of these officers. VP Cook and the Board thanked all of the officers for all their hard work and dedication to the members of the community.

ADMINISTRATION DEPARTMENT

No formal items for discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

Whispering Oaks Subdivision Maintenance Guarantees

McMahon stated Dennis Martin and a group of investors have a contract to purchase 58 vacant lots in the Whispering Oaks Unit 1 Subdivision from a subsidiary of Hinsbrook Bank. The Village will be releasing the current maintenance guarantees contingent on that sale. Currently, the Village is holding a maintenance guarantee in the form of one LOC broken down per the following:

- Step 3, surface course: \$30,780; expires 08-15-13.
- Step 4, landscape, parkways, sidewalks; \$47,658; expires 10-02-14.

Village staff has inspected the surface course and believes it is in good condition anticipating no maintenance will be required between now and August 15. Staff recommends releasing the Step 3 guarantee prior to its full two year term in order to facilitate the sale.

Staff does not recommend releasing the Step 4 public improvements maintenance guarantee at this time. In order to release Hinsbrook Bank LOC, a replacement LOC will be required in the amount of \$47,658 expiring on 10-02-14.

Mr. Silverman stated that he spoke to Dennis Martin before the meeting and recommends the Village release Step 4 only if the closing occurs. Mr. Martin stated he needed a letter of credit for the closing. Mr. Silverman stated the point of tonight is to release the obligation of the credit upon the closing and Mr. Silverman will work with Mr. Martin, Village Staff, and his attorneys to get the letter to the closing.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

2013 Various Crack Fill & Fog Seal Project

Dolezal stated crack filling is a process of mechanically routing and/or using compressed air to remove debris from pavement cracks, then filling them with rubberized material. Tighter cracks are routed to allow a sufficient amount of sealing material. The purpose of crack filling purpose is to prevent water from entering cracks and washing out pavement aggregates. Water which enters before or during winter months can also freeze and further expand the crack. Crack filling is a preservative maintenance practice. This work will be paid for using 2013 road maintenance funds.

Fog sealing is a process of seal coating an asphalt surface to protect it from the adverse effects of weather and to slow the aging process. For this contract fog sealing is being applied only to recreational paths along Rt 6 from I-55 to Rittof Dr. Fog sealing is a preservative maintenance practice. This work will be paid for using 2013 road maintenance funds.

Bid Opening was held May 9, 2013 with the following results: Low bidder was Denler, Inc. at \$61,227.32; which was below our engineers estimate.

Purchase of Mudjacking System

Dolezal stated the Public Works Department maintains a Sidewalk Trip Hazard Mitigation Program. We have been investigating ways to reduce cost in this program. For example, we spent about three weeks cutting, removing, poring, and restoring thirty-seven (37) trip hazards in a small subdivision last year. With this system, we could have fixed most of these hazards in less

than three (3) days. Mudjacking would decrease the time and material, allowing two pieces of sidewalk to be raised to realign them instead of completely replacing them. The system will include, carrying rack with hydraulic mixer, versapump with all necessary equipment for the mudjacking process and Cobra Combi drill/breaker with drill bits.

The Village requested two quotes - one from HMI of Manitowoc, WI. who submitted a cost of \$27,926.31. The Village budgeted \$29,500.00 in line item 11-53-630. Staff is recommending the HMI system.

Purchase of Replacement Trucks

Dolezal recommended the purchase of two (2) 2013 Ford F550 trucks proposed under our vehicle replacement program. These will replace trucks #14 & #15. These two trucks are the most utilized trucks in our fleet. Both trucks bodies have been rebuilt once already and are showing more deterioration with additional mechanical issues beginning to surface. Based on our ten (10) year replacement program these two trucks should have been replaced in 2011, smaller vehicles are on a ten year replacement since they are the most utilized of the fleet.

The new trucks are proposed to be equipped with a Henderson dump body and Flink snow removal equipment supplied by Bourbonnais Supply, Inc. (BSI). BSI is our usual supplier of this equipment. The Ford Chassis are through the Suburban Purchasing Cooperative program, contract #107 through Currie Motors Fleet of Frankfort, IL.

The Village budgeted \$157,020.00 in line item #11-53-631.000, the total cost for the both trucks and equipment will be \$154,701.00.

**Submitted by
Patricia Perinar
Village Clerk**