

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
June 17, 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 Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

ADMINISTRATION DEPARTMENT

Contribution to the Grundy Economic Development Council

Nancy Norton Ammer addressed the Board with an update on what the council is currently involved in, as well as, what they have done in the past. The GEDC's goal is to contain, attract and encourage expansion of both jobs and private investment in our community for the benefit of all our residents. Ammer went on to state the different areas in which the GEDC has been involved in including the Brisbin Road opening and expansion of having that interchange, extension of natural gas in that area. Once natural gas is in that area there will be a more competitive environment to attract business which we continue to work on. The GEDC is working with Clean Line Energy and the Department of Agriculture and we have continued marketing the community by getting the word out about Grundy County to encourage growth.

Trustee Slocum questioned the current status of the grant with the EDA regarding water to Brisbin Road. McMahan stated the application has been amended for Short Term Planning and Insurance Assistance Programs because it is a better category and the results should be known in about a month.

Pena mentioned to the Board that Tara Energy has been out soliciting in the community for the last week and a half. The Village has received numerous complaints from residents about the approach the company is using to solicit business. Pena wanted to make the Board aware that a letter has been sent to the company suggesting that their actions are very inappropriate if they are trying to generate a new business in the area.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Item for Discussion.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Purchase of Altosid for Mosquito Control

Dolezal stated for the past several years the Public Works Department has controlled mosquito populations with the product Altosid. This product, which is manufacture by Clark Corporation, was distributed through the Will and Grundy County Health Departments at no cost to the Village, but as funds have been cut from this program the Village receives little, if any, of the Altosid. The Village budgeted \$9,700 to offset the reduced supply of Altosid from the Health Departments to continue our program. The quote from Clark of Roselle, Illinois in the amount of \$9,332.40 is for 14 cases of Altosid.

Annual Contribution to Lower DuPage River Watershed

Coalition for River Data Collection

Dolezal stated that on June 15, 2009, Village of Channahon Board Members voted to partner with The Conservation Foundation to establish a watershed plan for the Lower DuPage River by contributing \$3000 (\$1500/yr over 2 years) to the group. The Lower DuPage River Watershed Coalition (LDRWC) was established and produced the *Lower DuPage River Watershed Plan* with additional funding from grants associated with the Illinois Environmental Protection Agency through Section 604(b) of the Clean Water Act and the American Recovery and Reinvestment Act of 2009.

On July 18, 2011, Village of Channahon Board Members voted to contribute an additional \$1,833 for use in collecting environmental data within the lower DuPage River. The Village has also contributed Village Staff time by providing the Engineering Project Manager to attend bi-monthly LDRWC meetings since September 2009. The LDRWC has recently established itself with the IRS as a 501(c)4 group.

All previous resources were focused on producing the watershed plan and collecting data. The LDRWC is now seeking to secure annual funding to provide a coordinated effort to address water quality concerns. The objective is to meet goals of the Clean Water Act to the benefit of participating communities by helping them comply with future IEPA regulations imposed directly on the local government.

Currently, the IEPA is creating Total Maximum Daily Loads (TMDLs) for chloride, fecal coliform, dissolved oxygen and silver at various locations within the watershed. Once established, MS4 communities (like us) may be required to test and limit TMDLs generated by stormwater runoff from the Village. If such data is unavailable from another source such as the LDRWC, municipalities will be required to provide necessary testing on an individual level. Additionally and of equal importance, a cleaner and more recreationally friendly DuPage River through Channahon is of obvious benefit to Village residents and businesses.

Jennifer Hammer, Watershed Coordinator, gave a presentation to the Board regarding the Coalitions purpose and what it provides to its members.

Trustee Greco questioned how the Coalition figured the amount each member pays. Hammer gave a general breakdown on how they figure the amount each community pays.

VP Cook requested Hammer to give a brief description of the organization she is trying to get together in Channahon. Hammer gave a description of the groups involved in our community and that each community will have a voting member in the group. VP Cook questioned whether

focuses on quality and quantity. Hammer stated that the main focus is on quality and to try to help in areas of quantity where they have some knowledge.

Trustee Slocum asked for examples of decisions made by the Coalition to help the communities who are members of the organization.

Dolezal questioned if in terms of water quality, if our community has a project with someone making a proposal to come to our Village, can we get data from the coalition on how they may affect the watershed? Depending on the project we may have data which would inform the Village if it may make the problem worse or not affect it at all.

Reject All Bids for the 2013 Bituminous Surface Treatment Project

Dolezal stated a Bituminous Surface Treatment is the application of an asphalt emulsion followed by stone chips. This process is also called Chip Seal.

The Village bid the project through IDOT District 1 contractor bulletin as is typical. Bid opening was held June 6, 2013 with one bid submitted which was substantially over engineering estimates. Calls to local contractors who do this work found that two missed the advertisement and one chose not to bid due to current work load.

Staff feels it is in the best interest to reject all current bids and rebid the project. We also plan to include advertisement with IDOT District 3 in an effort to increase the number of bids submitted.

Purchase of Replacement for Truck #3

Purchase of a 2013 Ford F250 truck is proposed to replace our existing Truck #3. Truck #3 is a Ford F150 with over 160,000 miles assigned to the Utilities Division. This past year the engine failed, repairs were estimated between \$3500 and \$5000. The value of Truck #3, if operational, would only be about \$1200.

The new truck is proposed to have an 8øKnapheide Service body, tie downs, and a Western snow plow. The Ford Chassis is through the Suburban Purchasing Cooperative Program, contract #103 from Currie Motors Fleet of Frankfort, IL. The body and equipment would be purchased directly through Currie Fleet Motors.

The Village budgeted \$35,000.00 split between line items 31-71-631.000 and 31-71-631.000. The actual cost will be \$34,082.

EXECUTIVE SESSION

Probable or Imminent Litigation and Pending Litigation

Executive Session will meet at the end of the regular scheduled Board Meeting Agenda. Trustee Schumacher made a motion to adjourn at 6:30 p.m. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, McMillin, Schumacher, Scags and Greco.

NAYES: NONE

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**