

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
August 5, 2013**

Village President Joe Cook called the meeting to order at 6:02 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 Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Patricia Perinar.

VILLAGE PRESIDENT

No Formal Item for Discussion.

ADMINISTRATION DEPARTMENT

**Resolution Opposing any Unfunded Mandate due to the
Adoption of the 2012 NFPA 101 Life Safety Code**

Village Administrator, Joe Pena, stated he was planning on presenting the resolution to the Board for consideration but since that time the State Fire Marshall has withdrawn the motion. He believes the withdrawal has to do with a large number of individuals contacting the Fire Marshall with concerns. Currently we will not be in need of the resolution.

Housing

Village Administrator, Joe Pena, addressed the Board about past discussions regarding methods to stimulate the housing market in our area. A Resolution was sent out to the Economic Development Committee to review and decide if a study could be done. The EDC felt they did not have the expertise to undertake that task. They did suggest they would take the Village Board and staff's recommendations into consideration for strategic planning.

Trustee Scaggs has met with staff to review and talk to them about some of his ideas and has put his ideas in writing. Pena and staff have reviewed his ideas and have some concerns about some as far as budgeting is concerned. Pena felt it would be beneficial to have a workshop with the Board, Planning and Zoning Committee, as well as the EDC, to bring in building experts to get a feel as to where the Village currently is at and what we need to accomplish in order to move forward.

Trustee Scaggs shared his ideas with the Board. After a brief discussion between the Board members, it was decided that it would be beneficial to hold a summit to address concerns and plan a feasible and viable method which will stimulate growth in the Village.

COMMUNITY DEVELOPMENT DEPARTMENT

McMahon shared with the Board the current status of the undeveloped property in Channahon. McMahon stated the Keating Project should be underway starting next week.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

Approval to Purchase Three Police Patrol Vehicles

Police Chief Wold stated that due to high mileage and escalating repair cost, he is requesting to replace three patrol vehicles, M27, M29, and M33. He recommends purchasing three Black Dodge Chargers. Each squad will be fully marked and equipped with lights, siren, police radio, p.a. system and factory police package. The new squads will utilize all possible equipment from the squads taken out of service to reduce expenses.

The black squad cars will allow officers the ability to operate in more of a stealth mode at night, but still be fully marked with reflective material (almost identical to our white squad cars) to offer maximum visibility. The squads will be equipped with eight cylinder engines, which have proven to be more reliable and cost effective over the life of the car.

If the Village Board authorizes the purchase, he plans to sell M29 and M33 at the auto auction and retain M27 to be as an extra car to send officers to training classes; and for staff to run errands or attend meetings. Currently they are using an old Chevy SUV as our Training Car, but he would like to repurpose that vehicle for transporting range equipment and for patrol in severe weather conditions when it would be beneficial to have an additional four-wheeled drive police vehicle. This will add one car to our fleet, but will reduce the gas expense of having department members drive the SUV to training classes.

The squads will be from Tyson Motors in Shorewood, which is authorized to sell at the lowest government bid price. The base price for each vehicle is \$22,604, with additional necessary equipment and set up, the total price will be \$90,186. This is \$2814 under the budgeted amount of \$93,000. This purchase does not include the in-car camera system, which is a separate budgeted amount.

Approval to Purchase Three In-Car Camera Systems

Police Chief Wold stated currently, all of our squad cars, except one, are using an ICOP brand in car camera system. Several of the ICOP camera systems need minor repair, and one is out of service. The ICOP company was purchased by another company and they no longer make or supply replacement parts for our current systems.

He is requesting to purchase 3 Digital Ally brand camera systems, model DVM 400. The base price for each system is \$2695.00, with mounting hardware and an additional rear seat microphone for each new system, the total price is \$8445.00, which was budgeted.

Initially, he planned to purchase 4 in car camera systems, but the camera systems that are being taken out of service will be used to repair or replace the systems that need repair. Both purchase proposals are budgeted items that are coming in under budget.

PUBLIC WORKS DEPARTMENT

2013 Road Program Streets Investigation

Dolezal stated that this work consists of mobilization, 32 soil borings in asphalt pavement areas, Immediate Bearing Values at 4 specified locations and a Report of Findings. This work provides

important existing road construction data for use in determining future road maintenance and reconstruction needs and where they fit into the 5 year program.

2013 Road Maintenance Material Testing Contract

Dolezal stated Quality Assurance testing will be provided on concrete, base course and asphalt at the plant and on site in conjunction with the 2013 Road Maintenance Project and as required by IDOT.

Concrete testing will be performed on replacement curb. The concrete will be tested for air entrainment and water content along with breaking test cylinders at a lab to determine strength.

Non-destructive testing for base course, patching, and asphalt courses will use nuclear gauge testing. The nuclear gauge testing will determine if the density or compaction of the asphalt binder and surface meets the standard for that material.

2013 Various Spray Patching Project Change Order

Dolezal stated this change order represents minor final quantity adjustments resulting in a net savings of \$163.00. These changes generate a net decrease of \$163.00 to the original contract cost of \$19,516.00, thus resulting in a new contract value of \$19,353.00.

Woods of Aux Sable/Wedgewood Highlands Subdivision Improvements Change Order No. 2

Dolezal stated this change order represents final asbuilt quantities for contract items. These changes generate a deduction of \$2,980.55 as shown on the attached document.

This is the final change order for this contract. The awarded contract bid price was \$181,457.20. The final contract cost including change orders 1 & 2 will be \$181,976.65. This results in a net increase of \$519.45.

Award 2013 MFT Road Maintenance Project

Dolezal stated the overall Channahon Road Management Program includes road maintenance using resurfacing and reconstruction of pavements along with repairs to all public improvements within that pavement's right-of-way. These include storm and sanitary sewers, watermain, sidewalks and curb & gutter.

Erin Isle, Magnolia Ln., Evergreen Ln. (Old Kerry to ComEd ROW), Plainview Dr., Mallard Dr., Lone Tree Ct., Hansel Rd., Dellos Rd. will receive resurfacing work this year along with minor patching on Patricia and Sage streets. This project is funded from a combination of MFT funds and Local funds and is currently under budget.

Bid Opening was held August 1, 2013 with three bids submitted. Gallagher Asphalt was the lowest responsible bidder at \$561,245.42; P.T. Ferro bid \$611,456.31; D Construction bid \$682,013.01.

Replacement Ultraviolet System for Waste Water Treatment Plant

Dolezal stated the waste water treatment plant is required to maintain two banks of ultraviolet disinfection systems (UV), one as a primary and the other as a backup. In May of this year, System "A" was damaged beyond repair by an electrical fire inside the control box. Because this

equipment is specific to the plant, we have asked the original manufacturer to quote the replacement control box and equipment. Trojan UV of London, Ontario, Canada, quoted a price of \$10,156.00. Shipping costs were not quoted at this time but staff estimates it at about \$500. This is an unanticipated and unbudgeted expense, but it will be submitted as an insurance claim.

Trustee Schumacher made a motion to adjourn at 6:35 p.m. Seconded by Trustee Greco.

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

NAYES: NONE

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**