

**CHANNAHON VILLAGE BOARD
BOARD MEETING
October 5, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:33 p.m. VP Moorman Schumacher led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Militello, Scaggs, Slocum and McMillin present. Trustee Host was absent.

Also present were Village Administrator Thomas Durkin, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar.

VP Moorman-Schumacher informed everyone present that the meeting was being recorded and anyone speaking at the meeting deems his/her consent to the recording of their likeness and speech.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Militello made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

- A. Consider Approval of Minutes of Committee of September 21, 2015
- B. Consider Approval of Minutes of Board of September 21, 2015
- C. Approve Payment of the Bills List of October 5, 2015 for \$109,831.34

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

NAYS: NONE

MOTION CARRIED

ABSENT: Host

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman Schumacher mentioned that Halloween is on Saturday and it was decided to keep the hours the same as always even though it is on a weekend. So the trick or treat hours will be from 4 to 7 p.m. on October 31.

B. ADMINISTRATION

Administrator Durkin stated that he had nothing formal, but wanted to brief the Board on one item. He asked IDOT for an update on I-55 and Route 6. Temporary lighting and traffic signal pole installation is proceeding. The material for the temporary traffic signals is scheduled to be delivered next month. Installation of the traffic signal is to follow so that traffic can be staged by the end of this month. Structural steel procurement is proceeding.

Dolezal stated that Thornton is having a coordination meeting between Novak Construction and IDOT and we will see what comes out of that.

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

CD&IS Mike Petrick stated that currently there is nothing on the PZC Meeting for the October 12, 2015 agenda and he will inform the Board if that changes. Otherwise, the meeting will be cancelled.

D. FINANCE DEPARTMENT

E. POLICE DEPARTMENT

F. PUBLIC WORKS DEPARTMENT

Phase I Engineering Contract for Bridge Street Bike Path

Trustee Militello asked that this be separate motion from the omnibus motion so that the Board is aware that moving ahead with this project may result in other future undefined projects being put on hold and the commitment for budget year 2017 would be higher than anticipated.

A discussion took place in regard to a clause within the agreement with Strand Associates, Inc. with an option to terminate the project once it hits a certain dollar amount. Village Attorney Silverman agreed that would be a good idea to put in a termination provision and that \$75,000.00 could be the stopping point and reviewed by the Board before incurring additional costs and proceeding with the project.

Finance Director Wagonblott informed the Board that this commits money in the upcoming budget for capital projects in fiscal year 2017 and said since the budget process has not yet started for the next budget year, it is unclear what additional cost can be incurred and committed. Some concessions may need to be made depending on the revenues anticipated from the State.

Darcie Gabrisko from Stand Associates, Inc. stated they were willing to work with the Village to get the project done. The intent is to have the project done by June 2016. The intent was to invoice the \$75,000.00 this year and the remainder invoiced in fiscal year 2017.

Trustee Slocum made a motion to accept the proposal from Strand Associates titled Task Order 15-03 with a provision to have a termination provision at \$75,000.00. Seconded by Trustee Militello.

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

ABSENT: Host

NAYS: NONE

MOTION CARRIED

- **Agreement and Funding Resolution for IDOT Contract 60I30**
- **Agreement and Funding Resolution for IDOT Contract 62A00**
- **Purchase of Stump Grinder**
- **2015 Fog Seal Project**

Trustee Slocum made an omnibus motion to approve the Joint Agreements for Contracts 60I30 and 62A00 with the State of Illinois regarding improvements at the US 6 and I-55 interchange and its required Plan Acknowledgements, Funding Resolutions, and No Parking Ordinance with any additions, deletions or modifications approved by the Village Attorney, the purchase of a Bandit Stump Grinder from Atlas Bobcat of Schiller Park, Illinois, in the amount of \$37,104.00, and to award the 2015 Fog Seal Project contract to lowest responsible bidder, SKC Construction in the amount of \$24,151.82. Seconded by Trustee Greco.

