

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MARCH 2, 2020**

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

Also present were Village Administrator Thomas Durkin, Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, 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

VP Moorman Schumacher informed everyone that Rex Easton had passed away. She stated that Mr. Easton was a very active member of our community. She also stated he was founder and chairman of Packard Transport, a veteran of the U.S. Army, past President and Treasurer of Will County United Way, member of Lion's Club, Joliet Historical Society and Rialto Square Theatre Board. She stated he was also a generous supporter of Channahon, from events to a million little league teams over the years. She further stated that Mr. Easton had an unfortunate 4-year battle with pancreatic cancer and he passed away Friday. She stated that his visitation would be tomorrow evening from 2-8 p.m. at Carlson Funeral Home on Black Road in Joliet. She requested a moment of silence for Rex Easton.

Presentation – GEDC and Channahon Minooka Chamber on Nuclear Communities

Christine VanYperen, President & CEO of the Channahon/Minooka Chamber of Commerce gave a brief presentation regarding Nuclear Communities and efforts to ensure that keep the nuclear facilities open.

ADMINISTRATION DEPARTMENT

Discussion – An Ordinance Authorizing the Village of Channahon to Enter into a Refuse and Recycling Collection and Disposal Contract with Environmental Recycling and Disposal – 1st Read

Durkin stated on February 17, 2020 the Village Board authorized staff to enter into final contract negotiations with Environmental Recycling and Disposal Services, Inc. regarding solid waste collection and disposal services for all single-family, townhouse and duplex residential units and all multi-family residential dwellings with six or less individual residential units in the Village of Channahon. He stated the contract start date is May 1, 2020, as the current solid waste services contract with Waste Management is expiring on April 30, 2020. He also stated our internal working group, comprised of Village President Moorman Schumacher, Trustee Greco, Village Administrator Tom Durkin, Finance Director Heather Wagonblott and Accountant Maggie Churchill, along with our attorney David Silverman, developed and reviewed the contents of the

final contract which is attached for your consideration. He further stated the initial term of the contract will be for six (6) years and includes the following services:

VILLAGE OF CHANNANON SCOPE OF SERVICES

Environmental Recycling and Disposal will provide service on a four-day per week pick up schedule of Monday through Thursday. Environmental Recycling & Disposal will be responsible to inform all residents of their scheduled day and provide customer care pamphlets that will make any transition in service go smoothly.

REFUSE SERVICE: Residents will be provided a 95-gallon refuse cart for weekly collection of household waste. Residents will have the option to choose the 65-gallon or 35-gallon cart instead of the 95 gallon standard cart on a one time request basis. Contractor will make available additional carts for Residents to rent for a per month charge on an annual basis.

RECYCLING SERVICE: Residents will be provided a 95-gallon recycling cart for weekly collection of recyclables. Resident will have the option to choose the 65-gallon cart instead of the 95-gallon standard cart on a one time request basis. Contractor will make available additional carts for Residents to rent for a per month charge on an annual basis.

YARD WASTE SERVICE: Residents will be provided with a 95-gallon cart for yard waste. Carts can hold the equivalent of four to five yard waste bags and make collection faster, simpler, and safer. Yard waste will also be collected in standard size Kraft paper yard waste bags. Residents may decline the container. Contractor will make available additional carts for Residents to rent for a per month charge on an annual basis.

ELECTRONIC WASTE: All items will be billed directly to the resident on a per item basis. Four (4) times a year, contractor will schedule to pick up electronics curbside. Residents can call to be added to the schedule. Contractor will keep residents notified of additional drop off options available through Will County and Grundy County and Illinois EPA.

COMMERCIAL SERVICES: Contractor will provide weekly commercial refuse and recycling containers at its Village Hall, Public Works buildings and any new locations determined by the Municipality.

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| 1) | Village Hall/Police Department | 24555 S. Navajo Drive |
| 2) | Department of Public Works | 25217 W. Jessup Street |
| 3) | Public Works Building | 26156 Blackberry Lane |

ROLL OFF SERVICE: Roll off containers of various sizes will be made available to the residents of the Village of Channahon at a discounted rate (as contained in dumpster service program in Exhibit 3 below. Other conditions may apply).

VILLAGE SPECIAL EVENTS: Environmental Recycling & Disposal will provide up to ten (10) 30 cubic yard roll off containers, up to ten (10) 2 cubic yard containers or twenty (20) 95-gallon carts. All ancillary services will be provided at no additional cost for Village sponsored events.

PORTABLE TOILETS: Up to 2 portable toilets with weekly service will be provided at locations designated by the village. Up to five (5) additional portable toilets will be made available each year for temporary use at Village sponsored events.

STREET SWEEPING: Street sweeping will be provided for up to 90 centerline miles, three times per year. The Village of Channahon will provide the water supply and disposal at the public works yard.

USE OF MOEN TRANSFER STATION: After the facility is opened (scheduled for summer 2020), the Village will be able to dispose of an additional 50 tons per year of MSW, yard waste, or recyclables at Moen Transfer Station at no additional cost.

Pricing for services provided is included in the contract as outlined below:

VILLAGE OF CHANNAHON PRICE SHEET

95, 65, 35-Gallon Cart Program (Same price regardless of cart size):

<u>Contract Year</u>	<u>Monthly Unit Rate</u>	<u>Senior/100%Disabled Veteran Rate</u>
May 1, 2020 through April 30, 2021	\$19.64	\$17.64
May 1, 2021 through April 30, 2022	\$20.28	\$18.28
May 1, 2022 through April 30, 2023	\$20.94	\$18.94
May 1, 2023 through April 30, 2024	\$21.62	\$19.62
May 1, 2024 through April 30, 2025	\$22.32	\$20.32
May 1, 2025 through April 30, 2026	\$23.05	\$21.05

Ad-Hoc Waste Program:

Oversized Bulk Item	\$.00 per 1st item
	\$ 35.00 per each item after
Extra Cart Rental (garbage, recycling, or yard waste)	\$ 6.00 per cart/month
White Goods Collection and Disposal (one item/ week)	\$.00 per pickup/item
Quarterly E-Waste Collection	\$ 35.00 per pickup/item

Per Dumpster Service Program upon Village Request

Per cubic yard/per cart	\$ 12.50
Delivery/pickup	\$ 35.00
6 yard container delivery/pickup included up to 1 ton	\$ 245.00
10 yard roll off delivery/pickup included up to 4 tons	\$ 300.00
20 yard roll off delivery/pickup included up to 4 tons	\$ 380.00
30 yard roll off delivery/pickup included up to 4 tons	\$ 420.00

Services will be provided to residents four days a week, Monday through Thursday. Residents will be informed of their pickup day with the delivery of their new carts.

The Village will continue billing residents in the same manner as under the current contract. Environmental will be responsible for fielding all service related calls directly.

Contract language also includes insurance provisions, the requirement that a performance bond be posted with the Village and provisions for liquidated damages to the contractor in the event of service related issues that are not resolved in a timely manner. Also included is the ability for the Village to terminate the contract in the event of default.

VP Moorman Schumacher stated that information will be going out in the water bills and posted on social media.

Durkin reiterated that Environmental will be fielding all the calls regarding service and the Village will take calls regarding billing. He stated another issue is refunding the cost of stickers to people that already bought stickers and have some leftover from last year. He further stated we are letting them know they can be used through the end of April under the current contract and then staff is suggesting that we provide for the month of May a refund to residents if they bring in stickers.

VP Moorman Schumacher stated we've already told the bank and Casey's not to order any more stickers.

Trustee Slocum stated that he had a question from a resident regarding the addition of the yard waste container. Are there any ordinances regarding where we can store our garbage containers.

Petrick stated he would have to take a look at that.

VP Moorman Schumacher stated those requirements are within covenants in some subdivisions. She also stated if you don't want a 95-gallon container for yard waste, that you can opt-out of and then you can use the bags without stickers.

Discussion – An Ordinance Establishing Charges for Municipal Refuse, Recycling and Yard Waste Removal – 1st Read

Durkin stated since the Village began providing the billing and collection of fees to residents subject to a residential refuse collection and disposal service contract, the Village has received a monthly fee related to the administration of these services. He stated the amount of this fee currently sits at \$.95/unit/month and assists in covering Village administrative expenses. He also stated this amount was specifically listed in previous refuse contracts that date back to April of 2000. He further stated since this is a new contract with a new refuse hauler and a Village administrative fee is not included within the contract with Environmental Recycling and Disposal, and the Village will continue with providing billing to and collection of fees from the residents (customers), a separate ordinance needs to be passed requiring the customer as defined in the agreement between the Village and Environmental Recycling, to pay to the Village the removal costs attributable to the customer plus a One (\$1.00) administrative fee.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items. He also stated circling back to Trustee Slocum's question; we do have an ordinance that reads that garbage cans cannot be within 30 feet of the right-of-way. He further stated that your house is typically setback 30-feet, the cans would have to be next to or on the side of the house, not in front of it.

FINANCE DEPARTMENT

Wagonblott stated she had no formal items. She reminded the Board that there is a Special Board Meeting on Saturday, March 7th at 8:30 a.m. for the FY2020/2021 Budget. She also stated that the January 2020 Treasurer's Report was included in the packet, since she didn't have all the information available before the last meeting in February.

POLICE DEPARTMENT

Casey stated he had no formal items.

PUBLIC WORKS DEPARTMENT

Dolezal stated he had no formal items.

COMMUNICATIONS

Letter from IDOT dated February 19, 2020

Dolezal stated that IDOT communicated they would be doing an overlay on the South West Frontage Road. He also stated that it is scheduled for letting in the first quarter of the State's budget, so July, August and September. He further stated he looked and it is funded so late summer/early fall they will be resurfacing.

PUBLIC COMMENT

Dr. Kenny Lee, resident of Channahon and Superintendent of MCHS 111, thanked the Board for their support. He stated in the month of February, through their anonymous tip line, they received two difference instances of a potential threat to their school. He also stated on February 10th, they received that information around 9 p.m. and the response from Officer Devine was wonderful. He further stated, last week, they received information at a little after 4:00 a.m. and he called the non-emergency line and got ahold of Sergeant Kostal. Within a few minutes, Sgt. Kostal met him at South Campus with a few other officers. He stated whether it be in the evening or the very early morning hours, the increased police presence from Channahon Police Department is top notch and the police officers calling, helping out and stopping in throughout the day is just absolutely wonderful. He stated that certainly we take all of those types of threats seriously, as does the police department. He also stated that he just wanted to stop in and thank Chief Casey and all of his men and women for their support.

EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:31 p.m.

Submitted by
Kristin Hall
Village Clerk

