

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JANUARY 20, 2020**

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

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

ADMINISTRATION DEPARTMENT

Durkin stated he had no formal items.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Petrick stated he had no formal items.

FINANCE DEPARTMENT

Wagonblott stated she had no formal items.

POLICE DEPARTMENT

Casey stated he had no formal items.

PUBLIC WORKS DEPARTMENT

Discussion – Approval of Change Order 2 for the I-55 and Bluff Road Interchange Project

Dolezal stated the project that added turn lanes and signals at the Bluff Road/I-55 interchange is complete. He stated attached is the second change order to the contract that adjusts quantities to as built numbers. He also stated the resulting final construction contract price is \$2,865,941.84. He further stated the awarded contract price was \$2,823,823.98.

COMMUNICATIONS

PUBLIC COMMENT

Michael Morman, resident of Channahon, stated in regards to the contract renewal with Waste Management that's coming up, he had a public suggestion that the Board would consider entertaining bringing that in-house. He stated Public Works could purchase its own garbage truck, obviously there would be some debt that would be incurred, but his opinion on it is, if you can pay down the debt over a certain period of time it kind of controls the cost and outcome a little bit more. He also stated that other municipalities do that and it was just a public suggestion.

VP Moorman Schumacher asked if we had considered the cost of that at all.

Dolezal stated no.

Wagonblott stated she thinks that would be quite an expense to take on especially when there is only a few months left on the contract. She stated it is something that could potentially be looked at. She also stated she is not aware of any municipalities around here that have their own garbage service.

Mr. Morman stated up on the North Shore, City of Chicago, Winnetka and Wilmette.

Trustee McMillin asked if there were any along the canal.

Mr. Morman stated not that he is aware of. He was just curious if it was more cost effective in the long run. He feels that the Village could control the rates a lot better if they brought this service in-house.

Durkin stated it would be more than just one truck; it would be three separate trucks.

VP Moorman Schumacher stated she thinks the disposal aspect would be costly; we would have to take it somewhere to dispose of it but it is something we could look at for the next contract.

Dolezal stated a lot of those municipalities did that because they had boutique service, where they had pickups at the backdoors and things like that Waste Management could not provide.

Roger Bettenhausen, resident of Channahon, stated he was here on behalf of some of the residents of Remington Woods. He stated the problem they are having out there is with Doka. He also stated that Doka has grown within the last couple years; where they have doubled their employment and they have cars that are parking on the street all day long. He further stated they have trucks that come out and park on the street to do their tie downs and residents cannot get in or out of their community. They only have one way in and one way out. He stated they have more employees than they have parking and he had pictures to prove that. He also stated they are taking their material and dismantling it in the parking lot, which takes several months to do, and during that time they are parking on the street. He stated Doka told him, that they came to the Village and got a permit to park on the street for 30 days. He stated they are doing this for months; this has been going on all summer long, even up to last week. He stated last week they got all their material out of the parking lot and they are still parking on the street. They have more cars than they have parking for. He stated he spoke with Durkin this week and Petrick last week at the Planning and Zoning meeting. He further stated they have material in their outdoor storage area stacked 25 feet high and they feel it shouldn't be. He stated the people that live there look out their backyard and that's what they get to see. He stated it looks like a junkyard. The employees are taking their lunch breaks in their cars parked on the streets, leaving their garbage on the street and parking right in front of the hydrants. He also stated that the other problem they have is, when Doka did their expansion, the people on Remington Drive are getting water in their backyards. He stated the people over there feel like once they did that expansion and put all that concrete in there, that is when the water problem started and it's not going away. He stated it is creating a swamp back there. He shared his photos with the Board. He asked what can be done. Doka has outgrown the place. He also stated that the other question the community has is Doka

told them they would never pile anything higher than the fence and now we have things piled 25 feet, right behind people's houses.

Trustee Host entered the meeting at 6:11 p.m.

VP Moorman Schumacher stated she did have Durkin check into the stacking of outdoor storage material. She also stated as far as the trucks doing the tie downs in the street, she asked that Durkin call Doka and have them do that on their site so they don't block the streets and the residents only have one way in and out.

A lengthy discussion took place between the Board and the several residents of Remington Woods regarding the issues with Doka.

EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:38 p.m.

**Submitted by
Kristin Hall
Village Clerk**

