

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

Village President Missey Moorman Schumacher called the meeting to order at 6:02 p.m. with Trustee McMillin present and Trustees Greco, Host, Perinar, Scaggs and Slocum present via telephone.

Also present were Village Administrator Thomas Durkin, Director of Public Works Ed Dolezal, Chief of Police Shane Casey and via telephone Director of Community Development and Information Systems Mike Petrick, Finance Director Heather Wagonblott, Village Attorney David Silverman and Village Clerk Kristin Hall.

VP Moorman Schumacher stated that this Committee of the Whole and Village Board meeting are being held in accordance with Executive Order 2020-07, which was ordered by Governor Pritzker on March 16, 2020 in response to the COVID-19 pandemic. She stated this order addresses provisions of the Open Meetings Act 5 ILCS-120 requiring or relating to independent members of a public body, specifically, 1) the requirement in 5 ILCS-120/2.01 that members of a public body must be present to be included and 2) the requirement in 5 ILCS/7 limiting when remote participation are suspended. She also stated that public bodies are encouraged to have phone consideration for public comment when possible. She further stated that when a meeting is necessary, public bodies are encouraged to supply video, audio and or telephone meetings to ensure members of the public may monitor the meeting and to update their website and video feeds to keep the public fully apprised of any changes to their meeting schedules or formats of their meetings due to COVID-19, as well as their activities relating to COVID-19. She stated that Executive Order 2020-10 ordered by Governor Pritzker also prohibits the gathering of more than 10 people. She stated that while the Village Hall is opened this evening we will adhere to that, if more than 10 people show up. She also stated that the format would be the same as other board meetings held by this body, if there are members of the public on the phone, please mute your phones if possible and refrain from any comments until the designated public comment and public hearing portion of the agenda. She stated that Board Members should mute their phones, last meeting we learned if the Board Room microphones are on, they create feedback with the call in system; so if you are not speaking please mute your phone if you can. She also stated she appreciates their understanding in this matter. She further stated that they have supplied the public with an opportunity to e-mail questions or comments relative to tonight's meeting, which will be read into the minutes and addressed as applicable. She stated that the e-mail is [meetingcomments@channahon.org](mailto:meetingcomments@channahon.org).

**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 stated she had no formal items for discussion.

**ADMINISTRATION DEPARTMENT**

Durkin stated he had no formal items for discussion.

## **COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Petrick stated he had no formal items for discussion.

## **FINANCE DEPARTMENT**

Wagonblott stated she had no formal items for discussion.

## **POLICE DEPARTMENT**

Casey stated he had no formal items for discussion.

## **PUBLIC WORKS DEPARTMENT**

### **Discussion – Approval of Layne Christensen Company proposal for Well #2 Rehab**

Dolezal stated well #2 has had a drop in efficiency and is believed to have a hole in its column pipe. He stated due to Channahon's blending requirement to mitigate for radium, we are unable to run wells #3 or #5 without well #2. He also stated this maintenance repair for well #2 is a budgeted expense for FY2020-21 in the amount not to exceed \$30,000.00. He further stated the total cost of the maintenance is not expected to exceed the budgeted amount, however, when the well equipment is pulled unforeseen circumstances may become apparent.

### **Discussion – Agreement for Engineering Services Associated with Flooding on Municipal Drive**

Dolezal stated Municipal Drive experiences recurring flooding during rain events when most other streets in the Village do not. He stated the problem is a nuisance, requires posting of "water on pavement" signs, and is damaging the road. He also stated in fact, repairs were unable to be made last year due to the persistent flooding. He further stated staff has looked at the problem over the years and believes that the issue is a result of a failed detention basin, lack of a proper outfall from the basin, siltation, and possibly other storm sewer issues. He stated before undertaking any expensive repairs, staff wants to be sure that they will result in real improvements and be cost effective. He also stated to that end, staff worked with Strand Associates to develop the attached scope of work. He further stated that the amount of the task order is \$15,450.00.

### **Discussion – Award Hansel Road Patch Project**

Dolezal stated this is a non-budgeted item and is an emergency. He stated a section of Hansel Road, within the curved and steeply sloped section just west of Ridge Road, has developed several deep separation cracks, which cumulatively span the width of the road. He stated this separation has further caused an elevation variance of several inches on either side of the cracks. He also stated the Village seeks to repair the affected area with a full depth patch and HMA overlay. He further stated due to the small scope of work (70 SY) and staff's wish to expedite the scheduling the work, Village Staff sent Requests For Proposal to Gallagher Asphalt, D Construction, Austin-Tyler and PT Ferro. He stated staff received back three (3) proposals, Gallagher Asphalt submitted \$14,938.00, P.T. Ferro submitted \$21,526.50, and Austin Tyler bid \$47,989.50. He also stated they look to accept the proposal from Gallagher Asphalt in the amount of \$14,938.00. He further stated that while this is not budgeted we do have the funds left over from this fiscal year.

VP Moorman Schumacher stated that she did go by there the other day and the road is most definitely sliding down the hill again.

**Discussion – A Resolution to Accept a Grant of Easement**

Dolezal stated Ozinga’s plan is to construct a concrete batch plant on the site. He stated part of the water main is laid out in the location that potentially will become a public road when the facility is completed. He stated the 12-inch water main needed is to be owned and operated by us at this point. He also stated that the landowner Channahon Development LLC, not Ozinga, is granting the easement to us.

**Discussion – A Resolution to Accept a Plat of Dedication – Amoco Road**

Dolezal stated the Venture One Development required some widening and improvements to Amoco Road. He stated there were three businesses along the south side that needed to dedicate right-of-way. He also stated that they have been working on this for years and it has finally come to fruition.

**COMMUNICATIONS**

VP Moorman Schumacher stated trash totes from Environmental Waste Haulers began being delivered today. She stated it looks like the people who will have a Monday trash pickup day started getting their totes. She also stated we do still have one more week of waste hauling left with Waste Management and residents have been instructed to leave those totes at the curbside and during the course of next week, they will be picking up their totes. Environmental will be passing out totes, over the next several days and they are being staged at the Channahon Junior High Field House.

Durkin stated all totes should be at the Field House by Wednesday of this week. He stated they will be delivered this week and next week to be ready for the first May 4<sup>th</sup> pickup.

Greco asked if they are going by days that you will put the garbage out for delivery.

VP Moorman Schumacher stated it looked like the ones that got passed out today were primarily the people who will have a Monday garbage day.

Trustee Slocum stated he got his in Cherokee Ridge today and they did a nice job, which is good news since it is our first time with this company. He stated he took a picture and sent them to Durkin earlier. He further stated it is good to know that they have a good plan to get the bins out.

Trustee Greco questioned whether they took care of the central area first.

VP Moorman Schumacher stated they may have and wasn’t sure of their plan for getting them all out. Some people had all three of their totes today.

**PUBLIC COMMENT**

VP Moorman Schumacher read an e-mail from Michael Morman into the record asking questions regarding the significant amount of trash that is accumulating along I-55 and what can be done to correct this. He asked if Public Works can work alongside of the Township to clean this up. It is an eyesore. He also asked if there was a possibility, due to COVID-19, to assist residents with a waiver of water and sewer payments that are due for the month of May, essentially providing the residents with a one month holiday.

VP Moorman Schumacher stated the trash along I-55 is the IDOT right-of-way and we cannot work in that right-of-way without permitting from IDOT. We can certainly call their attention to it. She stated that she doesn't know if they will be able to pick that up.

Durkin stated they do have crews along I-80 and I-55 picking up garbage, which is typical. He stated this is something they will get to in the normal course of their business.

Regarding utility bill payments, VP Moorman Schumacher stated that we decided back in March that we would not be collecting late charges for March and April. She also stated that we've extended due dates and put a moratorium on water shut offs at this time, so that our water department employees are not going into private residences to maintain isolation for everybody. She stated that if people are having trouble paying their utility bills; we will happily set up a payment plan with them. She further stated that there is a large cost of maintaining the water and sewer system, so waiving those fees completely is difficult and some of our town is on well water and septic, so it's not an overall benefit for everyone. She stated it would only benefit those that are connected to the Village water system.

### **EXECUTIVE SESSION**

The Committee of the Whole was adjourned at 6:09 p.m.

**Submitted by**  
**Kristin Hall**  
**Village Clerk**

