

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 3, 2019**

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

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

Discussion - Ridgeline

- **An Ordinance Authorizing a Recapture Agreement with RPG Acquisitions, LLC for certain Public Improvements – 1st Read**
- **An Ordinance Adopting a Recapture to Prorate the Cost of Certain Improvements Benefitting Property in or Near the Village of Channahon – 1st Read**

Durkin stated we would be looking for a waive of second read and adoption tonight since this is regarding some improvements that have been installed by Ridgeline. He stated in March of 2018, the Village entered into an annexation agreement with RPG Acquisitions (Ridgeline) regarding the development of approximately 28.64 acres of property located on the east side of Interstate 55 between US Route 6 and Bluff Road. He stated in order to facilitate the development of this property, the installation of the Village water main from an area adjacent to the southeast corner of US Route 6 and Interstate 55, east along Bradley Street to the subject property was constructed. He further stated according to the annexation agreement, the developer (RPG Acquisitions) is entitled to recapture from benefitted properties their proportionate share of the costs of a portion of the water main extension based on the actual costs of the project, as reasonably approved by the Village. He stated the agreement further requires the Village to take action as necessary to obligate the owners of the benefitted properties to pay their respective pro rate share and to collect the amounts from the owners and pay those amounts to the developer, including the recording of the recapture agreement against the benefitted property.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Discussion – Purchase of a Replacement Vehicle

Petrick stated approved in the FY19-20 budget is the purchase of a replacement vehicle for the Community Development department. He stated the vehicle will be replacing a 2008 Ford F-150. He also stated the vehicle is utilized by the Village's Building Inspector/Code Official. He further stated the selected replacement vehicle is a 2019 Hyundai Santa Fe SE from D'Arcy Hyundai at a purchase price of \$25,000.00 (under budget by \$3,499.00). He stated the budgeted amount is \$28,500.00. He also stated it was originally anticipated to purchase another Ford Explorer through the suburban purchasing cooperative or state purchase program. He stated however, the 2019 Ford Explorer is out of production and there are no contract-specification vehicles remaining. He further stated the contract price was \$24,987.00, not including delivery. He stated the all-new-model 2020 Ford

Explorer is not yet available and does not have available purchase contracts, but the price is anticipated to increase. He also stated staff examined several alternative vehicle makes, and models and finds the Hyundai Santa Fe to be the best option at the price to accomplish the necessary job functions. He further stated the SE trim is the base model trim, with the only upgrade being 4WD/AWD. He stated the rated fuel economy is 21.0/27.0 mpg, whereas the current F-150 is realizing 13.1 mpg in the real world. He also stated it is not necessary for the building inspector to use a vehicle with the mileage penalty of a V-8 pickup truck for the job's duties. He further stated the Santa Fe offers a tighter turning radius compared to the Explorer and next-runner-up, GMC Acadia. He stated the vehicle will receive similar graphics to the 2018 Ford Explorer Community Development Vehicle.

FINANCE DEPARTMENT

Wagonblott stated she had no formal items.

Trustee McMillin entered the meeting at 6:03 p.m.

POLICE DEPARTMENT

Casey stated he had no formal items.

PUBLIC WORKS DEPARTMENT

Discussion – Plat of Vacation for Lots 1 and 2 in Channahon Town Center, Unit 1A

Petrick stated Lots 1 and 2 are under the same ownership. He stated the owner has plans to add an addition on to an existing structure, which would be built over the lot line and easements. He also stated the lots are being consolidated under one PIN and there is no need for the easement with the current planned addition. He further stated therefore, in order to accommodate the addition, it is recommended to vacate the Planned Unit Development.

Discussion – Fire Hydrant Painting Contract

Durkin stated the Village last completed a five-year program of repainting fire hydrants in 2009 and again repainting has become necessary. He also stated the process we have specified includes sand blasting, a prime coat, 2 coats of paint, and a protective coat. He further stated we have budgeted \$110,000 which should allow all hydrants requiring repainting to be done.

Village Attorney Silverman stated that we should waive certain bidding requirements on this item.

COMMUNICATIONS

Durkin stated we did receive a letter today from Illinois Emergency Management Agency that Team Industrial Services at Arsenal Road and I-55 has sent an application for a radioactive material license. He stated this is just a standard notification of that request. He also stated they use radioactive material for industrial radiographical purposes.

PUBLIC COMMENT

EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:07 p.m.

Submitted by
Kristin Hall
Village Clerk

