

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 6, 2022**

VP Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Greco, 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

Recognition – Citizen Service Dedication in our Channahon Community

VP Moorman Schumacher stated we have a lot of history in the room here tonight. Last fall, Ron Lehman asked her if she still liked being Mayor. She told Mr. Lehman that it's a lot more fun this term than it was the first term because all of the issues that we worked so hard addressing for those first four years are starting to happen and it is a lot of fun to see. She also stated that these last seven years of being Mayor pales in comparison to the service that he has provided to this community. She further invited him to come up as this recognition would take a while to read, as Ron has an extensive history in the community.

VP Moorman Schumacher read the plaque into the record.

Trustee Host entered the meeting in 6:06 p.m.

Mr. Ron Lehman stated all he can say is wow. He stated there is a lot of people that he needs to thank. As far as his park district career, he really gives thanks to his wife. At that time, he had a great basketball team coming along at the High School. When the season was over, and it was a good year, his wife, Mary Ann, suggested to him that he put his name in for consideration of being appointed to a vacancy on the park board. He thanked Mary Ann for that. He also thinks that he owes the Lord a great deal of thanks. He got a job and it took him a month to learn how to spell Channahon. He stated that they had planned to stay for a year and we just fell in love with the town, the community and the potential for it. The people adopted us so to all of those who are here and will never leave, this is our home. He also stated that the rest of it, is just like you guys. He looks around the crowd and sees people who have really made this town come together by working together. He stated that he has always said that one guy can contribute, but it really takes a team to win the game. He believes Channahon has been blessed, our residents have looked at us and with their blessing, encouragement and support he thinks our community has a park district that can just about match anybody else. He further stated, just like this Village Board, every month something new comes up and there are other things to do. He stated when you look at Channahon, where it was way back when we got here, where you had to wave at everyone whether you knew them or not because if you didn't wave they would think you were mad at them. He also stated that the great atmosphere is still here, we have a lot of great, new

people moving in that we sincerely welcome and we hope that they make it home. He further stated for this, he looks at this as being a part of the team. Of your team. This is Channahon. He thanked the Board for this recognition.

VP Moorman Schumacher stated that she has one more citizen service recognition this evening and it is a bit of a surprise. Since 1993, Trustee Greco has been on this Village Board and he is approaching 30 years of service to the Village of Channahon. She also stated that prior to that he served on the school board and he has made an enormous impact in the community. She further stated that she always tells him that he is her right-hand man. He is the guy she goes to for advice and when she needs to step back, Trustee Greco is the one who runs the meeting. She presented Trustee Greco with a wrist watch on behalf of the Village Board of Trustees. She stated that it gives her great pleasure to present Trustee Greco with this watch and asked that he please share some of your story with us.

Trustee Greco stated it starts in 1979 when he along with his wife, Penny moved to Channahon, with their three children at the time. He stated that his sister had lived in Minooka for quite a few years and they looked at homes there but at the time we couldn't afford them. He also stated that they decided on Channahon and it was probably the best decision they ever made, other than marrying his wife, Penny, who keeps him honest and going. He always refers to Channahon as God's country. He stated that one of the first people that he met here, believe it or not, is Chuck Lyons who is sitting in the audience this evening. They got to be pretty good friends, were on the school board together for years and were also on the Village Board together. He further stated that in 1983, he ran into Tut Moore, our old Village Administrator, and she said to him that you have kids here and you are invested in the community. Why don't you run for school board? In 1983, he ran for school board and won a two-year term and he's been in an elected office ever since. Like Mr. Lehman said, he's been blessed and hopefully he's doing something right because the people keep re-electing him. He can't remember a time where he didn't live in Channahon. It has been a great place to raise their kids and to work in. He ran into Mr. Chesson the other day at the post office and they asked each other if they were still working, so don't let that gray hair fool you. He also stated that the Village of Channahon has come a long way and he is thankful for being a part of it. He further stated that this was a pleasant surprise, he wasn't expecting this. He thanked the board for the recognition.

Proclamation – Celebrating State Farm's 100th Anniversary

VP Moorman Schumacher stated that this year, State Farm is celebrating their 100th year anniversary and our very own Wayne Chesson is here this evening. Mr. Chesson has been a State Farm agent for 49 years, almost half of the lifetime of State Farm. She asked Mr. Chesson's great grandson, Louie to come up and help her read the proclamation into the record.

Mr. Chesson stated that it has been a thrill to be with State Farm and it has changed his family's life. He came to this community when it was just a farm town, 1,200 people maybe, got involved and watched things grow. He also stated we got a real nice park district, good schools, and involvement with our local folks taking care of the schools. He further stated that is a proud community. We like each other. He stated that when he built his house, they had a couple guys working and each day someone would have to be the official waver because if you didn't wave, people thought you were mad at them. He also stated that simple things, like skylights - one guy stopped and asked when he was going to turn on those skylights and he asked where and the guy said on your roof; he said they were windows and the guy asked why he would put windows on

your roof - nobody did back then, so it's neat to see things change. He further stated that we have a nice community and he is happy to be here. He thanked the Board for the lovely proclamation.

POLICE DEPARTMENT

Presentation – The Channahon Police Department Accreditation

Casey stated the ILEAP Accreditation Program is an on-going process in which professional assessment by an authoritative body evaluates our agency in four general subject areas; Police Administration, Operations, Personnel and Training. He stated that we achieved initial accreditation in 2010, shortly after the program was started by the Illinois Association of Chiefs of Police and we have since been accredited three times. He also stated that the accreditation changes every year based on legislation and best practices. He further stated that the assessment compares our performance on established criteria and meeting certain benchmarks in reporting, training, policies, procedures and verifies quality delivery of police services. He gave a special thank you to Sergeant Dan Kostal, who is here tonight, who is our Accreditation Manager and shouldered most of the work in gathering the files and acted as a liaison between us and the Accreditation Program.

Chief Mark Maton, Lemont Police Department and Vice President of the Illinois Association of Chiefs of Police, stated they are proud of Channahon for reaching this milestone. He stated that ILEAP is a partnership between the City and County Management System, the Illinois Criminal Justice Authority, the Northwestern Center for Public Safety and Illinois Chiefs of Police. He also stated that there are only 48 accredited agencies within Illinois. Channahon was one of the first to do so in 2010, under Chief Pena at the time. He further stated that Chief Casey talked a little bit about what accreditation is and he will give the annotated version. He stated that accreditation is kind of like an operation audit, that is what it functions as. He also stated accreditation gives political leaders and citizens the knowledge their police department has made the choice to be a professional agency, they have national standard policies and that they in fact are following those policies. He further stated that you can be assured, after the third time through the accreditation, that the Channahon Police Department has been found to be at the highest standards. He read the plaque and presented it to Chief Casey and Sergeant Kostal.

VP Moorman Schumacher thank Chief Casey and Sergeant Kostal for all his work on this. She stated that she doesn't think that a lot of people realize how extensive this process is. She also gave congratulations to our Police Department and thanked them for their commitment to the community.

ADMINISTRATION DEPARTMENT

Discussion – A Resolution Authorizing a Jurisdictional Boundary Line Extension Agreement between the Village of Minooka and the Village of Channahon – 1st Read

VP Moorman Schumacher stated this will be discussed at the Public Hearing in the Board Meeting.

Discussion – An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the “Tryon Street” Redevelopment Project Area – 2nd Read **Discussion – An Ordinance Designating the “Tryon Street” Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 2nd Read**

Discussion – An Ordinance Adopting Tax Increment Allocation Financing for the “Tryon Street” Tax Increment Finance District – 2nd Read

Durkin stated on April 6, 2022, the TIF Joint Review Board voted unanimously to provide a non-binding, advisory positive recommendation to the Village Board regarding the establishment of the TIF District. He stated a resolution indicating such is provided in the board packet. The three ordinances approving the plan, designating the project area and adopting tax increment financing in the area are included for the board's consideration.

Discussion – A Resolution Approving an Intergovernmental Agreement between the Village of Channahon, Channahon School District No 17, Minooka Community High School District No. 111, the Three Rivers Public Library District, the Channahon Park District and the Channahon Fire Protection District

Durkin stated the attached Intergovernmental Agreement between the Village and all taxing bodies provides for the declaration of surplus of incremental taxes related to the Tryon St. TIF. He stated specifically, the IGA provides a percentage of incremental taxes within the district to be distributed annually by the Village as a surplus declaration pursuant to the attached chart:

Year of TIF District	% of incremental taxes within TIF District to be distributed annually by the Village as a surplus declaration.
1-10	20% (twenty)
11-17	25% (twenty-five)
18-23	30% (thirty)

He also stated the agreement further provides that the Village will not extend the terms of the TIF District beyond its original twenty-three (23) years without a specific written amendment to the agreement. He further stated finally, the agreement states, in an effort to facilitate the development of the Town Center, that the Village will not seek reimbursement from the Tryon St. TIF fund for the purchase of the Town Center property.

Discussion – Resolution Authorizing a Farm Lease with Bernie Bols

Durkin stated in early 2022, the Village closed on the purchase of 45 acres of property known previously as the Halkyard property for the future construction of a wastewater treatment facility to serve the western growth areas of the community. He stated as the process to design, permit and construct the facility is a multi-year endeavor, the attached lease for consideration will permit the interim farming of the property. He also stated the Village was contacted by Bernie Bols, a longtime farmer of the property, who inquired about leasing the property from the Village to continue to farm for the upcoming year. He further stated the attached lease provides for the leasing of 27.1 acres of total 45 acres of property at a cost of \$250.00 per acre. He stated the lease provides for the additional terms of the lease including restrictive activities and the provision for payment of any real estate taxes should any be levied on the property as a result of such a lease. He also stated the lease requires the lessee to provide insurance for public liability and property damage purposes and the Village will be named as an additional insured. He further stated that this lease is only until February 28, 2023.

Discussion – Hiring of Chief Building Official

VP Moorman Schumacher stated this item would be discussed in Executive Session.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Discussion – Final Plat of Subdivision for Rittof-Moorman Resubdivision Phase 2

Discussion – An Ordinance Rezoning Rittof-Moorman Resubdivision Phase 2 Lot 5 to RE-2 – 1st Read

Petrick stated Aubry White is requesting approval of a Final Plat of Subdivision for Rittof-Moorman Resubdivision Phase Two and a Rezoning of proposed Lot 5 from A-2 Rural Residence District to RE-2 Single-Family Estate Residence District. He stated the property is located on the east side of Blackberry Lane. He also stated Lot 5 would be located between 25611 S. Blackberry Lane (Lot 4) and 25715 S. Blackberry Lane (original Lot 1). He further stated approval of the subdivision plat would create two (2) lots from the existing Lot 1 of the original subdivision. He stated approval of the rezoning to RE-2 of Lot 5 would allow for the construction of a single-family home. He also stated the village attorney advised that the proper order of consideration should be the final plat subject to approval of the rezoning request, then the rezoning request. He further stated this would serve to create Lot 5 prior to rezoning it.

PZC RECOMMENDATION:

Petrick stated the PZC considered the request during a public hearing at a special meeting held on May 17, 2022. He stated during the public hearing no members of the public provided comments. He also stated Commission discussion focused on the following:

- Confirmation that Lot 6 would remain with a zoning of A-2 Rural Residence District;
- Confirmation that the barn in staff report photo 5 was the property that the driveway of the new home on Lot 5 would potentially align.

He further stated a motion was made to recommend the Village Board approve the final plat of subdivision, subject to approval of the rezoning request. He stated the motion was approved by a 6-0 vote. He also stated the motion was made to recommend the Village Board approve the rezoning from A-2 to RE-2. He further stated the motion was approved by a 6-0 vote.

Trustee Greco asked since it's a first read are there any time limits on this.

Petrick stated there are not but since there were no comments or problems with this at the Planning and Zoning Commission, he thinks it would be appropriate for the board to consider waiving second read so the petitioner can get started with the construction in the coming months.

Discussion – An Ordinance Rezoning Property to R-3 Multi-Family Residence District and Granting a Special use Permit for a Planned Unit Development for Central Park East Apartments located at 24740 W Eames Street – 1st Read

Discussion – Final Site Plan for Central Park East Apartments

VP Moorman Schumacher stated that both of these items were at PZC and they gave a negative recommendation but without comment. She stated that it is her intention to remand it back to PZC for whatever further information is available. She also stated that if it goes back to PZC it will come back to the Board after we have comment from them.

Petrick stated he can run through any of the details now. He stated if the Board wants to consider this as a first read now and have PZC review it and bring it back for a second read, that is an option. He also stated we could end it here and start over at PZC. He further stated it's the Board's direction.

Trustee Slocum asked why they didn't get any comments from the PZC.

Petrick stated at the Public Hearing, we received different comments and questions from the public, which he provided a synopsis of to the Board. He stated that none of the Commissioners, after making a no vote, stated what their reasons were or specified which standards that were not met. He also stated that following that meeting, the developer reached out to the Village and felt that there were questions that he could have been able to answer, if he was provided time to do so. He further stated that the developer has provided additional information to the Village that was included in your packet but was not available at the time of the Public Hearing.

Trustee Perinar asked if the developer was at the meeting.

Petrick stated that he was at the meeting but some of the information needed to be gathered or generated after the meeting as a result of the questions asked at the hearing.

VP Moorman Schumacher stated that her personal thoughts are to leave it as a first read and send it back to PZC. She stated that we can always waive second read at some point if we need to.

Trustee Slocum asked if PZC would have to do another Public Hearing.

Attorney Silverman stated that we can discuss it but if there will be additional evidence presented that he thinks we would need to republish and hold another Public Hearing.

Petrick stated that would move it out to the July PZC meeting.

VP Moorman Schumacher stated unless you have a special PZC meeting.

Petrick stated we could look to see if the schedule allows for a special meeting. He stated that the statute requires that we have at least 15-day notice, but no more than 30 days, for a Public Hearing.

VP Moorman Schumacher suggested we do that. She stated part of her concern is they didn't comment at all and part of what they are supposed to do in their recommendation is state why it does not meet the standards. She also stated that she would like to send it back to PZC, at least for comment.

Petrick stated that he will try and get this done quickly, so it doesn't linger on forever. He stated worse case would be the July schedule for PZC which would be July 11th.

FINANCE DEPARTMENT

Discussion – Investment Management Agreement (Investment Advisory Agreement) with Sawyer Falduto Asset Management, LLC

Wagonblott stated in 2021, the Village released a Request for Proposal (an RFP) for investment services. She stated as a result of the RFP process, staff recommended various investment strategies, one of which was to open an investment account with Sawyer Falduto Asset Management, LLC (SFAM), transferring up to \$15.0 million from the Village's Illinois Funds money market account.

She also stated staff's recommendation to open an investment account with SFAM was based on the following:

- Staff's experience with the firm as the current investment manager for the Channahon Police Pension Fund, including but not limited to timely responses to questions and requests from the firm partner;
- The firm's extensive knowledge of the government investment restrictions based on the Public Funds Investment Act;
- The firm's extensive client base made up of municipalities and police and fire pension funds;
- The proposed management fee of 0.10% for any size investment portfolio;
- Guarantee of the proposed management fee of 0.10% for a 10-year period as well as no start up fees or additional custodial fees charged; and
- The firm is based in Elmhurst, Illinois and will be available to regularly attend board meetings to share the current investment activity and results.

She further stated in addition, the following details about SFAM were communicated to the Village Board at the September 7, 2021 board meeting as a result of the RFP analysis:

- SFAM has experience with government clients since 1991.
- SFAM maintains investment portfolios for more than 200 local units of government (park districts, fire protection districts, police and fire pension funds, municipalities).
- SFAM is a fiduciary. The sole source of compensation is the quarterly professional service fee that is charged for their services, which eliminates potential conflicts of interest.
- Services provided for the proposed fee include, but are not limited to investment policy drafting, review, and updating as needed, fixed income management, coordination of custodial services, monthly statements and online access via Charles Schwab, GASB information (required as part of the Village's annual audit), monthly and as needed cash flow processing with fund checking account, and attendance of periodic board meetings to review the portfolio and investment objectives.
- All security transactions are reviewed by the firm principals daily.
- The investments used by SFAM will be highly rated fixed income and short-term securities that will not require collateralization or standalone insurance per statute.
- SFAM does not have or require relationships with any particular brokerage firm or mutual fund company. Instead, they receive competitive bids when purchasing or selling securities and only use no-load mutual funds when investing on behalf of the clients. They do not

accept 12b-1 fees or compensation in any form or fashion other than the fees charged to the client.

Wagonblott stated in September 2021, the Village Board directed staff to establish an investment account with Sawyer Falduto Asset Management, LLC (SFAM). She stated the account documents to establish the investment account were reviewed thoroughly by the Village Attorney, Dave Silverman. She also stated the final account documents have been included in the Board packet for your review and consideration. She further stated staff is confident that working with SFAM will greatly benefit the Village's goals to maximize interest income and establish a solid financial foundation for the Village's future.

Tom Sawyer, representative from Sawyer Falduto Asset Management, LLC thanked the Board for having him here tonight. He thanked Attorney Silverman and Wagonblott for their patience with them while working through the agreements. He stated they have been in business since 2007. He and his business partner John Falduto have worked together for over 30 years. He also stated a big chunk of our business is in the public fund investment arena. He has worked with the Village's Police Pension Fund. He stated that up until recently, we managed 174 Article 3 and Article 4 Pension Funds. He also stated that on the non-pension side, we currently have more than 45 single entities type clients; park districts, municipalities and fire districts, in which we managed reserve funds all within the Public Funds Investment Act. He further stated that we have plenty of experience in that market, we love it and it is what we live and do.

Discussion – Schwab, Inc. Account Application

Discussion – Schwab, Inc. Account Application Addendum

Discussion – Schwab MoneyLink Electronic Funds Transfer Form

Discussion – Wrap Fee Arrangement (Amendment to Schwab Account Agreement for Advisor Billing)

Wagonblott stated that these are all the standard forms that have been approved through Attorney Silverman's review. She stated that these are all necessary to set up the new investment account and to be able to move funds from the Village's general checking account into the investment account.

Discussion – An Ordinance Amending the Village of Channahon Annual Budget for Fiscal Year 2021-2022 (May 1, 2021 - April 30, 2022) – 1st Read

Wagonblott stated Ordinance No. 2052 was adopted by the Village Board on April 19, 2021 which established the original budget for fiscal year 2021-2022. She stated during each year's annual budget process, revenues and expenses are estimated based on past amounts or future anticipated amounts. She also stated typically, throughout the fiscal year, unexpected expenses are incurred and revenues anticipated may not be realized. She further stated as a result of these unforeseen and unexpected circumstances, budget amendments are proposed each fiscal year to the Board of Trustees for approval subsequent to April 30th. She stated the budget amendment ordinance adjusts the final budget amounts reported in the annual financial statements, more accurately reflecting the actual results. She also stated the attached summary, "Amended Budget Accounts by Fund" (Exhibit A), includes each line item that is included in the amendment ordinance. She further stated please note that only **under budgeted revenues** and **over budgeted expenses** have been proposed in the budget amendment ordinance. She stated in other words, if additional revenues were received or less than anticipated expenses were incurred, budget amendments for these line items are **not** included in the proposed budget amendment

ordinance. She also stated for the line items that are not amended, the budget amount will remain as it was originally adopted within Ordinance No. 2052. She further stated the annual financial statements will report those particular line items that are not included in the budget amendment as above or below budget (for revenues and expenses, respectively).

General Revenues

The Village's General Fund ended fiscal year 2022 with 64% of revenue line items over the original budget amount by approximately \$2.89 million. This means that the Village received additional revenues; more revenues than initially anticipated or originally budgeted, largely from federal revenues and increased sales tax revenues. The budget amendments address the other 36% of revenue line items that were under budget by approximately \$1.51 million. If the proposed budget amendments are approved, the audited financial statements for fiscal year 2022 will more accurately reflect the budget to actual balances (subject to the final audited amounts).

General Expenses

The General Fund had 79% of expense line items under budget by approximately \$2.59 million which means the Village did not expend monies for these initially anticipated or originally budgeted line items (largely due to various capital project and related professional service expenses not incurred during fiscal year 2022). The budget amendments address the other 21% of expense line items that were over budget by approximately \$1.77 million. If the proposed budget amendments are approved, the audited financial statements for fiscal year 2022 will more accurately reflect the budget to actual balances (subject to the final audited amounts).

The document attached titled "Revenue and Expenditure Report for Village of Channahon" contains line-by-line detail of each fund's revenue and expense line items (unaudited as of 06.06.2022) to illustrate the budget to actual amounts.

Positive budget to actual results for Fiscal Year 2021 – 2022:

- State and Municipal sales tax revenues were more than \$800k over budget;
- State income tax revenues were more than \$500k over budget;
- State use tax revenues were \$200k over budget;
- Village transfer tax revenues were almost \$100k over budget; and
- Building permits were \$139k over budget.

Overall, the final budget-to-actual results are positive and a testament to the conservative budgeting approach. Please note that the information provided is unaudited and final amounts will vary based on the completion of the fiscal year audit. Budget amendments are a matter of practice so that the Village does not have significant budget-to-actual variances in the final audited financial statements (which could potentially warrant a management letter comment). Budgeted amounts are estimates when originally adopted and the amendment process allows the Village to adjust the budgeted amounts more accurately before the audited financial state.

Trustee Host asked Wagonblott to explain why the transfer to the Police Pension Fund went up so much.

Wagonblott stated that line items are an expense line item in the General Fund because for reporting purposes in final audited financial statements, the generally accepted accounting principals require us to still record the Police Pension property tax revenues in the General Fund and then transferring it into Fund 21, which is the Police Pension Fund. She stated that the Police Pension Fund receives all of their revenue directly. The Village does not receive revenue for the Police Pension Fund. She also stated to be in compliance with the generally accepted accounting principals, we do add this line item. She further stated that \$825,000 was the initial levy and the number represented is not only the property tax revenue, it is also the Police Pension withholding that does flow through the payroll process.

PUBLIC WORKS DEPARTMENT

Discussion – 2022 Various Spray Patching Project Contract

Dolezal stated spray patching is a process of manually spraying a bituminous material onto a damaged area of asphalt road, followed by a layer of stone chips. He stated spray patching is used to maintain isolated areas of extensive cracking, potholes and severe raveling. He also stated in previous years, bidding this project failed to produce multiple experienced contractors with the necessary equipment to do this type of asphalt repair application, or who can meet even basic insurance requirements. He further stated this project was last bid in 2018 with only one contractor submitting, Midstate Asphalt Repair. He stated therefore, staff recommends contracting directly with Midstate Asphalt Repair who has been doing this work in the Village for over 15 years and has consistently performed well. He also stated the contract includes unit costs as follows: \$10.40/gallon for CRS-2 bituminous material; \$30.00/ton for CA-16 aggregate; and \$1,450/day for rolling. He further stated this work will be paid using 2022 local road maintenance funds budgeted for this project. He stated required insurance coverages for this contract meet those of the IDOT Standard Specifications and typical Village of Channahon requirements with one exception. He also stated that due to excessive costs, a provision for umbrella insurance coverage has been omitted. He further stated that according to the contractor, this additional coverage cost is well over \$4,000 which would be passed onto the Village through increased unit prices resulting in significantly less spray patching work. He stated staff also recommends allowance to accept a cashier's check at 50% of the value of the contract to serve as a contract bond. He also stated we feel this guarantee is sufficient as spray patching does not excavate or otherwise disturb the roadway. He further stated doing so also provides a savings to the contractor and by extension to the Village, resulting in additional spray patching improvements.

Trustee Perinar recalled a resident that reaching out about doing some sort of sample spray patching. Whatever happened with that?

Dolezal stated we told him that we would be more than happy to run some test strips with their product, but this is not the same product. He stated that they never did follow up on the testing. He also stated that we did have a company, a couple of years back, that had the equipment to do this type of work but they could not meet our insurance and bonding requirements. He further stated that we have a lead on a new company for next year, so we will reach out to them when this time comes next year.

Discussion – Award Fuel Vendor Contract

Dolezal stated on May 18th fuel vendor bids were opened. He stated the Request for Bids was sent to three potential vendors directly and also posted on our website. He also stated that two

bids were received and the results are tabulated in the attached document. He further stated that the low bid was to be determined by the lowest Total Price submitted. He stated Warren Oil is our current vendor.

Trustee Greco asked if Fleece Oil submitted a bid.

Dolezal stated they were sent a bid request and they had an issue with the requirements. They did not submit a bid.

Discussion – Approval of Maintenance Coatings Company Road Striping Contract

Dolezal stated the Village budgeted to contract out its roadway striping of high traffic areas due to product availability and time frame constraints. He stated the majority of contract striping will take place around the Route 6 and I-55 corridor incorporating the Village owned Frontage Roads. He also stated multiple proposals were solicited but only one was received. He further stated the total cost of the maintenance contract is estimated at \$69,826.66, but quantities will vary. He stated that \$75,000 is budgeted.

Trustee Scaggs asked if the State was going to do any of their striping. He stated that you go down by Route 6 and I-55 and all of the striping is gone.

Dolezal stated that they usually get out there during the summer months.

Trustee Scaggs stated that it needed to be done last year and here we are.

Discussion – Approval of Strand Associates Task Order No. 22.03, Photometric Analysis of Route 6 Street Lighting

Dolezal stated the Village intends to replace the existing high-pressure sodium US 6 street lights with LED lighting. He stated in order to ensure IDOT approval and meet accepted standards for roadway lighting, a photometric analysis of existing and proposed conditions for comparison is needed. He also stated higher electricity costs and a more established history of LED light performance now makes this a reasonable project to undertake. He further stated this is a budgeted expenditure.

Discussion – Resolution for Improvement Under the Illinois Highway Code

Dolezal stated this is what authorizes and frees up the MFT money to be used for our road program. He stated that \$750,000, same as the last few years has been budgeted.

COMMUNICATIONS

PUBLIC COMMENT

Nicole Larson, Planning and Zoning Commissioner, stated she is a new member of the Planning and Zoning Commission. She stated that she wanted to come and state her viewpoint on why there was no comment from her regarding the Central East Apartments project at the last plan commission meeting. She also stated that after looking at what was presented, she didn't have any comments. It was a straight no. She further stated that she noted the size of the property and the amount of people that were going to be in that space. She stated that there was going to be two 48-unit buildings, 91 parking spaces; one extra space for the entire unit. She also stated that the petitioner answered some questions but a lot of his responses directed responses to the

management company. She further stated that the plan was beautiful but a lot of the unanswered questions were the issue for her. She stated that hopefully at the next meeting we will get some answers.

VP Moorman Schumacher stated that the reason we are sending it back is when we get a recommendation with no comments at all, she doesn't want to get into a bind of approving or disapproving of something and not having PZC make comments on how it did or did not meet the standards set out in the Ordinance.

EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

2. Purchase or Lease of Real Estate

Trustee Greco made a motion to open Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Purchase or Lease of Real Estate at 6:54 p.m.

Trustee Greco made a motion to close Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Purchase or Lease of Real Estate at 7:19 p.m.

The Committee of the Whole was adjourned at 7:19 p.m.

**Submitted by
Kristin Hall
Village Clerk**

