

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
JULY 6, 2021**

VP Moorman Schumacher called the meeting to order at 6:01 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, Director of Public Works Ed Dolezal, Chief of Police Shane Casey, Village Attorney Jim Murphy 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.**

**ADMINISTRATION DEPARTMENT**

**Discussion – An Ordinance for the Establishment of Special Service Area Number 5 in the Village of Channahon, Will and Grundy County, Illinois following Notice and Public Hearing in Connection Therewith (Creekside Estates Subdivision) – 1<sup>st</sup> Read**

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

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**Discussion – An Ordinance Granting a Special Use Permit For Yazour Group Systems, LLC for the use of a Truck Terminal/Cartage Facility in an I-1 District to be located at 24261 S. Northern Illinois Drive, Channahon Industrial Park Lots 12 and 13 – 2<sup>nd</sup> Read**

**Discussion – Site Plan for Channahon Industrial Park Lots 12 and 13, 24261 S. Northern Illinois Drive**

Petrick stated since these are both second read items, he only had one item to report. He stated that the engineering for the site plan has been approved.

VP Moorman Schumacher questioned whether these two lots are located next to Blue Rhino. Petrick answered yes they are directly to the east. She also asked what the PZC vote was and if there had been any feedback since the last meeting. Petrick stated that the PZC vote was 4-0 and there had been no feedback.

**FINANCE DEPARTMENT**

Durkin stated he had no formal items for discussion.

**POLICE DEPARTMENT**

Casey stated he had no formal items for discussion.

**PUBLIC WORKS DEPARTMENT**

**Discussion – Reject Bids or Award Contract for 2021 Public Works Paving Project**

Dolezal stated this project includes full-depth and partial-depth removal and replacement of asphalt pavement and construction of additional parking (11 spaces), and constructing a concrete

pad around the fueling station. He stated this work has budgeted funds of \$171,000.00. He also stated the detailed cost estimate came out to \$302,558.25. He further stated staff moved forward with bidding the project with bid opening held May 27, 2021. He stated five bids were received with PT Ferro as low bidder at \$290,578.00. He also stated all bids were within 4.0% of the detailed cost estimate. He further stated the Board can reject all bids and consider the project for the next fiscal year, or award the contract to the lowest bidder. He stated while the low bid exceeds budgeted funding for this project, the Village has reserves to cover the difference of \$119,578.00 as well as potential contingency overages. He also stated staff recommends awarding this project to the low bidder, PT Ferro.

Trustee McMillin entered the meeting at 6:04 p.m.

VP Moorman Schumacher stated that she asked Dolezal this afternoon and he stated that the discrepancy was due to material unit prices.

Dolezal stated it was the unit prices that we used between the final estimate and what was used for budgeting. This is what accounted for the discrepancy.

**Discussion – Purchase of a 2022 Ford F-550 with Plowing Equipment**

Dolezal stated the proposed truck is to be outfitted with a Galion dump body and Western plowing equipment. He stated the new dump body and plow equipment are provided by Kankakee Truck Equipment, Inc. at a cost of \$51,480.00. He also stated the new unit is to replace truck #35, which is a 2010 F550, will be supplied by Sutton Ford through the Suburban Purchasing Cooperative for \$48,447.00. He further stated the total cost of the dump truck and plowing equipment is \$99,927.00 and is budgeted at \$105,000. He stated the budget indicates a 2021 model truck, but the 2022 model is now available.

**Discussion – Purchase of a 2022 Ford F-250 with Plow Equipment**

Dolezal stated the proposed Ford F-250 is to replace a 14-year-old Dodge Dakota in the utilities division (truck 55). He stated it would be purchased under the Suburban Purchasing Cooperative contract through Currie Motors. He also stated it is intended to be equipped with a service body and Western plow equipment. He further stated the attached quote Currie totaling \$4,307.00 was not part of the purchasing cooperative bid but items requested as additions solely from Currie. He stated the total cost of the F250, service body and plowing equipment is \$47,097.00 and is a budgeted item.

Trustee Host asked if these would be available right away.

Dolezal stated the F-250 is a little more available then the F-550. He stated that we do understand that both would come by the end of the year if we purchase them now.

VP Moorman Schumacher asked if the prices were with the plow equipment.

Dolezal stated yes, in addition to the dump or utility bodies. He stated the upfitting on the F-250 was a separate quote. It was not through the Suburban Purchasing. He also stated that we needed

to add some things to the truck that weren't there. He further stated that came sole source through Currie Motors.

Trustee Perinar stated on item number one, would you like to award the contract to PT Ferro?

Dolezal stated yes.

### **Discussion – Well 7 Design Engineering Proposal**

Dolezal stated the Channahon water system currently has five wells used for source water. He stated although the total pumping capacity is about 3.3 million gallons per day (MGD), with the highest producing well out of service the capacity is reduced to about 1.87 MGD. He also stated a recommended operating parameter is for the water system to be able to provide the maximum day water demand with the its largest well out of service. He further stated this is number, currently 1.87 MGD, is known as the system's Firm Capacity. He stated current water demand projections indicate that the Channahon water system will have a maximum day demand equal to its Firm Capacity in about 2 years. He also stated the Capital Plan under development has a new well and treatment plant being online in FY 25. He further stated in order to stay on that schedule, well design should begin. He stated this is a budgeted expense.

## **COMMUNICATIONS**

### **PUBLIC COMMENT**

Dave Ferro, resident of Channahon, stated he has two reason he came here tonight, both are regarding the same topic. He stated that he did a FOIA request for how much in fuel taxes we get from gasoline and diesel sales. He also stated that he was relatively surprised. On average, the Village receives right around \$320,000 in gasoline taxes and around \$1.5 million in diesel taxes. He further stated that the reason he asked is to see where it is going. He stated that he had a conversation with Durkin about which one is going up, which one is going down and with all the truck traffic we have out here; it was no surprise to him that we are selling more diesel out here. He also stated that he had a second reason for this. A couple of years ago he talked to the Board about a bike/walking path on Bluff Rd. He further stated that he would like to see who he needs to talk to to get some renewed effort into that. He stated that he knows that is not Channahon's road, it's Will County's, but it will be our police and fire departments going out. He also stated that if you watch that road, there are more 18 wheelers coming over that hill everyday. He further stated that kids ride their bikes and there is not enough room for the both of them. He stated that sooner or later we are going to have a big accident there, with the possibility of someone losing their life. He requested the board guide him in the right direction. He further stated that he appreciates the effort Durkin and all the people in the Village give; he had his answer in less than eight working hours and that's pretty good. He stated just point him in the right direction, if we can do something here and push it down the line, great. He also stated if he has to go to Will County and speak with them, he can do that.

Trustee McMillin asked where he wanted the path to go.

Mr. Ferro stated he wants it to go from the golf course, both ways, up to the subdivision on the left side and down to Route 6.

Casey stated there is a bike path that goes from Springbrook Subdivision up to Serrano Court. He stated that he thinks if more people use that, it would be a good alternative.

VP Moorman Schumacher stated we will put that out on social media, so people do know that it's there. She stated that the County Highway Department would be the place to start. She also stated that as far as fuel taxes, we raised the diesel fuel tax, no one even blinked. She further stated that our intention was for the people putting the most wear and tear on the roads, they pay the most toward the maintenance of those roads. She stated that we also have alternative fuel sources are coming in the future and gasoline and diesel tax dollars are going to diminish over the years. She also stated that the wear and tear is still going to be there and the trucks are going to be just as heavy, just using a different type of fuel. How do we replace the revenue source needed to maintain the roads? She further stated that we are looking at all possibilities.

### **EXECUTIVE SESSION**

The Committee of the Whole was adjourned at 6:16 p.m.

**Submitted by  
Kristin Hall  
Village Clerk**

A handwritten signature in black ink, appearing to read "Kristin Hall", written in a cursive style.