

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
OCTOBER 5, 2020**

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

Also present were 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

VP Moorman Schumacher stated that Early Voting has begun at the Will County Building for Will County residents and at the Grundy County Courthouse for Grundy County residents. She stated that Early Voting will be available at the Village Hall for Channahon residents (Will County) from October 19th - 23rd and October 26th - 30th from 8:30 a.m. to 11:30 a.m. and 1:30 p.m. to 4:30 p.m.

Presentation – Minooka’s National Honors Society Real Men Wear Pink

VP Moorman Schumacher stated that October is Breast Cancer Awareness month and there are some activities going on for Real Men Wear Pink.

Several students spoke as to what campaigns they were in charge of this year. Alaina Frasier, President of the National Honor’s Society, stated even though we are virtual right now and there is not a lot we can do, we still wanted raise awareness for various campaigns. She also stated that for Real Men Wear Pink, they are selling sweatshirts and shirts to people of the community. She further stated that students can put in money for a teacher’s name throughout the month of October and at the end of the month, whichever teacher’s name that has the most money will complete the Ice Bucket Challenge. She stated that all the money collected is going to the American Cancer Society. She also stated that they will be doing a walking challenge. They have about 60 community members already signed up, and everyone is pledging to either walk 51 or 115 miles because 51 men a week are diagnosed with breast cancer and 115 women die everyday from breast cancer in the United States. She further stated that they wanted to bring awareness to the community and show support for the people that have been affected by breast cancer.

VP Moorman Schumacher asked how people get involved.

Miss Frasier stated you can get involved by donating directly to the American Cancer Society or through their web store at Minooka Community High School. She stated that people can join the walking challenge by getting a pacer app and joining the group. She further asked people to walk as much as they can to show their support.

Discussion – An Ordinance Increasing the Number of Class F Liquor Licenses Available in the Village of Channahon – 1st Read

VP Moorman Schumacher stated this is nothing out of the ordinary. She stated that Love’s Travel Stops will be opening in mid-November and have asked for a Class F License like all of the other similar stations but we don’t have one available. She also stated that they have historically created one for restaurants and gas stations.

ADMINISTRATION DEPARTMENT

VP Moorman Schumacher stated that Durkin is on vacation and has no formal items.

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

VP Moorman Schumacher stated the police department has Real Men Wear Pink stuff going on as well.

Casey stated the department plans to incorporate pink in their uniforms for the month of October to bring awareness to not only breast cancer but all types of cancer. He stated that bracelets are available for a donation. All the donations received will go to Pink Heals Joliet Area Chapter.

Discussion – An Ordinance Amending the Village of Channahon’s Code of Ordinances with Respect to Public Alcohol Possession, Consumption and Intoxication – 1st Read

Casey stated Section 55-15 of the Substance Use Disorder Act (20 ILCS 301/55-15) states that no municipality may adopt or enforce any law that includes being intoxicated as the sole basis of the offense, nor interpret or apply any law to circumvent the provisions of Section 55-15. He stated the amended ordinance brings the ordinance into compliance with the Substance Use Disorder Act.

Discussion – An Ordinance Amending the Village of Channahon’s Code of Ordinances with Respect to the Impoundment of Vehicles – 1st Read

Casey stated the current “Impoundment of Vehicles” ordinance was passed in April of 2011. He stated there have been several changes over the years related to Article 36 seizures and the Administrative Fees and Procedures for Impounding Vehicles. He also stated the ordinance is updated to incorporate the Criminal Code of 2012, violations of the CRTA and Compassionate Use of Medical Cannabis Program Act. He further stated changes also clarify how we notify the owner of impoundment and the process for requesting preliminary and administrative hearings.

VP Moorman Schumacher asked Village Attorney Silverman if there were any issues with either of these.

Attorney Silverman stated no and his office worked with Chief Casey on the development of this ordinance. He stated that it does clarify that golf carts and UTVs are subject to impoundment also.

Casey stated that any vehicle that is on the roadway is subject to this. He stated that we added the golf carts and UTVs for clarification.

VP Moorman Schumacher asked if we got any feedback from residents on the golf carts.

Casey stated he did not receive as much feedback as he thought he would and summarized that concerns included no horns or warning devices, the 18 year age restriction, and high fees. He also stated the cost to the Village and other possibilities in regard to inspections and lowering the fee were also of concern. He further it is not on the agenda so if anyone has any input to please forward this input to his office. He stated that most of the feedback he received from board members was to just leave the golf cart ordinance as is and not include UTVs. He also stated that it was the majority opinion of the comments he received from the public to not include UTVs. It was felt that it would be disruptive to the neighborhoods. He further stated we've had 91 complaints on golf cart in the last two years.

Board Discussion took place regarding the topic.

PUBLIC WORKS DEPARTMENT

Discussion – Change Order 3 to Wastewater Treatment Plant Phase 2 Expansion Contract

Dolezal stated the Village has previously entered into a contract with Whittaker Construction & Excavating to expand and improve its wastewater treatment plant. He stated the awarded contract value was \$7,958,650 with a Substantial Completion date of July, 21, 2020. He also stated Change Order 1 increased the contract value to \$7,990,714 with a Substantial Completion date of August 5, 2020. Change Order 2 increased the contract value by \$15,042.90 to \$8,005,756.90 and moved the Substantial Completion date to August 9, 2020. He further stated this Change Order 3 decreases the contract value by \$36,469.22 to \$7,969,287.68 and moves the Substantial Completion date to September 18, 2020. He stated the Final Completion date remains unchanged. He also stated the largest increase (item 3h) is for work to replace the gate at the entrance to the site. He further stated it was initially thought that a motorized gate system could be added to the existing gate. He stated in fact, the existing gate was warped and did not function with the automatic opener so a new gate was purchased. He also stated other increases involve needed work that became apparent as construction proceeded. He further stated the deduction is a result of measured in place quantities. He stated the IEPA Loan contains a contingency of \$238,759.50 so cost increases up to that amount can be made part of the loan. Change Orders 1, 2, and 3 together increase the contract value by a total of \$10,637.68.

Discussion – Crase Auto Parking Lot Expansion, Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee

Dolezal stated in accordance with Subdivision and Development Regulations, the developer has requested the Village to: Accept typical public improvements consisting of storm sewer and parkway improvements; release current ICG associated with those improvements; and waive

maintenance guarantee requirements for all improvements. He stated per Village Ordinance acceptance of public improvements and release of an ICG must include provision of a 2 year Maintenance Guarantee at 20% of original guarantee amounts for accepted improvements. He also stated Staff recommends agreement with developer requests based on the small amount of public improvements – 61 ft of 12” driveway culvert (storm sewer), ditch grading and restoration. He further stated these improvements were inspected during construction and again last week. He stated the Board has previously allowed similar concessions to expedite close out of similar small developments with very limited public improvements.

Discussion – Ridgeline Development – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Dolezal stated the Board has previously reduced all steps to their 20% minimum. He stated all guarantees are held with a single bond. He also stated in accordance with Subdivision and Development Regulations, the developer has requested the Village accept all public improvements which include watermain, roadway connections, and parkway restorations, and to release the currently held Improvement Completion Guarantee (ICG). He further stated per Village Ordinance, acceptance of public improvements and release of the ICG must include provision of a 2 year Maintenance Guarantee in an amount equal to 20% of the original guarantee.

Discussion – Chananhon Corporate Center Phase I (IDI Gazeley) – Release of Improvement Completion Guarantee

Dolezal stated this guarantee has been held with a Maintenance Guarantee Bond for not less than the 2 year period required by Village Ordinance. He stated in accordance with Subdivision and Development Regulations, the developer has requested the Village release the maintenance guarantee in the amount of \$1,165,800. Public Works Staff has verified constructed improvements are in good condition.

Discussion – S&E Investments, Release of Step 4 Improvement Completion Guarantee

Dolezal stated as part of their redevelopment of Keating Pointe Subdivision, Core Homes provides Performance Bonds to replace S&E Investments Letter of Credit guarantee for Step 4 improvements – public sidewalk, parkway trees and common area landscaping. Core Homes has previously acquired Phases 1-3 for redevelopment, and is now buying Phase 4. He stated Core Homes has provided a Performance Bond in the amount of \$85,303.20 to replace S&E’s Letter of Credit of the same amount as a guarantee for installation of Phase 4 Step 4 improvements.

Petrick stated Core Homes has purchased the balance of Keating Pointe. The property is all under the control of Core Homes.

Discussion – 2020 MFT Road Maintenance Project Change Order No. 2

Dolezal stated the Board awarded this contract to P.T. Ferro September 8, 2020 in the amount of \$905,369.71; then approved Change Order No. 1 adding reconstruction of portions of Sage St and Bluff St to the contract for a net increase of \$63,214.79. He stated this change order revises the aggregate shoulder construction method and cost to include both excavation of existing shoulders and placement of aggregate. He also stated this change generates a proposed increase of \$61,875.00. He further stated the Aggregate Wedge Shoulder, Type B pay item will likely not

be used, generating a savings of \$12,964.00 when final quantities are calculated. He stated by contract end, the net additional cost for shoulder construction will be approximately \$48,911.00. He also stated approval of Change Order No. 2 will increase the total contracted cost to \$1,030,459.50 from a budgeted amount of \$1,089,895.00 for this work, a difference of \$59,435.50.

COMMUNICATIONS

PUBLIC COMMENT

EXECUTIVE SESSION

The Committee of the Whole was adjourned at 6:26 p.m.

**Submitted by
Kristin Hall
Village Clerk**

