

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
OCTOBER 7, 2019**

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

Also present were Village Administrator Thomas Durkin, Finance Director Heather Wagonblott, Director of Community Development and Information Systems Mike Petrick, Director of Public Works Ed Dolezal, Deputy Chief of Police Adam Bogart, 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

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

FINANCE DEPARTMENT

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

Discussion – A Resolution to Accept a Grant of Easement

Dolezal stated this Resolution has us accepting two easements, one from the Manor Motel and one from CIBC Bank, which is all part of extending the water main to the Speedway property. He also stated the easements will be given to the Village because it will be our water main.

Discussion – 2019 Road Maintenance Materials Testing Proposal

Dolezal stated Quality Assurance testing must be provided for concrete, aggregate base course and hot-mix asphalt both at the plant and on site as required by IDOT in conjunction with the 2019 Road Maintenance Project. He also stated concrete testing will be performed on new curb & gutter and sidewalk. He further stated the concrete will be tested for air entrainment and water content along with compression testing of cylinders to verify concrete strength meets contract specifications. He stated non-destructive testing of aggregate base course, patching and asphalt courses will use nuclear gauge testing. He further stated the nuclear gauge testing will determine if the density or compaction of the asphalt binder and surface meets the standard for that material. He stated also included are proof roll and stringline inspections. He also stated the total cost is \$13,730.00 with Midwest Testing.

COMMUNICATIONS

PUBLIC COMMENT

Steve Czyz, resident of Channahon, expressed his concerns regarding the recent boil order that was issued for the residents of the east side of I-55, who receive their water from the City of Joliet. His main concern was the lack of positive contact with the residents in that area. He stated that he did not receive a reverse 911 call and was concerned for the health and safety of himself and neighbors. He suggested knocking on doors or taping postcards to the door of each home affected.

A lengthy discussion between Mr. Czyz and the Board and various Village Officials took place.

VP Moorman Schumacher stated that the form for a reverse 911 call was sent to WESCOM. She also stated that it was learned Friday that the WESCOM fax number on the form was incorrect. This was communicated with WESCOM and they have corrected the information. She further stated that the newly hired Emergency Coordinator is reviewing all Village emergency plans and policies.

EXECUTIVE SESSION

Trustee Perinar made a motion to open Executive Session at 6:20 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.
NAYS: NONE **MOTION CARRIED**

Trustee Perinar made a motion to close Executive Session at 6:26 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee McMillin.

ROLL CALL AYES: Greco, Host, McMillin, Perinar, Scaggs and Slocum.
NAYS: NONE **MOTION CARRIED**

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

Submitted by
Kristin Hall
Village Clerk

