

Committee of the Whole
September 23, 2024
MINUTES
6:00pm

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brian Peight, Brooke Baldauf, Dean Rood, Cathy Stevens, Nicole Callos. Not present: Brandon Smith. Also present: Madi Becke, Brian Nott, Lindsay Buss, Kory Polhill, Ken Thruman, Don Rudisil, Louise Workinger,

Call to Order

1) The Committee of the Whole meeting of September 23, 2024 was called to order by President Buss at 6:04pm, after the ITEP Public Hearing and Special Meeting.

Approval of Minutes – August 26, 2024

2) On a motion by Peight second by Stevens to approve the meeting minutes from August 26, 2024. ALL AYE.

Approval of Special Meeting Minutes – August 26, 2024

3) On a motion by Peight second by Keeffer to approve the Special Meeting Minutes from August 26, 2024. ALL AYE.

Public Participation

4) There was no public participation at this time.

Discuss Board Meetings that fall on Columbus and Veterans Day

5) The office will be open on Columbus Day, October 14th, and closed on Veterans Day, November 11th. The Board decided to still have meetings on those holidays.

Discuss Newsletter Publication on October 1st

6) Stevens stated Madi Becke has done a beautiful job putting together the Village Newsletter. The new online payment option for water bills will have a QR code listed. Emergency snow parking reminders will have a section in the newsletter. Solicitor information will be included letting residents know that permits are required to go door to door and speak with residents.. The Board approved an FFA fundraiser by Jacob Snook, cooped with Bob Kurth, on October 19th collecting scrap metal. Baldauf noted liability would be FFA/Snook's responsibility.

Discuss Shippee Road Speed Limit Sign

7) The following discussion was held: Buss stated the speed study is being done currently; once data is provided changes will be made accordingly as law enforcement cannot be present at all times. Permission from the township would be required to put signs on other side of Shippee Road. Louise Workinger stated there is a speed problem on Shippee. Speed bump is not a solution due to plowing issues.

Discuss Engineering Fees from 2021-2024

8) Peight requested a break down of payments made; a report showing what all projects cost and how much of it are engineering fees.

Discuss Proposal for Engineering Services: Camp Street Improvements

9) The Board reviewed plans for Camp Street and discussed possible alternates. Center Street to IL Route 73 street improvements: Fehr Graham would complete the topography and data cores. Plan set and proposal would need to go out to bid once overview of plans are decided. Discussion was held on how much of the project to do in 2025. Buss stated at the corner of Camp and Center there are locates that need to be done by ComEd and Nicor for a tube replacement. Polhill confirmed no ditches, water or sewer work for this project. To use MFT funds would require the environmental survey; General funds are to be budgeted. MFT funds will be used for HMA work.

Discuss Proposal for Engineering Services: Townline Road & Main Street Improvements

10) Nott explained the following: Street projects will allow for heavier truck traffic on Townline and Main Street. Additional cost of \$2,600 is due to drainage considerations at the Townline Road and Main Street intersection. The County is planning on doing work in that area and the Village is hoping to coordinate.

Discuss Proposal for Engineering Services: Oak Street Water Main & Street Improvements

11) Nott explained the proposal for \$13,250 for engineering fees for plans updating water main and storm water on Oak Street from Leet to Locust. Water permits are generally a 90 day turn around. Pricing for alternates are needed. Nott will be checking with Bridgette Stocks on grants available for Oak Street funding. 2. The School Board meeting is this Wednesday to approve the work to be done to the track that has a Village water main under it. Rough numbers of \$160,000 estimated to do the water line that services two homes, runs behind the pool and down Fremont Street. If the water main were to require service or break, the new track would need to be dug up. The Board discussed ways to avoid this. Polhill offered that the Village could leave the line, and do a bypass. More discussion will be held after the School's Board Meeting and more information is provided.

Welfare of the Village

Adjournment

12) On a motion by Rood second by Keeffer to adjourn the September 23, 2024 Meeting at 6:53pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk