

**VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MARCH 25, 2024
6:30 PM**

MEMBERS: VILLAGE PRESIDENT: DAVID SCHROEDER
VILLAGE TRUSTEES: NANCY BELT MIKE NEVILLE
JEFF FUSTIN BRANDI PEARSE
SALLY HOLLEMBEAK CARL WEDIG

Village President David Schroeder called the Committee of the Whole Meeting to order at 7:00 PM. Deputy Clerk Heather Riley took roll call:

NANCY BELT	PRESENT	SALLY HOLLEMBEAK	PRESENT
JEFF FUSTIN	ABSENT	BRANDI PEARSE	PRESENT
MIKE NEVILLE	PRESENT	DAVID SCHROEDER	PRESENT
CARL WEDIG	PRESENT		

Also present: Attorney Roxanne Sosnowski, Attorney Aaron Szeto, Village Engineer Adam Bunge, Village Administrator Jim Claeysen, Public Works Supervisor Andy Wesseln, Village Treasurer Maureen Gumowski, and Deputy Clerk Heather Riley.

ADOPT THE AGENDA:

Village President Schroeder entertained a motion to adopt and amend the agenda with 1 change:

- Move Public Comment after the President’s Report.

Trustee Hollembeak moved to approve the amended agenda. Trustee Belt seconded. All “AYE” None opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

Village President Schroeder entertained a motion to approve the Committee of the Whole Meeting Minutes from March 11, 2024. Trustee Neville moved to approve the March 11, 2024 Committee of the Whole Meeting Minutes. Trustee Hollembeak seconded. All “AYE” None opposed. Motion carried by voice vote.

PRESIDENT’S REPORT: Special Presentation by Place Foundry, LLC. regarding the I-39/CherryVale Corridor Place Map Report.

Village President Schroeder moved to go into a five-minute recess at 7:36 PM. Trustee Hollembeak seconded. All “AYE” None opposed. Motion carried by voice vote.

President Schroeder called the meeting back to order at 7:41 PM. A roll call was taken by Deputy Clerk Heather Riley:

NANCY BELT	PRESENT	MIKE NEVILLE	PRESENT
JEFF FUSTIN	ABSENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT
DAVID SCHROEDER	PRESENT		

PUBLIC COMMENT:

- Ryan Hathaway and Dave Zimmerman from DPI Construction spoke to the committee regarding a recent bid opening that was held on March 20, 2024. The DPI Construction representative stated that they became aware that another construction company was present at the bid opening that did not attend the mandatory pre-bid construction meeting. The DPI representative stated that they do not believe that they should be able to bid the project as they did not attend the mandatory meeting. The company in

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question ended up bidding the lowest so they would typically be awarded the bid contract but DPI does not believe that that is fair.

Committee discussion will continue under Public Works new business.

ORDINANCE -CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC WORKS - CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

1. Well 7 – Well House – C.E.S. has resubmitted Well House #7 plans and specs for IEPA and FRSA review. As a reminder, we will be required to retest for radium and gross alpha during a final well water quality test when applying for the operating permits.

Next steps include:

- Approximate Schedule – Estimated project dates provided below. ○ Design Drawings Completed for submittal to IEPA/ Winn Co – **Plans & Specs are at IEPA for review.** – Submitted to IEPA on October 26, 2023.
- IEPA review is **90 days** from submittal.
- IEPA/Winn Co provide review comments –**Winn Co has approved. IEPA's latest review had 1 minor addition not present in the first review.**
- Revise per comments and resubmit – **IEPA received the latest resubmittal on 1/25/24.**
- Plans approved & advertise for Bidding – **Per Village request, latest plans and specs have been advertised as of 2/7/24. Bids were opened on Wednesday 3/20/24. A bid summary has been provided to the Committee.**
- Construction – **Depending on Committee & Board review of bids and award, construction may commence as early as April 15th (weather depending as well).**

Upper Pond Regional Detention Improvements –**Bike path repaving and seeding growth inspection will continue in the Spring.** We will be holding 5% retainage until the spring to assess the seed growth and path replacement.

CV 2024 Streets Improvements Project – Field crew has finished collecting data, design continues. **Bid opening is scheduled for Monday 3/25 at 10:00 AM. Adam should have the bid results available for review by the Committee meeting.**

CV Elgin Street Watermain Replacement - **The Board has approved the Elgin Street Watermain Replacement project proposal. Design is underway. The Village has pre-purchased the estimated 12” and 8” watermain necessary for the project.**

Engineering Report will be placed on file with the permanent record.

UNFINISHED BUSINESS:

1. General Public Works Updates from Public Works Supervisor Andy Wesseln.

- Well 5 - Still experiencing trouble while trying to run it on generator power.
- Well 1 - Fluoride pump wasn't pumping, fixed and up and running, still needs new controls.
- Battling weather - snow and rain putting some projects on hold
- Continuing to wrap up the FY 24-25 budget with Village Administrator and Village Treasurer.

NEW BUSINESS:

1. Discussion was had regarding the March 20, 2024 bid opening for Well 7 - Well House Project. After lengthy discussion on how to proceed the committee's consensus is to move forward as the project is. This item is being held till the April 8, 2024 committee meeting so the Civil Engineer Adam Bunge can review more information before reporting back to the committee.

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- Trustee Neville moved to send to the Village Board for approval of the lowest responsive bidder, Rock Road Co. for the CV 2024 Streets Improvements Project. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No report.

EX-OFFICIO'S RECREATION BOARD REPORT:

- Trustee Pearse stated that the Easter Candy Scramble will be held at Baumann Park on 3/30/2024, with the bunnies arriving at 1:30 PM and the candy scramble beginning at 2:00 PM.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

CHIEF'S REPORT: No Report.

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT:

- Village Administrator Claeysen updated the committee regarding the Dog Park Project.
 - Ikon Electric has completed their directional boring.

A full report from Administrator Claeysen regarding this project will be placed on file with the permanent record.

PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

Trustee Hollembeak moved that the meeting be adjourned at 8:14 PM. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

Meeting minutes recorded by Deputy Village Clerk Heather Riley.

Meeting minutes reviewed by Village Administrator Jim Claeysen on April XX, 2024.