

**VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 22, 2023
7:00 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. Roll call was taken by Deputy Village Clerk Heather Riley:

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

Also present: Attorney Roxanne Sosnowski, Village Engineer Adam Bunge, Kevin Bunge (C.E.S. INC.), Village Administrator Jim E. Claeysen, Village Treasurer Maureen Gumowski, Public Works Supervisor Andy Wesseln, and Deputy Village Clerk Heather Riley.

ADOPT THE AGENDA:

Village President Schroeder entertained a motion to adopt the agenda with the following change:

- Trustee Fustin will chair the Finance Report in Trustee Pearse's absence.

Trustee Hollembeak moved to approve the May 22, 2023 amended agenda. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

Trustee Neville moved to approve the May 8, 2023 Meeting Minutes. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

PRESIDENT'S REPORT: DAVID SCHROEDER:

1. Administrator Claeysen stated that he is currently working on Requests for Proposals for fencing for the dog park at Baumann Park. Administrator Claeysen stated the he is hoping this project will be completed by the Fall of 2023.
2. Village President Schroeder entertained a motion to send to the Village Board approval for Administrator Claeysen to attend the Illinois City Manager's Association Spring Conference in Peoria, Illinois June 7 - June 9, 2023 at a cost of \$175.00 (for registration) from line item 5195A, and at cost of \$439.00 (for hotel, parking and meals) from line item 5200A for a total cost of \$614.50. Trustee Fustin so moved. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

ORDINANCE - CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Belt moved to send to the Village Board a motion to consider this a second and final reading of AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, CHAPTER 2—ADMINISTRATION, SECTION 2-65 —ORDER OF BUSINESS. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 22, 2023
7:00 PM

PUBLIC WORKS -CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

1. Village Engineer Adam Bunge gave an update on the following items:

Engineering Status Report
Committee of the Whole- Village of Cherry Valley
May 22, 2023

Well 7 – Drill Only – Proposal 6/6 from Layne. IEPA permit issued 9/2. Drilling completed 12/4. Samples taken 2/13 – results for radium came in with 5.10 ± 1.25 . C.E.S. has confirmed with David Cook of the IEPA that a retest for radium will not be required. 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. Video documentation of the well was performed May 5th, we are currently waiting for a copy for our records before starting the closeout process for the "Drill Only" portion of the project.

Well 7 – Well House – Water test results do not need to be retested per the IEPA. We can move forward with design based on our first test results for our Well House plan set. Adam will confirm with Andy and Jim on which well house equipment designer should be reached for final design.

Next steps include:

- Design team preparing non-water treatment specifications (e.g. HVAC, doors, etc...) - progressing
- Plans/specifications for treatment ready to be turned over to design team. ○ Radium treatment equipment, not currently required, but space will be provided in the Well House in case of future issues. ▪ The lead time is currently 20-22 weeks. Budget cost forwarded to Village.

- Approximate Design Schedule – anticipated **re-start design late May**. Estimated project dates provided below. ○ Design Drawings Completed for submittal to IEPA/ Winn Co – Early Summer 2023
 - IEPA review is 90 days from submittal
 - IEPA/ Winn Co provide review comments – Late Summer 2023
 - Revise per comments and resubmit – TBD
 - Plans approved – Fall 2023
 - Advertise for Bidding – Fall 2023

State Street Alley (pedestrian improvements) – **Stenstrom has been made aware the project is on hold until ComEd has relocated their lines.**

Walnut Street Parking and Canoe Launch parking expansion – **Project is underway. Stenstrom has dug out the base for the Genoa St. Parking Lot and has begun placing the aggregate base.**

Upper Pond Regional Detention Improvements – **Stenstrom plans on starting in August, waiting for hot & dry weather.**

Lawrence Street – **Lawrence Street has been paved and construction completed. We are discussing final quantities with Schroeder as well as their request not to warranty the roadway. We sent a response to their request requiring the warranty or the Village will not pay in full for the paved surface and Schroeder retracted their request.**

CV Downtown Streets (East St, S. Walnut and Genoa Rd) MFT Funding – **Rock Roads has begun removing and replacing the curb and sidewalk for this project.**

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

UNFINISHED BUSINESS:

1. General Public Works Updates from Public Works Supervisor Andy Wesseln – Supervisor Wesseln gave a brief statement of the current projects that the Public Works Department is working on, such as fixing various stormwater drains and broken curbs in the village, the completion of a new Pergola in the Lawrence Street Park, pouring a cement pad at the Fisher Park Pavilion and replacing cherry trees along East State Street. If you have any questions feel free to reach out to him.

**VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 22, 2023
7:00 PM**

2. The Village is not going to retest Well #7 with The Layne Company since the IEPA said it is not required at this time but we will need to re-test for radium and gross alpha particle activity first once Well House #7 is ready to go online. We will also be running the well at a lower gallons per minute setting than originally suggested and tested. Administrator Claeysen will notify The Layne Company of this decision.

NEW BUSINESS:

1. After a lengthy discussion, Trustee Neville moved to send to the Village Board approval of the purchase and installation of (312) new water meters from Core & Main, Belvidere, Illinois for the village's water customers in Golf Hills, Heritage Hills, East Valley, Swanson Park and along South Mill Road at a cost of \$156,000.00 from line item 5382 Water. Trustee Belt seconded. 5 AYE 1 NAY motion carried by voice vote.
2. Trustee Neville moved to send to the Village Board approval of a Work Order Software Agreement from Limble CMMS at a cost of \$1,080.00 annually for 12 users from line item 5377 Capital Improvements. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.
3. After a lengthy discussion regarding charging an infrastructure fee for residential homes that are not hooked up to water within the Village limits, the committee has decided to bring this back to the June 12, 2023 Committee of the Whole Meeting so Village Attorney Sosnowski has an opportunity to review the contracts home owners signed when given the option to connect to Village water at a discounted rate when the village's water system was first established for residential customers.
4. Trustee Neville moved to send to the Village Board approval to purchase a Pergola Kit (and associated materials) for the construction and installation at the village's park in Penfield Crossing at a cost not to exceed \$3,500.00 from line item 5410 Park Improvements. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

EX-OFFICIO'S RECREATION BOARD REPORT:

- Village President Schroeder stated that there were (39) participants at the Fun Run/Walk this past Saturday and the weather was great.
- Next Recreation Board meeting will be June 7, 2023 and all are welcome to attend.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CHIEF'S REPORT:

1. Trustee Fustin moved to place the Chief's Report on file with the permanent record.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 22, 2023
7:00 PM

FINANCE - TRUSTEE FUSTIN FOR CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Fustin moved to place on file an Investment Report for the period ended April 30, 2023 as presented by Village Treasurer Maureen Gumowski. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT: No Report.

PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Wedig moved to send to the Village Board and to consider a second and final reading for a request for a Map Amendment under Section 82-56 from Section 82-205 R-1 One Family Residential District to Section 82-234 CC - Commercial Community District for a portion of the property commonly known as 305 Elgin Street, Cherry Valley, Illinois and legally described as part of PIN: 16-01-133-001. A map of the exact location is on file at the Village Hall. Trustee Belt seconded.

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Hollembeak moved to send to the Village Board approval of A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS PAY INCREASES FOR PUBLIC WORKS EMPLOYEES FOR OBTAINING AND MAINTAINING A CLASS C WATER LICENSE. Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

ADJOURNMENT: Trustee Hollembeak moved that the meeting be adjourned at 7:38 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 E. Claeysen on May 29, 2023.