

President Brolley called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Sperling	Absent	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent	Trustee Bond	Absent

Also present: Attorney Steve Andersson, Chief of Police Phillip Smith, Director of Community Development Rich Young, Engineer Peter Wallers, Director of Public Works Rick Radde, Director of Finance Justin VanVooren, Village Clerk Penny FitzPatrick, Members of the Press and others.

Public Participation

A. Public Comments.

There were no public comments shared.

Consent Agenda

- A. Minutes of the Village Board Meeting of June 25, 2018.**
- B. Executive Session Minutes of June 25, 2018.**
- C. Accounts Payable for FY19 through July 5, 2018 in the Amount of \$307,203.45.**
- D. Building Report for June 2018.**
- E. Cancellation of July 17, 2018 Committee of the Whole.**
- F. Ordinance 1815 Authorizing the Donation of Land for Hartz Park (Second Reading).**

Trustee Jungermann moved to approve Items A-F on the Consent Agenda. Trustee Marecek seconded this motion.

3 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek and Trustee Lee voting yea.

Items for Separate Action

A. Award of a Contract to Independent Mechanical Industries, Inc. for Rehabilitation of the Jefferson Street and Route 25 Lift Stations.

Engineer Wallers noted two bids were received for the rehabilitation of the Jefferson Street and Route 25 lift stations. He shared the winning bid came in under the engineer's estimate and he recommended awarding the contract to Independent Mechanical Industries, Inc. to replace the lift system and roof system for a total project cost of \$1,046,708. President Brolley asked and Engineer Wallers clarified this was a budgeted item and the work would be paid for from the water bond fund.

Trustee Marecek moved to approve the Award of a Contract to Independent Mechanical Industries, Inc. for Rehabilitation of the Jefferson Street and Route 25 Lift Stations. Trustee Jungermann seconded this motion.

3 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Lee and Trustee Jungermann voting yea.

B. Resolution 2018-013 Authorizing a Stationary Food Vendor License (Taco Grill and Salsa Bar).

Director Young discussed the request for a stationary food vendor license for Taco Grill and Salsa Bar in the Menards parking lot at 1200 Ogden Avenue. He noted the request was similar to three previously approved food vendor licenses in

the Village, was in compliance with Village Code and provided a different type of food than what was offered by existing restaurants in the area. President Brolley inquired and Director Young noted there had not been any concerns or complaints received regarding the existing stationary food vendor licenses issued thus far.

Trustee Marecek **moved to approve Resolution 2018-013 Authorizing a Stationary Food Vendor License (Taco Grill and Salsa Bar)**. Trustee Jungermann seconded this motion.

3 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Lee and Trustee Jungermann voting yea.

C. Approval of the Pavement Management Study Report Update 2018.

Engineer Wallers discussed highlights of the pavement management study report update for 2018. He noted the positive impact the 1% sales tax revenue provided by funding more road improvements in the Village and requested approval of the pavement management study report update for 2018. President Brolley commented and Engineer Wallers agreed that the program realized cost savings by bidding the road improvement projects early in the season.

Trustee Marecek **moved to Approve the Pavement Management Study Report Update 2018**. Trustee Lee seconded this motion.

3 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Lee and Trustee Jungermann voting yea.

Items for Discussion

A. Discussion of the US Route 30 Phase I Drainage.

Engineer Wallers discussed highlights of the US Route 30 Phase I Drainage Study for the section of Route 30 between Route 47 and Route 31. He indicated he was pleased the Village's comments had been incorporated into the US Route 30 Phase I Drainage Plan and he asked for Board approval to advise IDOT staff that the study was acceptable to the Village.

Trustee Jungermann inquired and Engineers Wallers explained that IDOT cannot move forward with the Phase II Route 30 road improvements without first securing funding for the project. Engineer Wallers suggested and Trustee Jungermann and President Brolley discussed that action needs to be taken to work cooperatively with the County Boards, IDOT and State Representatives to secure funding so the improvements can be prioritized into IDOT's five-year plan. Trustee Jungermann also asked the Board to support these road improvements requests by Proclamation or Resolution. President Brolley noted the Board could look into what could be done to impact and prioritize funding for the Phase III road improvements and shared this item would be discussed again at a future meeting.

B. Ordinance 1817 Amending Water Regulations.

Director VanVooren shared that EEI previously presented several water rate options to support revenue and expense projections for the future. He stated staff completed a water connection fee comparison with six other neighboring communities and created an ordinance to amend the water rates and connection fees based on EEI's recommendations. Board discussion was had to explain how the proposed water rate and connection fee increases would help to plan and provide for a future alternate water supply options.

Engineer Wallers explained how connection fees were calculated, what Fox Metro's and the Village's sanitary/sewer hookup charges were and why the water rates need to be evaluated every two to three years. Director VanVooren shared the amount and timing of the last water rate increase. Director Radde further noted that monthly billing could improve customer service relations by catching water leaks more quickly and preventing problems for residents.

Further board concerns were discussed regarding the increased postage expenses that would be incurred from monthly billing and the possible confusion residents may experience with Fox Metro continuing to bill every two months. Director VanVooren noted the change to monthly billing would reduce the water loss percentage, help streamline water shutoffs for nonpayment and shorten the time frame for receipt of water bill payments. President Brolley and Engineer Wallers

commented that monthly billing could better educate residents on how much water they are using and paying for, more accurately capture per capita water usage and potentially save on future planning expenses for an alternate water supply.

Trustee Lee inquired and Director VanVooren explained that the water is measured and billed per thousand gallons used. President Brolley asked and Director VanVooren and Director Radde noted the Village's metering software could possibly be amended to capture the number of gallons used without rounding to the nearest thousand. This item will come back for separate action at a future meeting as three Trustees were not present for discussion on this item.

New or Unfinished Business

There was no new or unfinished business shared.

Future Meetings

- A. Village Board Meeting—Monday, July 23, 2018 at 7:00 p.m.
- B. Beautification Committee—Wednesday, July 11, 2018 at 6:30 p.m.
- C. Historic Preservation Commission—Monday, July 16, 2018 at 6:30 p.m.
- D. Committee of the Whole Meeting--Tuesday, July 17, 2018 at 7:00 p.m. (Canceled)
- E. Intergovernmental Committee Meeting—Monday, July 23, 2018 at 6:00 p.m.

Executive Session: None

Adjournment: 7:50 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Jungermann and seconded by Trustee Marecek to **adjourn the meeting.**

3 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk