

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, April 13, 2009
In the Boardroom**

Mayor Waldorf called the meeting to order at 7:00 p.m. Present were: Mayor Waldorf, Trustee Racich, Trustee Dement, Trustee Fay, Trustee Lamb, and Trustee Manning. Trustee Vaupel was absent. Others present: Don Bennett, Interim Village Administrator; Jim Harvey, Attorney; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Greg Heiden, Traffic Engineer; Randy Jessen, Public Improvements Superintendent; Traci Pleckham, Management Services Director; and Kevin Greco, Acting Police Chief. There were approximately 10 persons in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop and Executive Session held on March 23, 2009. Seconded by Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

No Comments

TRUSTEES COMMENTS

No Comments

WORKSHOP MEETING

Trustee Fay moved to amend the Agenda to include the topic of probable litigation in the executive session, at the end, not to reconvene. Seconded by Trustee Racich. Vote by roll call. Racich, yes; Vaupel, absent; Dement, yes; Fay, yes; Lamb, yes; Manning, yes. 5 yes, 0 no, 1 absent. Motion carried.

#1 143RD STREET EXTENSION, ROUTE 59 TO ROUTE 126, PROJECT UPDATE

Eric Hansen, Crawford, Murphy, & Tilly, Inc. (CMT), gave a presentation updating the Village Board on the status of 143rd Street Extension. Mr. Hansen stated that the scope of work and fee of the May 2007 agreement would not cover all of the services that will be required to obtain IDOT approval of the design and environmental studies and construction plans. CMT has prepared an agreement to perform the additional services that will be required. The total agreement is \$489,245.00.

Mr. Hansen then reviewed the additional efforts needed including field surveys, right-of-way documents, environmental permitting, storm drainage design, roadway design, DuPage River modification, DuPage River Bridge, Floodway culverts, retaining walls, roadway plans, special provisions and estimates, project administration and coordination, geotechnical reports, triple 10' x 8' RC box culvert, and IL Route 126 RC box culvert.

Mr. Hansen stated that the current cost estimate for the project is \$17,740,000. The total engineering contracts total \$1,650,798. CMT believes that this cost estimate is more realistic than what was previously quoted.

Mr. Allen Persons, Public Works Director, pointed out that funding for this engineering work will be provided by the existing \$2 million project grant from the Will County Governmental League.

After some general discussion, it was the consensus of the Board to place the contract on the next Village Board Agenda for formal adoption.

#2 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) – WATER/SEWER

Mr. Allen Persons stated that the Village has submitted a request for financial assistance from the American Recovery and Reinvestment Act of 2009 for Plainfield Naperville Road Water Main and Main Street Water Main. When staff met with the IEPA, they had not received any project plans or pre-applications and were excited about the Village's submittal. Based on the feedback received, staff feels confident that the projects that were submitted will be approved.

Mr. Persons stated that the IEPA requires the Village to authorize a representative to review and execute related application documents. Completing the loan applications does not obligate the Village to complete any of the projects. Once the applications are approved and the IEPA issues a "Loan Commitment Agreement" these documents will require final Village Board approval.

It was the consensus of the Board to bring the required Resolutions allowing Allen Persons to execute the applications to the next Village Board meeting for formal approval.

ANY OTHER BUSINESS

None

Mayor Waldorf read the reminders.

Trustee Fay moved adjourn to Executive Session as permitted under the Open Meetings Act Section (2) (C) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees or legal counsel and under Section (2) (C) (11) for probable litigation. Seconded by Trustee Dement. Vote by roll call. Racich, yes; Vaupel, absent; Dement, yes; Fay, yes; Lamb, yes; Manning, yes. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 8:10 p.m.

Michelle Gibas, Village Clerk