

**VILLAGE OF DAVIS JUNCTION
COMMITTEE OF COMMITTEES MINUTES
Tuesday, September 6, 2022 @ 7:00 p.m.
Village Hall, 106 N. Elm Street, Davis Junction, Illinois**

CALL TO ORDER and ROLL CALL

Rick opened the meeting at 7:00 p.m.

Present: President Rick Wurm, Clerk Sandie Maahs, Treasurer Brenda Ognibene, and Committee Members John Talbot, Bill Motisi, Nathan Maahs, Jen Christenson, and Chris Samples

Absent: Committee Member William Luchsinger

Also in attendance: Public Works Supervisor Bret Ferge, Parks Supervisor Nate Hill, and Village Engineer Matt Hansen

CONSIDERATION OF MINUTES

- a. Approval of August 2, 2022 Committee of Committees Minutes
Jen made a Motion to Approve the August 2, 2022 Committee of Committees Minutes. John seconded the Motion. Motion passed on the following voice vote:
Jen, Bill, John, Chris, and Nathan: yes
William: absent

REPORTS OF OFFICERS

PRESIDENT

CLERK

TREASURER/HUMAN RESOURCES

REPORT OF VILLAGE ENGINEER

- a. Discussion on project update report
Matt Hansen of Willett Hofmann reviewed the project summary status as follows:
- Microsurfacing – Repair work was done on August 30, 2022. Striping items need to be completed, and then the project can be closed out.
 - Edson Road Seal Coat Project – Work completed on August 30, 2022.
 - Junction Road Sidewalk Replacement in Front of Fire Station – Bid opening was on August 23, 2022, with the low bid being for \$72,547.30 for Phase 1 and \$57,262.00 for Phase II. Both bids were over engineers estimate mainly due to concrete costs. Chris is going to discuss whether to continue this year or rebid next year, and discuss the increase in anticipated costs with the fire district. Matt needs to know if the Village will be rejecting the bids by the end of September or first voting meeting in October.
 - Rebuild Illinois Downtowns and Main Streets Capital Grant Application – Village was awarded \$3,000,000.00 from the grant. Chris asked how long the Village needs to own the building before it can be sold after it was built. Matt will look at the grant paperwork for specifics. Chris confirmed that the Village's portion of the project will be \$898,000.00. Matt asked that Brenda and Sandie keep an eye out for information on an environmental review for the project.

REPORTS OF COMMITTEES

COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

Jen is working on the Halloween drive thru on October 15, 2022, and times announced later.

FINANCE COMMITTEE

ORDINANCE ENFORCEMENT COMMITTEE

PARKS COMMITTEE

- a. Discussion on pond project bids
- b. Discussion on applying for OSLAD grant
Parks Supervisor Nate Hill discussed the bid opening for Phase 1 of the Pond Project and the low bid was for \$1.4 million with a clay liner. Nate reviewed the original estimates, engineer's estimates, and the final bid being 25% over the engineering estimates. Nate discussed saving the Village over \$1 million over the last three years and the budgeted amount of \$650,000.00 for the current fiscal year. Nate discussed applying for an OSLAD grant for Phase 2 for a maximum grant amount of \$600,000 toward the \$1.2 million Phase 2 Project. Nate discussed the needs for the parks if the projects are not funded. The Board discussed the timing of the project. Nate recommended applying for an OSLAD grant in this funding cycle. The Board discussed the funding of the project and if the Village has the funds available. John discussed that the work has to be done at some point. The Board discussed the funding availability. John asked that the award of the bid be added to the agenda on September 12, 2022.
- c. Discussion on draft Resolution Approving a License Agreement by and between the Village of Davis Junction and Stillman Valley Jr. Tackle
Sandie reviewed the draft Resolution. The Resolution will be on the consent agenda for approval on September 12, 2022.

STREETS & DITCHES COMMITTEE

- a. Discussion on Junction Road Sidewalk Replacement in Front of Fire Station Project
Chris will let Sandie know when he is ready for the project to be on the agenda for approval
- b. Discussion on draft Resolution Approving and Authorizing Execution of an Intergovernmental Agreement between the City of Rockford and the Village of Davis Junction (Maintenance of Junction Road)
Chris reviewed the terms of the agreement with the City of Rockford. The Resolution will be on the consent agenda for approval on September 12, 2022.

UTILITIES COMMITTEE

- a. Watermain Break Follow-Up
The Board discussed the watermain break that occurred on August 26, 2022, and thanked everyone for their work on the break.

UNFINISHED BUSINESS

- a. Verizon lease
- b. LR lease

PUBLIC COMMENT

The public asked if the bid for the pond includes security for their equipment. Nate discussed that the area will be fenced off from the rest of the park, but the responsibility would be on the contractor.

Rick shared that there were treats as a thank you for those who worked on the break and to celebrate the grant award.

ADJOURNMENT

John made a Motion to Adjourn the Meeting. Chris seconded the Motion. Motion passed on a unanimous roll call vote at 8:16 p.m.

Sandie Maahs, Village Clerk