

MINUTES
The Special Meeting of the Carbon Cliff Board of Trustees
Village Hall – 106 1st Avenue – Carbon Cliff, IL
August 24, 2011

Village President Williams called the meeting to order at 6:10 p.m.

Members Present: Brewer, Gast, Hintz, Neels, Sanders, Wienandt

Members Absent: None

Others Present: Brent Morlok, Village Engineer; Dawn Tubbs, Director of Community & Administrative Services; Macrina Feller; and Karen L. Hopkins, Village Clerk

Village President's Agenda items discussed:

Village President Williams called the Special Meeting in accordance to Village Code Title I, village Administration; Article 7, Rule of Order; Section 2, Special Meetings; Section 3, Notice of Meetings; and Section 4, Open Meetings Act; to discuss needed change orders for Foret Mansur Conservation Design Addendum 4 for designing sump pumps to be installed during the construction period.

- It has been discovered that the Sanitary Sewer and Water Mains were not installed as called for on the subdivision plans by Shive-Hattery.
- Sewer mains were stubbed after the houses and the manhole in front of the houses; this would have been done approximately 12 years ago when building in the subdivision.
- Water mains also were never finished past the two houses that have currently been built on Foret Mansur.
- Shive Hattery had drawn the plans for the subdivision and should have inspected the work and also drawn "as built" plans after the project was completed.

There was much discussion on what to do about the problem, and should the Village proceed on with installing the water and sewer mains before laying the Foret Mansur roadway. It would only cost the Village even more money if they do not put the water and sewer main in prior to putting down a roadway. Sewer mains are 14' deep in ground and water mains are 7' deep in ground.

Motion 1: Motion by Neels to waive the bidding process, in accordance with Title 1, Article 11, Section 12.4, for the Foret Mansur improvements Project. Second by Sanders. Motion carried by the following roll call vote: Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Wienandt-yes. 6-yes; 0-no; 1-absent

Motion 2: Motion by Neels to approve the change order with Centennial Contractors, Moline, IL for the Foret Mansur Improvements in the amount of \$54,988.00. Includes:

- 1.) 281 lineal feet of sanitary sewer \$28,100.00 (Assuming backfilling with onsite material. All backfill to be compacted with sheepsfoot)
- 2.) 179 lineal feet 6" sewer service with wye \$12,288.00.
- 3.) 12 foot tall 4' diameter sanitary manhole \$3,500.00.
- 4.) 308 lineal fee of 1" copper water service with (6) corporation curb stop & box \$10,500.00 (to property line)

Second by Sanders. Motion carried by the following roll call vote: Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Wienandt-yes. 6-yes; 0-no; 1-absent

Motion 3: Motion by Hintz to adopt Ordinance No. 11-21, “An Ordinance Authorizing The Execution Of Addendum 4 For Task 1-Final Design & Permitting To The Contract Dated March 19, 2010, Between The Village Of Carbon Cliff And The Conservation Design Forum”. Second by Neels.
Motion carried by the following roll call vote:
Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Wienandt-yes.
6-yes; 0-no; 1-absent

Discussed sump pump drainage with the new permeable pavers (Green Street Project). DOCAS Tubbs has been requested to contact the residents that live along 1st Street and Jay Street about sump pumps; she is to take Maintenance Operator Mike Whittington to help if the sump pump size, etc. would need to be looked at or found for the property owner. Conservation Design Forum will need to know approximately the number of sump pumps needing to hook on, their pump sizes, and make allowances in the design to allow for the sump pumps to be hooked on and take the water away from the area and keep the water from getting on or under the new streets or sidewalks and causing damage.

Briefly discussed adding to the Village Code Book about properties that face a permeable paver street will not be permitted to discharge the basement ground water into the roadways or alleys. Now when it would be part of the construction cost, the properties facing permeable paver streets should hook to the new construction to allow for their water to be under the permeable pavers and not onto the streets, yards or alleyways.

Motion 4: Motion by Wienandt to adjourn meeting. Second by Brewer.
Motion carried by the following roll call vote:
Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Wienandt-yes.
6-yes; 0-no; 1-absent

Meeting adjourned at 6:54 p.m.

Karen L. Hopkins
Village Clerk

<p>APPROVED AS PRESENTED / AMENDED</p> <p>On _____, 20____</p> <p>_____</p> <p>Village President</p> <p>_____</p> <p>Village Clerk</p>
