

## Special Board Meeting

August 8, 2024, 2024

Meeting called to order at 6:30pm by Mayor Joe Behnken. In attendance were Board Members Arlene Geppert, Gary Kearns, John Feder, Debby Politsch and Steve Newbold. Officer Jason Berry was present as a visitor to observe.

### Reports and Communication

#### 3.1 Mayor

3.1.1 Vote on Use Variance Application Fees. \$500.00, same as current special use application fees. Motion made by Politsch and seconded by Geppert for approval. Motion carried unanimously.

5. Presentation of communications, petitions, resolutions, orders and ordinances by the Board of Trustees.

5.1 Vote on Spotsylvania Unfunded Cost Resolution. Trustee Feder reported on a process, soon to be implemented on Rt. 156, involving a modified oil and chip process. A similar process was done on Rt. 154 outside of Sparta with apparent good short-term results. The cost is estimated to be between \$150,000 and \$200,000 which is not a grant funded project so it would be totally funded by the Village. It is substantially less than the bid of \$1,276,508 for the grant proposal and it includes milling but does not include curb and guttering or sidewalks. The grant award is for \$939,400 so currently the unfunded cost is \$492,229 (see attachment). There has been input from various sources including IDOT, Volkert Engineering and private individuals. As the oil and chip process does not include curb and guttering and the grant does, the Board felt this is a significant difference. Without the curb and gutter, water erodes underneath the pavement and causes the road to deteriorate at a faster rate. Rt. 156 has a shoulder and ditch to remove water whereas Spotsylvania does not. Recent rains have exposed this deficiency. The grant does include sidewalks, as well, that were mandated by the State agencies as part of the grant itself. Funding for the project is described in the Resolution (see attached). Therefore, a motion to approve Resolution 2024-07 Spotsylvania Resurfacing Unfunded Resolution was made by Newbold and seconded by Politsch. Roll call vote passed 4-1 (see attachment).

5.2 Report on communication with IDOT and Volkert regarding Spotsylvania. This item was covered under 5.1.

#### 6. Unfinished Business

6.1 Geppert reported the Oxygen tank bill issue is being resolved.

7. Motion to Adjourn made by Politsch and seconded by Geppert. Motion carried and meeting adjourned at 7:29pm.

Minutes submitted by Steve Newbold