



Village of Trout Valley Board Emergency Meeting Minutes

May 8, 2020

An emergency meeting of the Board of Trustees of the Village of Trout Valley, Illinois, was held on May 8, 2020 via Zoom. Notice of the meeting and the agenda were posted at two prominent places in the Village of Trout Valley.

President Baker called the meeting to order at 5:03 p.m. Trustees present: Robert Antrim, Walter Graf, David Hall, David Peterson, Kristin Purtil and Ann Somers. Also present were Comptroller Rick Haning and Clerk Tonia Gonzalez. Absent was Counsel James Kelly from Matuszewich & Kelly, LLP.

President Baker stated that this meeting was called due to address concerns regarding the state of the culvert on Trout Valley Road.

2.0 Public Participation

None

3.0 New Business

3.1 Storm Water & Pinnacle Engineering Study

Former Trustee and Resident John Liautaud in his efforts thru "Save the Ponds" hired Brian Johnson of Pinnacle Engineering Group to design a potential sewer pipe replacement. Mr. Johnson and Pinnacle Engineering are very familiar with Trout Valley and therefore were selected to submit a bid to perform an engineering study for the Stormwater project. Mr. Johnson reviewed a video of the 24" mainline storm sewer system pipe that was taken in 2008 & 2020. Pinnacle Engineering's bid for reviewing the original stormwater modeling and providing a plan for evaluating the existing storm sewer system is \$8.6k. The engineer's opinion of probable cost for the project is included. The bid does not include the final design or construction services

The Village agreed to assume stormwater management for this culvert project. The Village enters stormwater projects on a case by case basis.

4.2 Transfer of Appropriated Funds

2019-20 Appropriations for Stormwater Management – \$22k

April YTD funds spent – \$2.8k

Committed funds - \$16k

(Includes: \$6.5k Reimb. TVA for culvert repair, \$1.5k pipe replacement at 170 Rainbow Rd., \$7k dredging of catch basins, \$1k scoping of pipe)

Total **\$18.8k vs. \$22k Appropriation**

Need to move appropriations from other accounts to allow investigative work with Pinnacle Engineering. Can move \$10k from "Security Other", which was originally set aside for potential spending towards a security grant.

The total amount transferred will be within the general funds and limited to no more than 10% of appropriation in the General Funds. \$20k would be the total amount allowed to be moved.

President Baker requested the following motion, which was proposed by Trustee Peterson and seconded by Trustee Purtill:

“Move \$10k into Stormwater Management acct. #01891 from Security – Other acct. #01520”

Voting Aye: Trustees Antrim, Graf, Hall, Peterson, Purtill and Somers

Voting Nay: None. Motion carried.

A Transfer Appropriations Ordinance will be required to complete the transfer of funds. Trustee Peterson is confident the initial contract will not exceed \$8.6k. President Baker requested Pinnacle come before the Village Board for additional funds, if needed.

President Baker requested the following motion, which was proposed by Trustee Peterson and seconded by Trustee Somers:

“Retain Pinnacle Engineering Group to perform work on proposal to investigate/evaluate the existing storm sewer system, not to exceed \$8.6k”

Voting Aye: Trustees Antrim, Graf, Hall, Peterson, Purtill and Somers

Voting Nay: None. Motion carried.

President Baker will sign the contract with Pinnacle Engineering Group.

Discussions held regarding potential to exceed the 2019-20 Appropriations budget in an emergency situation, such as a pipe collapse. Comptroller Haning will contact Counsel Kelly for guidance.

Discussions held regarding previous conversations with the Village of Cary regarding increased water flow into Trout Valley. Trustee Peterson will follow with Pinnacle Engineering for their opinion of the effects of large trucks and vehicles on Trout Valley Road. Sewer may not be designed to sustain current roads.

President Baker announced that Comptroller Haning will be retiring after 12 years of service. He will continue through August. A new Treasurer is needed and they need not be a resident of Trout Valley.

8.0 Adjournment

There being no additional business to come before the Board, President Baker requested a motion to adjourn, which was proposed at 5:50p.m. by Trustee Somers and seconded by Trustee Purtill.

Voting Aye: Trustees Antrim, Graf, Hall, Peterson, Purtill and Somers

Voting Nay: None. Motion carried.

Respectfully submitted,

Tonia Gonzalez

Village Clerk