

**Special Board Meeting
January 27, 2025
MINUTES
6:00pm**

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens (6:10pm) Nicole Callos. Also present: Derek Thompson, Tillie Coomber, Kory Polhill, Lindsay Buss, Louise Workinger

Call to Order

1) The Special Board Meeting of January 27, 2025 was called to order by President Buss at 6:00pm.

Discuss/Approve the Proposal for the IEPA Water Project Plan

2) Derek Thompson explained in order to be eligible for the IEPA loan interest water grant, the Village would need an approved EPA project plan. Funding nomination forms are due March 31, 2025 to receive bypass funding summer of 2025 for fall projects. Derek Thompson explained the Village should have a flexible 'wish list' of 7 years of projects that. Applying for up to 100% principal forgiveness of up to 5 million loan. Kory Polhill is working on a list to be submitted. Kory Polhill asked for clarification that this principal forgiveness is on an annual basis; Thompson confirmed. The plan to be submitted is good for 5 years. On a motion by Keeffer second by Baldauf approving the IEPA Water Project Plan Proposal in the amount of \$16,850. ALL AYE.

Discuss/Approve the Letter of Recommended Approval of Low Bid for the Sanitary Sewer Lining Project

3) Derek Thompson explained there was a bid letting last Tuesday, the lowest bid was from Haerr Construction for \$2,240,890. A notice of 'intent to award' will be presented before funds are issued. Pay schedule info: During construction pay applications will be submitted about once a month, pay apps would then be submitted to the EPA; will never have to front construction payouts. Once projects are near completion is when they will factor the final loan amount for repayment, at that point the principal loan forgiveness will be applied and the repayment will be based on the lower amount with two payments a year at 1.4% interest. On a motion by Smith second by Keeffer approving the sanitary sewer lining recommendation of award for Haerr Construction in the amount of \$2,240,890.00. ALL AYE.

Adjournment

4) On a motion by Peight second by Keeffer to adjourn the January 27, 2025 Special Board Meeting at 6:15pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk