

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
JULY 14, 2021
7:30 PM**

1. Council President Duber called the Council Meeting of July 14, 2021 to order at 7:33 p.m.

2. Roll call

Members Present:	Charnas, Vincent, Perry, Silver, Kline, Duber
Members Absent:	Kamat
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Wilson, Fire Chief Robert Zupan, Service Director Dana Kavander, Treasurer Brian Mader, Village Engineer Annamarie Girardi, Council Clerk

3. A Motion to Authorize the Mayor to issue a change order to Catts Construction in an amount not to exceed \$27,993.50 for the construction of the Village's recreational trail that will be west of Brainard Road and north of Waterford Court.

Mr. Duber requested more information concerning this change order or the possibility of awarding the contract to TC Construction (the company that is installing the sidewalk in Woodmere Village).

Mayor Mulcahy explained that TC Construction would be slightly more but the trail would be completed earlier. Mr. Duber asked Mr. Mader if he had experience with TC Construction. Mr. Mader stated he worked with them many times and they are a good contractor. Discussion ensued concerning using TC Construction with an additional cost of \$5,000 vs Catts Construction. The trails will be completed approximately two months sooner if we utilized TC Construction..

A Motion to authorize the Mayor to enter into a contract with TC Construction in an amount not to exceed \$32,791.00 for the construction of the Village's recreational trail that will be west of Brainard Road and north of Waterford Court was made by Mr. Kline seconded by Mr. Charnas.

Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

Mr. Mader will prepare the contract for TC Construction.

4. A Motion to approve the Treasurer's Report of Fiscal Year 2021 (May, 2021) was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Treasurer's report

Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

5. A Motion to approve the Tax Administrator's Report for May, 2021 was made by Mr. Duber seconded by Mr. Kline.

Mrs. Kavander explained the Tax Administrator's Report

Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

6. A Discussion of the Bills to be paid in the month of July in the amount of \$346,530.22 and additional June expenses in the amount of \$128,708.56.
7. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments
8. Old Business of Pending Legislation and Motions

A. ORDINANCE NO. 2021-10

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$5,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, TO ACQUIRE, CONSTRUCT, INSTALL, EQUIP, AND IMPROVE A RECREATIONAL TRAIL WITHIN ORANGE VILLAGE, TOGETHER WITH ALL NECESSARY AND PROPER APPURTENANCES; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. 3rd Reading.

A Motion for passage of Ordinance 2021-10 was made by Mr. Duber seconded by Mr. Charnas.

Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber
Nays: None

B. ORDINANCE 2021-11

AN ORDINANCE AMENDING CHAPTER 901 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO WORK IN THE RIGHT OF WAY, AND DECLARING AN EMERGENCY. 2nd Reading

C. ORDINANCE 2021-12

AN ORDINANCE AMENDING SECTION 1162.09 OF THE CODIFIED ORDINANCES OF ORANGE VILLAGE TO REQUIRE ALL VEHICLES IN RESIDENTIAL NEIGHBORHOODS TO BE PARKED ON A HARD SURFACE AND NOT IN A PUBLIC RIGHT OF WAY. 2nd Reading

Ordinance was referred to the Planning and Zoning Commission

9. New Business and Consideration of:
 - None
10. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments

11. Comments by the Mayor

- The next printed newsletter will be arriving in a few weeks.

12. Comments by the Council President

- No comments

13. Committee Reports and Comments by Council Members

Perry

- No comments

Silver

- Working on Orange for the Holidays, contact Brent if you would like to assist

Charnas

- No comments

Kline

- Planning & Zoning meeting update (7 new homes)
- REDI committee met on July 8th
- Would like funds allocated for community facilities
 - o Exit off interstate – add sign that states Orange Village – recognition
 - o Aurora splash park by the high school – a wonderful facility

Vincent

- Thrilled about the extension of the trail to Woodmere Village
- Changing the schedule for the REDI committee – check the website for more information
- Landercircle Kiwanis Annual Sale starts tomorrow
- School board update

14. Adjournment of the Council Meeting of July 14, 2021


A Motion to adjourn the Council Meeting of July 14, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes: Charnas, Vincent, Perry, Silver, Kline, Duber

Nays: None

The Council Meeting of July 14, 2021 was adjourned at 8:09 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President