**Village of LaGrange Committee of the Whole Minutes**

**Record of Proceedings**

**March 14, 2024**

The Committee of the Whole meeting started at 6:47 p.m. The following council members were present: Flynn, Price, Gregory, Karpinski, Honer, and Smith.

The first topic of discussion was substantial completion. Smith asked if the $10,000 bond is adequate. Each developer has a substantial bond to cover the public infrastructure for their project. Additionally, each contractor (e.g., electrician, HVAC, plumbing, etc.) has a $10,000 bond per year (not per job). Smith suggested that the bond amounts be higher for commercial projects than residential projects. Penalties need to be defined. Smith suggested that we differentiate between residential and commercial. Price referenced the information Doug Nusser, formerly of Kleinfelder, provided the Planning Commission in August 2023. Price or Gates will provide copies to the mayor and council members. Council members will contact other communities (Gregory – Wellington, Karpinski – Grafton, Smith – Avon and Westlake) about their substantial completion parameters and associated penalties. Kincannon will ask about this at the next mayors’ meeting. This topic will be revisited at the April Committee of the Whole meeting.

Vicksburg residents asked Smith about the unsightly view of the apartments. Kincannon has spoken with Jason Scott.

There is a concern about water infiltration at the maintenance building damaging the work that has already been done. Only a portion of the roof was done last year. The interior gutter is causing “rain” in the building. The bid to complete the roof is $421,250. The bid also includes $148,315 for the exterior. That is a total cost of $569,601. The costs could be split among several funds. Garland’s January 25, 2024, proposal is still good per Gates’ recent conversation with Garland.

There was not enough time to discuss the following topics that were on the agenda:

Park Board & Keystone School District

Shred Event

The Committee of the Whole meeting adjourned at 7:32 p.m.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Curt Karpinski, Christie Homer-Miller, Fiscal Officer

Council President Pro Tempore