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

**Record of Proceedings**

**February 13, 2025, 6:45 p.m.**

The Committee of the Whole meeting started at 6:45 p.m. The following council members were present: Flynn, Price, Gregory, Karpinski, Honer, and Smith.

Discussion was had concerning the issue brought before council at the January 23rd meeting concerning 601 Longstreet.

Neptune water meters were discussed. Representatives from Neptune and Metron will be invited to present to council at upcoming meetings.

Kincannon and Smith are scheduled to meet with Keystone’s superintendent on the 14th about updating the memorandum of understanding (MOU) as well as repairs to the access drive and the associated parking lot. The current MOU is from 2019. Kincannon will present a change to the utility cost calculation (from 11% square feet to 18% based on cubic feet). Most vehicles using the access drive are connected to the school bus garage (i.e., bus drivers in their personal vehicles and buses going in and out 2 or more times a day). Others using the access drive include the quilters, historical society members / visitors, senior center visitors, etc., all in personal vehicles, not large, heavy vehicles. The storm sewers are being negatively impacted by the condition of the access drive. Kincannon will offer for the Village to pay for 18% of these repairs provided that Keystone pays 100% of the repairs in the future. Keystone received estimates of $48,800 and $58,000; 18% comes to $8,784 to $10,440 respectively.

The Committee of the Whole meeting adjourned at 7:26 p.m.

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

Curt Karpinski, Christie Homer-Miller, Fiscal Officer

Council President Pro Tempore