



Intercontinental Ballistic Missile Sub-Committee

Wednesday, February 28, 2024

Sub-Committee Members Present

Mayor Charles Smith, Janet Brotherton, Marjorie Gamel, Loise Haines, Mike Helfrich, Niki Pettit

Others Present

Christopher Milliken, Urban Planning Manager; and Tana Ward, Deputy Village Clerk

Sub-Committee Chairperson Haines opened the meeting at 5:30pm.

Public Participation

No public participation.

Sub-Committee Minutes

The December 13, 2023 Meeting Minutes were reviewed. Ms. Brotherton made the motion to approve the Minutes as presented, Ms. Gamel seconded the motion, and the motion carried viva voce vote.

Ms. Pettit arrived at 5:36pm.

Discussion with Village Departments

Mr. Milliken shared Request for Proposals (RFP) that had been received by the Village.

Roessler Construction and Contracting, Inc. provided the first RFP, which would utilize sub-contractors for a portion of the restoration work, and they estimate a one to two month timeline for completion. The proposed total for the project would be \$139,400.00.

A second RFP was received from Crispin Auto LLC. The proposed schedule would entail three steps for restoration over five to eight weeks, estimated at \$32,000.00 to \$47,000.00, dependent upon potential structural issues. This proposal included a ten year warranty.

Mr. Milliken added that both RFP's included electrical repair to have uplighting, or other light enhancement options.

Mr. Milliken provided the sub-committee with findings from the Lead-based Paint evaluation that was conducted on the missile. The missile tested positive only on the collars of the exhaust, which is contained and not a concern.

Committee Recommendations

Mayor Smith opened up discussion of how to proceed.

Mr. Helfrich suggested that a plaque be placed at the base of the missile to honor the decommissioned Chanute Air Force Base, and to commemorate those who served here.

Ms. Brotherton added that a Village Budget line item should be added for ongoing maintenance of the missile to avoid such a state of disrepair in the future.

Mr. Helfrich made the motion to recommended that the Board accept the RFP from Crispin Auto LLC for renovation work on the Minuteman Missile, Ms. Pettit seconded the motion, and the motion carried unanimously viva voce vote.

Ms. Gamel left the meeting at 5:53pm.

Mayor Smith stated that he would discuss with Melissa Shaw, Program Administrator, National Museum of the US Air Force, options for the Air Force providing the decals for the missile. He added that the contract for the Minuteman Missile being on display with the Village expires March 31, 2024, and that the Village has an option to sign another five-year contract at that time.

Ms. Pettit made the motion to sign the five-year contract with the US Air Force, Ms. Brotherton seconded the motion, and the motion carried unanimously viva voce vote.

Mayor Smith thanked the ICBM Sub-Committee for their work on Phase I of the Minuteman Missile restoration plan. He added that after the restoration has been completed that the sub-committee would meet for Phase II, which would include the beautification project at the base of the missile.

Adjournment

Chairperson Haines adjourned the meeting at 6:04pm.

Minutes prepared, submitted, and filed by Tana Ward, Deputy Village Clerk