

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 16, 2012**

Village President Joe Cook called the meeting to order at 6:03 p.m. with Trustees Militello, Nash, McMillin, Slocum and Greco present.

Also present were Interim Village Administrator/ Police Chief Joe Pena, Finance Director Robert Guess, Village Attorney David Silverman, Deputy Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

**ADMINISTRATION DEPARTMENT**

**Electric Rates for the Village**

Pena stated that VOC currently has a purchase agreement with NIMEC for electricity. New rate negotiations will begin February 1, 2012. When an agreement is reached, VOC must accept or reject the bid by the end of the business day. Approval will allow the Village Administrator to authorize the acceptance of the bid upon submittal to the Village from NIMEC.

Pena also stated that the proposal for the refuse contract will be released tomorrow. He also stated that the budget process has begun and he will meet with the citizen's advisory group next Thursday.

**COMMUNITY DEVELOPMENT DEPARTMENT**

No Formal Items for Discussion.

**FINANCE DEPARTMENT**

Guess stated that a company will be submitting a proposal for LED lighting with the possibility of a rebate program.

Dolezal stated that VOC would look at all proposals.

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

**Generator Inspection and Maintenance Agreement**

Dolezal presented a proposal for an agreement for generator maintenance with Illini Power in the amount of \$8,400.00.

**Channahon Town Center Unit 2A Steps 1-4 Acceptance of Public Improvements, Release of Improvement Completion Guarantees, Waive Certain Maintenance Guarantee Requirements**

Dolezal stated that the developer has requested VOC accept public improvements and release Improvement Completion Guarantees, waive certain Maintenance Guarantee requirements associated with Step 1-4 improvements for Channahon Town Center Unit 2A.

The Committee of the Whole Meeting adjourned at 6:13 p.m.

Submitted by  
Janet Schumacher  
Village Clerk