

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 03, 2012**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, 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**

**Deer Ridge Subdivision Residents**

Resident Chad DeGraaf spoke on behalf of the neighborhood residents. Property owners do not want to form an HOA. Resident John Sergeant provided a copy of a petition signed by subdivision property owners.

McMahon stated that the annexation agreement calls for the formation of an HOA. Staff will follow up with residents on this matter.

**Letter of Resignation from the Channahon Board of Police and Fire Commissioner**

Pena stated that due to family obligations, Commissioner Rick Willis submitted his resignation from the Board of Police and Fire Commissioners.

**COMMUNITY DEVELOPMENT DEPARTMENT**

Schumacher reminded the Board that there would be a ribbon cutting ceremony at Over the Moon salon on January 05, 2012 at 9:30 a.m.

**FINANCE DEPARTMENT**

No Formal Items for Discussion

**POLICE DEPARTMENT**

**Intergovernmental Agreement with the Will County**

**Emergency Telephone System Board**

Wold stated that the Board consider entering into the annual agreement for the surcharge reallocation program with the Will County ETSB, as we have for the past five (5) years.

**PUBLIC WORKS DEPARTMENT**

**Replacement (Repair) of two Heaters at the Waste Water Treatment Plant**

Dolezal stated that heaters used to keep equipment above freezing for proper operation have failed. The proposed cost to replace the heaters is \$9,404.00 from Oak Brook Mechanical Services, Inc.

Submitted by  
Janet Schumacher  
Village Clerk