

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 20, 2012**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin, Slocum and Greco present.

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

ADMINISTRATION DEPARTMENT

Telecommunications Tax

Pena summarized the telecommunications tax, stating that any changes need to be sent to Dept. of Revenue by March 20, 2012.

Trustee Nash stated that she believes the issue needs to be revisited to include information regarding the impact to the budget of lowering the telecommunications tax to 2 ½%.

NIMEC

Pena stated that the resulting negotiated rate for electricity for VOC would result in approximately a 40% decrease.

Appointment to the Police and Fire Commission

Pena stated that Dan Hoppe is being recommended to fill an opening on the Police and Fire Commission. Mr. Hoppe's bio was included in the Board packets.

Pena also stated that all elected officials and other VOC personnel are required to complete the Open Meetings Act certification available on the Attorney General's website.

Pena added that the final public meeting for the Electric Aggregation program will be held Monday, February 27, 2012 at VOC from 6-7p.m.

April 24, 2012 has been set for WCGL lobby day in Springfield.

COMMUNITY DEVELOPMENT DEPARTMENT

Yudzentis Subdivision Final Plat

McMahon stated that Mr. and Mrs. Frank Yudzentis are seeking to combine two lots in Ravine Woods Subdivision in order to build a house on the property. This would require vacating some storm water drainage. PZC recommended approval of the plan.

FINANCE DEPARTMENT

IEPA Utility Loan Refinancing

Guess stated that current IEPA loans could be consolidated, resulting in savings to VOC. John Vezzetti of Bernardis Securities was present to answer questions.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

**Deer Ridge Subdivision: Acceptance of Public Improvements, Waive Maintenance
Guarantee Requirement and Release of Improvement Completion Guarantee**

Dolezal stated that the improvements have been in place in excess of 7 years and recommends acceptance of the improvements and waiver of the 2 year maintenance guarantee.

Submitted by
Janet Schumacher
Village Clerk