

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 06, 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 Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

Trustee Papesh made a motion to go into Executive Session at 6:00 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Nash.

ROLL CALL: AYES: Militello, Nash, Papesh, McMillin, Slocum and Greco

NAYS: NONE

MOTION CARRIED

The Board returned from Executive Session at 6:14 p.m.

ADMINISTRATION DEPARTMENT

Membership Dues for the Will County Governmental League

Pena stated that the annual membership dues for Will County Governmental League total \$6,182.56 this year, exceeding the approved \$5,000 Administration discretionary spending amount. Pena asked for the Board approval of the dues.

Appointment to the Police and Fire Commission Board

Tabled

Pena also stated that he provided the Board with a tri-fold information brochure for the electric aggregation program. Public meetings have been scheduled. Will County Governmental League will be at the public meetings to make a presentation.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

Employment of a Building Maintenance Worker

Dolezal stated that the open laborer position was filled internally, transferring the current Building Maintenance Worker to that position. Resident Michael Keane has been chosen to fill the then vacated Building Maintenance position. He has passed the physical and background check and will begin at the current starting rate of pay dictated by the collective bargaining agreement.

Shady Glen Day Care (Kidz Korner) - Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Dolezal stated that the developer has asked for the release of the Improvement Completion Guarantee and to start the maintenance period retroactively. Dolezal stated that this would be outside the regular procedure but he has identified some areas that could reduce the Maintenance Guarantee amount.

Wilson Property Watermain Extension – Release of Maintenance Guarantee

Dolezal stated that the two year maintenance period has ended and staff inspection finds them in good condition.

The Committee of the Whole meeting was adjourned at 6:30 p.m.

**Submitted by
Janet Schumacher
Village Clerk**