

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
March 19, 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, and Village Clerk Missey Schumacher.

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable, Pending and Imminent Litigation

Trustee Slocum made a motion to go into Executive Session for The Board went into Executive Session at 6:01 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable, Pending and Imminent Litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADMINISTRATION DEPARTMENT

Awarding of the Refuse Hauling Contract

Pena stated that the current contract expires at the end of April 2012. He distributed a memo with the proposal review. Waste Management is the low bidder. Pena recommend staying with them. Mike Morley from WM was present to answer any questions.

Trustees debated the length and scope of the contract.

Pena reminded everyone that the local officials dinner is March 29th 2012. There is also a budget meeting March 27th. The citizens review committee will then present recommendations.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Possibility of Refinancing of IEPA Loans

Bernardi Investments was present to give a summary. Interest rates have gone up, cutting savings in half. They are presenting a parameters ordinance to set parameters to be able to sell bonds when the market is the best.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

Award 2011 Various Crack Seal Project Contract

Dolezal distributed a memo regarding bid openings. The low bidder is SKC const. This project is part of the current fiscal year.

Award 2011 Various Spray Patching Project

Dolezal asked the Board to award the contract to Mid-State Asphalt Repair.

Approval to Bid Bulk Rock Salt for 2012-2013

Dolezal presented the documents from state that does joint purchasing program. We've participated every year. We have to tell them what we want to include in their bid.

Acceptance of Grant for Tree Survey

Dolezal stated that VOC has received a grant from Mayor's Caucus for \$20,000.00 for a tree study. Grant acceptance documents need to be completed. \$33,000 is estimated to complete that project because of the requirement of a certified arborist.

Committee of the Whole adjourned at 6:40 p.m.

Submitted by
Janet Schumacher
Village Clerk