

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

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

**Adopting a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1<sup>st</sup> Read**

Pena stated that if VOC does not allocate this money to the RTA, it goes back to the state and is lost. He recommended waive of second read to accommodate timing.

**An Ordinance to Enter into an Agreement with Nicor Gas – 1<sup>st</sup> Read**

Pena stated that VOC received a letter from Nicor explaining the process.

Cook stated that immediate action is not necessary and we may get additional information from the aggregation representatives.

**An Ordinance to Enter into an Agreement with Waste Management for Refuse, Recycling and Yard Waste Collection – 1<sup>st</sup> Read**

Pena stated that the current contract expires April 30, 2012. Mike Morley from Waste Management was present at the meeting to answer any questions. He stated that a post card will go out to residents and container exchange is expected in June.

**Canal Corridor Association Contribution**

Pena reminded the Board that Anna Koval had made a request at the April 2, 2012 meeting, asking VOC to invest \$5,000.00 for replacement of signage. Nineteen (19) other municipalities have been approached, as well, for varying amounts.

Pena also stated that Tues. April 17, 2012 at 7pm at Shorewood village Hall would be the first public hearing on Electric Aggregation Program. The second will be on April 30 at 6:00 p.m. at VOC. Both are posted as special meetings.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance Approving and Causing Publication of the Official Zoning Map – 1<sup>st</sup> Read**

McMahon stated that the annual publication of the zoning map on has two changes from last year. He proposed an ordinance to adopt and publish the new map as required.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

No Formal Items for Discussion.

Submitted by  
Janet Schumacher  
Village Clerk