

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MAY 21, 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 McMahan, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

Richard Fielding, Upcycle Products, Inc.

Fielding informed the Board that he has identified twelve (12) areas in the village that might benefit from his product. He asked for a letter of support from the Village. President Cook stated that it is not the function of government to endorse products. Dolezal stated that Fielding could meet with Village engineers to determine whether the product would meet Village ordinance standards.

Red Frog/Warrior Dash Contract

Pena stated that Atty. Silverman drafted a contract to deal with Red Frog Events for Warrior Dash so that the event is not a drain on the Village. Red Frog is in concurrence with the contract. Pena asked that the Board consider waiving second read on this agreement.

Pena introduced Michael Bowen from Bernardi Investments who explained that the Village saved over \$106,000 in bond refinancing.

COMMUNITY DEVELOPMENT DEPARTMENT

Illiana Expressway Alternative Corridor

McMahan offered an update of the Illiana Corridor progress. They have been asked to reconsider northern routes and have created alternative corridors. In a meeting with Illiana last week, it was found that a proposed route meeting Channahon at I-55 and Bluff Rd. would eliminate local access to I-55, take substantial land and cause the loss of approximately 30 homes. McMahan stated that there are currently too many unknowns to make a recommendation one way or the other and asked the Board to review his memo and provide feedback.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

2012 Road Program Streets Investigation

Dolezal stated that the Village will enter into a contract with a geotechnical engineer to do corings for road inspections purposes. Midwest Testing has done this for the last several years.

Three Rivers Library Parking Expansion – Waive Maintenance Guarantee Requirement and Release Improvement Completion Guarantee

Dolezal stated that the project is done and VOC was holding money because they were working in the right of way. There is no longer a need to hold those funds.

Resolution for Improvement by Municipality Under Illinois Highway Code

Dolezal stated that this and the following resolution are to inform the state of the use of motor fuel taxes for road projects. This must be done annually.

Resolution for Maintenance of Streets and Highways by Municipality Under the Highway Maintenance Code

See above.

Intergovernmental Agreement with IDOT for Traffic Signal Upgrade at Ridge Road and Yellow Pine Drive at Route 6

Dolezal stated that IDOT has a program to update signals and install pedestrian timers. The estimated cost is \$10,000. IDOT requires a 10% local share. This is not budgeted, but can be taken out of the street maintenance budget. Future maintenance is shared 50/50 per our regular maintenance agreement.

Channahon Fire Station #1 Site Expansion and Offsite Watermain – Improvement Completion Guarantee Reduction Allowance

Dolezal stated that the work is complete and the Fire Department has requested the reduction down to 20%.

Resolution and Local Assurance Document for ITEP Funding Application for Construction of the Bridge Street Multiuse Path

Dolezal stated that the state has announced another round of funding. Application is ready to be sent to the state for a bike path on Bridge St. to connect to the I&M Canal towpath. The application requires an agreement with the Village that we will fund the project if we get the grant. Local share will be approximately \$488,000.00. The application has it occurring in 2017 so VOC will be able to spread the cost over the next 5 years. The project also involves right of way acquisition.

2011 Various Spray Patching Project Change Order

Dolezal stated that the change order deducts \$2.75 from original contract.

Submitted by
Janet Schumacher
Village Clerk