

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MAY 07, 2012**

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

Presentation - Doug Jones from Clean Lines

Mr. Jones handed out booklets to the Board and explained the basics of Clean Lines business. He also invited the Board to attend a more in depth meeting tomorrow at Grundy Co.

President Cook stated that Clean Lines asked for letter of support to go to Illinois Commerce Commission.

Trustee McMillin stated that he would like to see details and benefits to VOC before issuing a letter of support.

An Addendum to the Intergovernmental Agreement between Grundy County and the Village of Channahon for the Improvement of U.S. Route 6 and Brisbin Road Intersection – 1st Read

Pena stated that a memo he sent in January advised that Grundy Co. had secured a federal grant and VOC would be due some money back from the Brisbin Road interchange project. Grundy Co. proposed to continue the partnership to install pre-emptive light standards. Grundy Co. created an addendum to the original agreement for approval by the Board.

An Ordinance Adopting an Electric Aggregation Plan of Operation and Governance – 1st Read

Pena stated that the next three agenda items go together and are all part of implementing the electric aggregation program. VOC held two public hearings and now needs to pass ordinances to continue the process.

An Ordinance Authorizing Aggregation of Electrical Load – 1st Read

An Ordinance Approving and Authorizing the Execution of a Certain Intergovernmental Agreement – 1st Read

Pena asked that the Board also give him authorization to accept the bid when it has been negotiated as it needs to be approved within the day.

Pena also distributed correspondence from Com Ed explaining that there may be a rate increase.

He also stated that he will be attending a meeting for the Illiana Corridor tomorrow at 1:00 pm.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Guess stated that he had a teleconference this past week with Wilmington and Manhattan regarding PACE dial a ride. Too many people are being turned down because budgeted hours are too low. Hours will double through May & June and then we will take a look at numbers. We will still have money available.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

Amendment to the Sewer Ordinance regarding Billing – 1st Read

Dolezal stated that presently, we do not charge for sewer usage for water that wouldn't go down sewer. This primarily affects summer usage. We now have some users where that system doesn't work. (snowbirds, car washes, tank wash, etc) This amendment to the ordinance allows staff to bill certain accounts on actual amount used.

Award a Contract to Inventory Parkway Trees

Dolezal stated that VOC received a grant up to \$20,000. This represents 80% of total cost. We got a proposal from ArborTek working with Ruettiger Tonelli. Dolezal asked the Board to approve up to \$4,000 out of pocket, contingent on ArborTek providing proof of insurance.

Award Website Design Contract

Mike Petrick stated that VOC put website design out to bid in April. We received 19 proposals. i-Tul, a California company was deemed the best choice. We will be using current host and all the new work is non-proprietary. It is estimated to be completed in 10-12 weeks. \$10,000 was budgeted, with this bid at \$6,877.00. We will also be cancelling Gov QA. I-Tul was not the low bidder, but felt they were best for cost. The Tech committee consisted of Petrick, McMahon, Anselme and Fischer.

Submitted by
Janet Schumacher
Village Clerk