

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 04, 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

CEDC Government Affairs Committee

Mike Rittof and Karin Evans attended the meeting on behalf of the CEDC. Rittof summarized the activities and plans of the CEDC and asked that the Board grant \$5,000.00 to establish an account and cover some initial overhead costs.

Trustee Militello stated that she would also like to see a plan from the CEDC.

GEDC, Letter of Support for Clean Line Energy Partners

Missy Durkin of GEDC spoke on behalf of Clean Line Energy requesting a letter of support for the company's construction plan.

An Ordinance Ascertaining the Prevailing Rate of Wages – 1st Read

Pena stated that this is an ordinance approved annually.

COMMUNITY DEVELOPMENT DEPARTMENT

Hammel Property Update

McMahan stated that an action plan was developed last year. He has met with the Hammel family on multiple occasions without progress. He suggested moving ahead with the creation of a TIF district and business development district excluding the Hammel property.

McMahan also stated that the final tree for the Memorial Tree Walk has been planted. Additional trees may be planted in the fall.

FINANCE DEPARTMENT

Guess stated that the sale of bonds will be completed the following day.

POLICE DEPARTMENT

Wold stated that he is working with the DEA and Grundy County Coroner to start a prescription give back drop off site in Channahon.

Wold also stated that warrants have been issued for 2 offenders in the burglary of Rt. 6 tobacco.

Chief Wold stated that Channahon again participated in the Shoot for A's competition sponsored by Exxon Mobil and once again won the law enforcement category. The trophy will be presented at a future meeting.

Additionally, Wold stated that he will be attending the Chief's Association conference this weekend.

PUBLIC WORKS DEPARTMENT

A Resolution to Enter into an Intergovernmental Agreement with Minooka Community High School for Traffic Signalization

Dolezal stated that lights will be installed at Rt. 6 and the school entrance, paid for by the school. The agreement divides the maintenance cost 50/50 between VOC and MCHS.

Letter of Understanding with IDOT for the Minooka Community High School Traffic Signalization Installation

The above agreement with MCHS directs VOC to sign a letter of understanding with IDOT for installation of the signals.

Payment to the IEPA for Water Testing

Dolezal stated that this is a budgeted item. The cost of participating in the program this year is \$11,640.38.

Submitted by
Janet Schumacher
Village Clerk