

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
JULY 02, 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, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

**ADMINISTRATION DEPARTMENT**

**Route 6 and Interstate 55 Parking and Trespassing Enforcement**

Pena noted that Trustee Slocum was concerned about semi trucks and other vehicles parking in the empty lot owned by the Wunderlich family at Route 6 and I-55. This parking has presented issues for law enforcement. Chief Wold contacted the property owners who agreed to prohibit parking on that property and have signed an MOU allowing PD to enforce this prohibition. The Wunderlich family will post signs and VOC will provide jersey barriers limiting access to the property. Trustee McMillin pointed out that access to the fire hydrant at that site must be protected.

Pena also noted that VOC will conduct early voting Tues. through Thurs during the early voting period.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Agreement with Kane, McKenna and Associates, Inc. to Establish a Tax Increment Financing District and Business District for the U.S. Route 6/I-55 Corridor**

McMahon stated that in 2009 VOC hired Kane McKenna and Associates to do a preliminary eligibility study to create a TIF and BD in the area of Rt. 6 and I-55. Negotiations with the Hammel family on their property have been fruitless. McMahon proposes that the plan to implement a TIF and/or BD move forward. Before the Board tonight is an agreement with Kane McKenna and Associates to do a full study for eligibility in that area. Mary Thompson of Kane McKenna was present to answer questions.

McMahon also noted that the PZC meeting has been moved to July 16, 2012 at 5:30 p.m.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

Chief Wold announced that Det. Adam Bogart and his wife, Darcy had a baby girl, Abigail who was born on Saturday, June 30, 2012.

**PUBLIC WORKS DEPARTMENT**

**Award 2012 Asphalt Preservation Project Contract**

Dolezal stated that bids were opened and the lowest bidder was significantly above the estimated cost and the budgeted amount. He noted that some bidding requirements may have eliminated additional bidders. After discussion the Board agreed to maintain standards and re-bid the job.

The Committee of the Whole meeting was adjourned at 6:22 p.m.

Submitted by  
Janet Schumacher  
Village Clerk