

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 06, 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**

**Town Hall Hearing**

President Cook stated that he attended the hearing and gave testimony. He also stated that the forum is open for public testimony until August 29, 2012 and that other taxing bodies have provided letters opposing the proposed route.

Trustee Militello stated that she still likes the idea of a citizen's action committee. Pena offered a draft of a door hanger and has received three completed questionnaires.

**COMMUNITY DEVELOPMENT DEPARTMENT**

No Formal Items for Discussion.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

**Exxon Mobil "Shoot for A's"**

Tricia Simpson of Exxon Mobil congratulated VOC on the Shoot for A's competition. She stated that the contest benefits middle school math and science classrooms and has raised \$300,000 in the past 6 years. The winning team from Channahon consisted of Joe Cook, Mark Fischer, Brad Bucciarelli, Tom Blanchard and Kevin Fitzgerald.

New Channahon Fire Chief John Petrakis attended the meeting to introduce himself to the Board.

Wold stated that National Night Out was well attended and went very well. He thanked everyone involved especially Jon Blough for his work in organizing the event.

## **PUBLIC WORKS DEPARTMENT**

### **Award 2012 Asphalt Preservation Project**

Dolezal stated that the only new bid was from the company that was previously rejected. He has negotiated further with the company to bring the cost within budget and recommends awarding the project to American Road Maintenance in the amount of \$169,999.54.

### **First Baptist Church Acceptance of Public Improvements and Release of Improvement Completion Guarantee**

Dolezal stated that site improvements have been completed and \$10,560.00 will be retained for 2 years for water main maintenance guarantee.

### **A Resolution to Renew a License Agreement with the Illinois Department of Natural Resources for Channahon Wastewater Treatment Plant Outfall**

Dolezal stated that this is the agreement with IDNR for the waste water pipe across the I&M Canal. Review by the attorney showed typing errors and one clause that may be beneficial to VOC. Dolezal will contact IDNR regarding revisions.

### **North Hansel Estates – Release of Maintenance Guarantee for Step 4 Improvements**

Dolezal stated VOC is holding money for Step 4 improvements. He recommends release of the maintenance guarantee, closing out the subdivision.

Submitted by  
Janet Schumacher  
Village Clerk