

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 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 McMahon, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

Call One Municipal Phone Service – 1st Read

Pena stated that the Call One contract expired at the end of July. The new contract will include an increase of approximately 1%. Staff recommends approval.

2013 Holiday Schedule

2013 Designated Meeting Dates and Times

Pena presented the proposed 2013 holiday and meeting schedules.

Pena stated that the letters for the Electric Aggregation program will go out this week. September 25, 2012 is the deadline to opt out.

COMMUNITY DEVELOPMENT DEPARTMENT

Britz Recapture Payment

McMahon stated that Ordinance 1473 approved a recapture agreement with Britz Property LLC. Three Rivers Library recently paid its recapture and that of Oak Leaf Shopping Center. Staff recommends approval of a one-time payment to Bill Vessel in the amount of \$23,270.00 for the recapture fee.

Keating Point Blvd. IDOT Resolution, Highway Permit Agreement and Intergovernmental Agreement

McMahon stated that American Charter Bank received permit approval from IDOT for improvements to U.S. Route 6 and Keating Pointe Blvd., including completion of the intersection of Route 6 and Waters Edge Dr. IDOT combined the two projects. VOC will be the permittee with American Charter Bank indemnifying VOC.

U.S. EDA Grant Writing Agreement

McMahon stated that North Central Illinois Council of Governments (NCICG) provides grant writing services to member communities. Since Grundy Chamber is a member, they have offered their services to VOC. In an intergovernmental agreement with Minooka, Channahon will pay 50% of the cost of the grant writing service, or \$2,500.00 of the \$5,000.00 fee with Minooka paying the other 50%.

School and Park Fee in Lieu of Land Donation

McMahon stated that the South Suburban Home Builders Association had a appraisal prepared and are requesting that the Village lower the value of an improved acre to \$23,000.00. The Association also requested that VOC remove the School Facility Impact Fee and the Village Capital Impact Fee, with the goal of reducing the Village's Building Permit Fee for the newest subdivisions to \$10,000.00.

McMahon also stated that VOC estimates the value at approximately \$50,000.00 per acre. Minooka and Shorewood recently decreased their value to between \$45,000.00 and \$47,000.00 per acre. The matter will be on the October PZC agenda for public hearing.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Authorization to Purchase one Intox EC/IR II Breath Alcohol Testing Instrument

Wold stated that the current breathalyzer is irreparable as obsolete parts are no longer available. He is requesting that the Board approve the purchase of a new Breath Alcohol Testing instrument for the state contract price of \$5,875.00.

PUBLIC WORKS DEPARTMENT

Award Roadway Striping Project for 2012

Dolezal stated that as part of the road maintenance program, the Village restripes roadway markings to provide safe traffic control and meet requirements. He proposed awarding the contract to Superior Road Striping in an amount not to exceed \$15,000. This is a budgeted item.

Award Contract for 2012 Various Spray Patching Project

Dolezal stated that VOC has negotiated with this contractor in the past. This fall contract increased 10 cents per gallon. He recommended waiving certain bidding requirements and awarding the contract to Midstate Asphalt Repair in the amount of \$19,435.00.

Ridge Road Signal Repair

Dolezal stated that the signals at the intersection of Rt. 6 and Ridge Road were damaged, likely by a lightning strike. He requested approval to pay an invoice from repair contractor Meade Electric. He added that we anticipate making an insurance claim for the repairs.

Resolution for Intergovernmental Agreement with Minooka Community High School for Traffic Signal Maintenance Agreement

Dolezal stated that VOC would normally have an agreement with IDOT for maintenance of the lights, but since they only benefit the school, IDOT does not want to be responsible for any of the cost. This agreement is between VOC and MCHS. The high school will consider approval of the agreement at their meeting next week.

Trustee Militello asked why VOC is paying any of the cost to lights that benefit the school.

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 6:24 p.m. Seconded by Trustee Papesh.

ROLL CALL: AYES: Militello, Nash, Papesh, McMillin, Slocum and Greco.

NAYS: NONE

MOTION CARRIED

The Board returned from Executive Session at 6:32 p.m. when the Committee of the Whole Meeting was adjourned.

Submitted by
Janet Schumacher
Village Clerk