

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 17, 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

A Resolution Authorizing the Execution of an Intergovernmental Agreement with Morris Fire Protection and Ambulance District concerning the Imposition, Collection and Expenditure of Fire District Impact Fees – 1st Read

Pena stated that Morris approached VOC regarding fire protection in the Rt. 6 and Brisbin Rd. area. Some VOC property lies within Morris FPD. They want an impact fee agreement covering future development in that area.

An Ordinance Establishing a Fee for Video Gaming Terminals – 1st Read

Pena stated that in 2009 gaming legislation was passed and the State of Illinois allows for up to five (5) video gaming machines in approved establishments. As a home rule community, VOC may impose a sticker/license fee on these machines. Staff feels it would be practical to ask for \$100.00 per machine from the machine supplier, not the local business owner.

An Ordinance Authorizing Agreements between the Village of Channahon and the International Union of Operating Engineers, Local 150, Public Employees Division – 1st Read

- a. Police Sergeants
- b. Public Works Employees
- c. Administration

Pena stated that the final agreements are not yet prepared and request the issue be table until the next meeting.

Pena also stated that effective next Monday all officials will have an email on Channahon.org. Personal email accounts will no longer be used as personal email would then be subject to FOIA.

Pena added that the Electric Aggregation has not been as smooth as was hoped. Due to State wording requirements, the letter was confusing for many people. Please refer questions to Pena.

COMMUNITY DEVELOPMENT DEPARTMENT

Pilon Estates Final Plat of Subdivision

McMahon stated that the Pilon's own two lots and want to combine the lots. They want to add an accessory structure on the south lot. Staff has reviewed the plan and found it to conform to VOC ordinances. It went to PZC and was unanimously approved.

FINANCE DEPARTMENT

Hiring of Assistant Finance Director

Guess stated that he will be bringing the name of a candidate for employment forward in Executive Session.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

2012 Road Maintenance Material Testing Contract

Dolezal stated that the contract was awarded to D Constructions. Midwest Material Testing has presented a proposal for quality assurance testing in the amount of \$15, 060.00.

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon

Trustee Greco made a motion to go into Executive Session at 6:12 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk