

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 05, 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

A Resolution for Federal Efforts to Eliminate or Alter Issuance of Tax Exempt Bonds

Pena stated that Bernardi presented at IML regarding ongoing discussion by Federal legislators to alter, reduce or eliminate tax exempt bonds. The proposed Resolution opposes any efforts to make those changes.

Pena also stated that the Park District is interested in a joint meeting with VOC to discuss various issues and potential partnerships. We are looking to do that on an off -Monday in December 2012. He asked that the Board send input to him.

COMMUNITY DEVELOPMENT DEPARTMENT

Northern Illinois Hydropower

Damon Zdunich and Dennis Cohil came before the Board seeking support from the Village for their hydropower plan. They are developing two projects, one at Dresden Dam and one at Brandon Rd. dam. After building, there are three (3) options: 1. own operate, 2. sell to a power company, 3. municipal co-op.

President Cook asked if there is any projected upstream impact. Zdunich stated that the Army Corp of Engineers is required to keep upper pool within 1 foot so the plant would not affect water height.

Trustee Nash asked if it would create significant noise near Dresden. Cohil stated that the turbine would not create additional noise.

The Board agreed to support the project.

**An Ordinance Amending the Village of Channahon Code of Ordinances
with Respect to Fire Protection District Fee – 1st Read**

McMahon stated that the presented ordinance reduces the Fire Dept. impact fees. He added that staff is comfortable with waive of 2nd read if the Board so chooses.

**A Resolution Suspending the Collection and Distribution of the Village
Capital Impact Fees and the School Facilities Impact Fees**

McMahon stated that the presented Resolution will suspend Capital and School impact fees, contingent upon correcting the Resolution to reflect and annual review. After discussion it was decided to review the suspension one (1) year from today, November 05, 2013.

FINANCE DEPARTMENT

Audit, Ed Marso of WRDR

Guess stated that the audit for fiscal year ending April 30, 2012 has been completed. Ed Marso of Wermer, Rogers, Doran & Ruzon presented highlights of the audit report.

POLICE DEPARTMENT

Aux Sable Liquid Products

Chief Wold introduced Pres/CEO Bob McAdam. Vice President Jeff White and Operations Manager Scott Siebert of Aux Sable Liquid Products who attended the meeting to present the new ATV to Channahon Police Department.

McAdam spoke on behalf of Aux Sable Liquid Products. President Cook thanked them on behalf of VOC and presented them with a Certificate of Appreciation. He also thanked Officer Jon Blough for his work in securing the vehicle.

Wold also presented the most recent CERT participants. Lt. Fischer stated that the 2nd CERT class just graduated from their 20 hour training class and received a backpack of training supplies. Participants included Dianne Biksacky, Gary and Jennifer Butler, Liz Murphy-Warawa, Tricia Thomas, Stephanie White and Carin Wilson.

PUBLIC WORKS DEPARTMENT

An Ordinance Authorizing the Placement of “No Parking”

Signs on Shady Glen Drive – 1st Read

Dolezal proposed erecting “No Parking” signs on Shady Glen Drive near Kidz Korner Daycare. There are lanes striped, thru lanes and turn lanes. Overflow parking was sometimes blocked these lanes. He suggested that VOC officially remedy that situation by restricting parking between Rt. 6 and Kidz Korner daycare’s driveway.

2012 Various Spray Patching Project Change Order

Dolezal stated that after determining the need to include Hunters 13 and 14 in this project, a change order increasing the project cost in the amount of \$4,609.00 is needed.

2012 Road Maintenance Project Change Order #1

Dolezal stated that due to adjusted quantities, the contract with D Construction will be reduced by \$7,615.70.

Super Pantry – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Dolezal stated that all improvements are completed and in good condition and Super Pantry looks for VOC to accept the improvements and release the Improvement Completion Guarantee.

Southern Crossings Unit 1, Step 4 – Acceptance of Public Improvements, Release of Improvement Completion Guarantee

Dolezal stated that all improvements are completed and in good condition and Southern Crossings looks for VOC to accept the improvements and release the Improvement Completion Guarantee.

A Resolution to Enter into an Agreement with the Illinois Department of Transportation and Fund Traffic Signal Upgrades on U.S. Route 6 at Navajo Drive, Roberts Road and Tryon Street

Dolezal stated that this Resolution needs to be enacted by December if VOC chooses to be part of the project.

Trustee Papesh asked whether specific approval of certain parts could limit liability. Silverman thought that it could still present liability issues.

Approval of Costs for Emergency Repairs to Well 6

Dolezal stated that the thermal protection circuitry is shutting system down. VOC received a proposal from Lane Western to pull equipment up and see what's wrong with it. They will come back with a proposal for repair. This is not an emergency right now because usage is low at this time and the system is designed with redundancy, but that is now being used.

POLICE PENSION

Discussion – Police Pension Actuarial

Discussion – Tax Levy Demand Letter

Discussion – Annual Report to the Municipality

Guess presented Police Pension information to Board review. He stated that he also serves as Treasurer for the Pension Board per state statute.

The Committee of the Whole Meeting adjourned at 7:03 p.m.

**Submitted by
Janet Schumacher
Village Clerk**