

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
December 17, 2012**

Village President Joe Cook called the meeting to order at 6:00 p.m. with 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

**An Ordinance Authorizing The Execution Of A Collective Bargaining Agreement
Between The Village Of Channahon And The Metropolitan Alliance Of Police,
Channahon Chapter #45 – 1st Read**

Pena stated that the signed contract has not been returned from MAP yet and the matter would likely be brought to the next Board meeting.

Telecommunications Tax

Pena stated that due to communication issues between Will and Grundy Counties, Channahon collected more monies than anticipated. Potential rebates have been discussed including the possibility of rebating December garbage bills.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Obligation Retirement Resolution for 2009
Obligation Retirement Resolution for 2010
Obligation Retirement Resolution for 2011
Obligation Retirement Resolution for 2012

General Liability and Workmen's Compensation Insurance Renewal

Guess stated that VOC got quotes from the current carrier Mesirov and from Gallagher, as well. Mesirov is the lower bid.

POLICE DEPARTMENT

Wold notified the Board that Grundy Co. Sheriff Terry Marketti passed away. Channahon PD will be providing coverage for Grundy Co during the funeral. Wold also stated that Wescom dispatcher Billie Jo passed away.

Wold also noted that in the wake of the Newtown shooting, he met with school officials and Channahon PD has scheduled police presence at all school events through the holidays. Also, there is a crisis plan in place.

PUBLIC WORKS DEPARTMENT

Approval of Costs for Emergency Repairs to Well 6 – Bowl Assembly

Approval of Costs for Emergency Repairs to Well 6 – Column Pipe

Dolezal stated that the above items were bid separately. The pumps show routine wear. The Column pipe will be recoated below the water level.

Pomp’s Tire Watermain Extension and Storage Building – Acceptance of Public Improvements, Waive Maintenance Guarantee Requirement and Release of Improvement Completion Guarantee

Dolezal stated that the improvements have been in for more than two years and recommends release of completion and maintenance guarantees.

The Committee of the Whole meeting was adjourned at 6:15 p.m.

Submitted by
Janet Schumacher
Village Clerk