

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
December 03, 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**

No Formal Items for Discussion.

**COMMUNITY DEVELOPMENT DEPARTMENT**

No Formal Items for Discussion.

**FINANCE DEPARTMENT**

**Renewal of PACE Paratransit Local Share Agreement**

Guess presented the proposal for the 2013 Local Share PACE Paratransit Agreement.

**POLICE DEPARTMENT**

No Formal Items for Discussion

**PUBLIC WORKS DEPARTMENT**

**2012 Road Maintenance Project Change Order #2**

Dolezal presented a proposal for a Change Order to the Road Maintenance contract with D. Construction, adding \$4,089.00 due to final quantities for certain contract items.

Dolezal updated the Board on the well and pump repair. Pumps have been dismantled and show normal wear. He will bring a proposal for repair to the next Board meeting.

Trustee Slocum asked for an update on the traffic signal at Rt. 6 and MCHS South Campus. Dolezal stated that he has been informed by the school that they have a contractor in place, but do not yet have a permit from IDOT. Dolezal will contact IDOT for further information.

The Committee of the Whole Meeting adjourned at 6:08 p.m.

Submitted by  
Janet Schumacher  
Village Clerk