CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JANUARY 07, 2013

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Nash, Papesh, McMillin, Slocum and Greco present. Trustee Militello was absent.

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.

VILLAGE PRESIDENT

An Ordinance Amending the Village of Channahon Code of Ordinances
with regard to Class B Liquor License – 1st Read

President Cook recommended that the Board consider removing one Class B license from number of liquor licenses. Taco Burrito King opted not to renew their license. Cook suggested that the Board might want to reconsider the parameters of this license class if another is created in the future.

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 – 2nd Read

Pena stated that the MAP contracts are back and signed. He asked that Board authorize President Cook to sign on behalf of VOC.

Wescom Bonding for Building

Pena stated that Wescom has purchased land and hired a construction manager at risk. Moody's did not give rating to Wescom. They have looked at several options, but those outside of municipal bonds would be at a higher rate. Pena introduced Steve Rauter Exec. Director of Wescom and other Wescom representatives. Router made a presentation of the Wescom proposal.

The new building will have capability for internal growth. Wescom has guaranteed maximum price.

Trustee Slocum asked if Plainfield was approached.
Rauter explained that only three of the Wescom participants are home rule communities. Elwood has issues with TIF district and Plainfield is not able to help due to bonding capacity.

Trustee Papesh asked who guarantees the bond payment.

Rauter stated that the risk is spread across all 19 agencies. Wescom is setting aside one year's worth of payments and putting the property up as collateral, doing everything possible to minimize the risk to Channahon. He stated that Wescom is budgeting appropriately to cover the bond payment.

Trustee Slocum asked how this would this affect VOC in future years if we need to borrow money for something. Do we anticipate a conflict with possible projects?

Guess stated that we do not have anything planned. It does not impact the Village directly, except to possibly make the payments.

Trustee Nash asked what benefit Channahon would receive by taking on this responsibility. She also asked if there was a way for VOC to be absolved of the fees for this bonding.

Rauter listed possible benefits for all Wescom involved communities, not specifically Channahon.

President Cook asked for the Board's opinion on pursuing additional information on this possibility.
Greco: support; Slocum: look into it; McMillin look into it; Papesh: in favor as long as no burden to taxpayers; Nash: no, but worth considering if things change.

COMMUNITY DEVELOPMENT DEPARTMENT
Thornton's/Hammel Property
        a. Annexation Ordinance – 2nd Read
        b. Rezoning Ordinance – 2nd Read
        c. Special Use Permit for a Preliminary PUD Ordinance – 2nd Read

McMahon stated that although this is a second read item, there are some slight changes. Thornton's actually purchased the property and the property acreage slightly changed. McMahon does not know if the developer has yet approached the Wunderlich property owner about purchasing their parcel.

FINANCE DEPARTMENT
2011 Tax Rebate
Guess stated that the tax rebate has been credited on the December refuse bill.

Budget Schedule
Guess asked Dept. heads to contact trustees and Pena to discuss the upcoming budget.

POLICE DEPARTMENT
No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT
No Formal Items for Discussion.

Submitted by
Janet Schumacher
Village Clerk