

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
February 04, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello Nash, Slocum and Greco present. Trustee McMillin arrived at 6:12 p.m. Trustee Papesh 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.

**ADMINISTRATION DEPARTMENT**

**Wescom**

- a. An Ordinance providing for the Issuance of General Obligation Bonds, Series 2013, of Village of Channahon and providing for Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds – 2<sup>nd</sup> Read**
  
- b. A Resolution Authorizing and Providing for a Loan Agreement with the Village of Channahon for the purpose of paying the cost of purchasing real or personal property, or both, in and for Western Will County Communications Center (WESCOM), and authorizing and providing for the security and means of payment under the Loan Agreement**

Pena stated that it has been proposed to Wescom that a \$100,000 administrative fee should be paid to VOC for administration of the bond issuance and loan. If the Board agrees to this, it can be approved tonight contingent upon change of Wescom bylaws as previously discussed. The projected savings to Channahon residents will be approximately 236,000 over a private bond issue by Wescom.

Pena also stated that the proposed joint meeting with Channahon Park District has been scheduled for February 25, 2013 at 6 p.m.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Resolution Approving the Submittal of a U.S. Department of Commerce,  
Economic Development Administration Short Term Planning Grant**

McMahon stated that an application has been prepared for the EDA grant to finance a water/sewer feasibility and cluster analysis study. Per an agreement with the Village of Minooka, VOC and Minooka would commit to contributing \$25,000 each to match the grants \$50,000.

**FINANCE DEPARTMENT**

**An Ordinance Approving and Authorizing the Issuance of not to exceed \$6,000,000  
Aggregate Principal amount Revenue Refunding Bonds, Series 2013 (Morris Hospital) of  
the Village of Channahon – 1<sup>st</sup> Read**

Guess stated that this proposed ordinance is a refinance of existing bonds. The current interest rate over 6% and we have the opportunity for private placement with local bank.

**An Ordinance for the Issuance of not to exceed \$5,000,000 Taxable Limited Obligation Tax  
Increment Revenue Refunding Bonds (Aux Sable Project), Series 2013 – 1<sup>st</sup> Read**

Guess stated that as presented at the last meeting this is refinance of bonds. Rates are presently low enough to save money by refinancing.

## **POLICE DEPARTMENT**

### **Introduction – Grundy County Sheriff Kevin Callahan**

Wold introduced Grundy County Sheriff Kevin Callahan. Callahan spoke, thanking the Board for support and welcoming an ongoing relationship with VOC.

## **PUBLIC WORKS DEPARTMENT**

### **Resolution to Enter into an Agreement with the Channahon Township Road District, HD Park Joliet Building I, LLC and HD Park Joliet Land, LLC**

Dolezal stated that the proposed Resolution is a three-party agreement with Channahon Township and HD Park Joliet, the company located on Amoco Rd for maintenance and improvements of Amoco Rd.

### **Resolution to Enter into an Agreement with the Channahon Township Road District for Maintenance of Village Roads**

Dolezal stated that this Resolution will modify an agreement with Channahon Township, putting Amoco Rd. under the jurisdiction of Channahon Township

### **Contract for Purchase of a Motor and Installation of Well Equipment**

Dolezal stated that Public Works got two proposals for replacement of the pump motor at Well #6 of \$124,580 and \$91,458 from Layne Christiansen and Water Well Solutions, respectively. The availability time differs by approximately 6 weeks. Dolezal added that he is working to negotiate some late delivery fines to minimize VOC exposure. He also stated that he has sought feedback and received no negative feedback from Sun Star (Water Well Solutions) motor users. He recommends waiving the formal bidding process and entering into a not-to-exceed contract.

The Committee of the Whole Meeting adjourned at 6:21 p.m.

Submitted by  
Janet Schumacher  
Village Clerk