

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 1, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin, Slocum and Greco present. Village Clerk Missey Schumacher was not 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 Deputy Village Clerk Leti Anselme.

VILLAGE PRESIDENT

Channahon Police Officers

VP Cook and Police Chief Wold recognized police officers for their courageous efforts.

Sergeant Pozen, Detective McRaven, Officer McClellan and Officer Lazzari were acknowledged for an incident that took place at Angie's Chicago Style Pizza. They had responded to a disturbance, which turned out to be a standoff with an armed subject.

Also recognized were Officers Gunty, Carlson, Chapple and Blough. They had responded to a domestic call in which they encountered an irate and intoxicated male with a gun.

Both of the incidents had a successful outcome due to the officer's patience, leadership and a high level of professionalism. It is because of the officer's dedication that the Channahon Police Department has continued to be successful and safe community.

ADMINISTRATION DEPARTMENT

No formal items for discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

Plumbing Inspector Contract

McMahon stated that the Village has utilized the Village of Shorewood's plumbing inspector and we were notified that he could no longer perform inspections as of March 31, 2013.

Dave Cavanaugh, Chief Building Official, had contacted Brian Bogart, who in the past was the Village's back-up plumbing inspector. Mr. Bogart stated that he was interested. Attorney Silverman prepared an Independent Contactor Agreement under the supervision of Cavanaugh. The following are some of the points of the agreement:

- The contractor will invoice the Village for the rate of \$35 for residential inspection and \$55 for commercial inspection.
- The contractor will maintain the contractor registration with the Village and the Village will waive the fee.
- The contractor will provide his own transportation to inspection sites and shall maintain insurance on the vehicle.

- The contractor will complete a "cross-connection device" class and become a certified cross connection inspector for which the Village shall reimburse the registration fee of \$495 for which the contractor will not charge the Village for its seven RPZ inspections for one year.

POLICE DEPARTMENT

Wold informed that Board that he met with Red Frog in regards to Warrior Dash. The date has been set for June 15 and 16 this year, which is Father's Day weekend.

PUBLIC WORKS DEPARTMENT

Hunter's Crossing Units 13 and 14 – Resolution to make Claim Against Subdivision Improvement Bonds

Dolezal stated that the Village move forward with the bond claims for the purpose of completing the public improvements and Record Drawings for both subdivisions.

Attorney Silverman stated that the resolution authorizes and directs the Village Administrator and himself to take all steps necessary, including filling of litigation, to enforce the claim on the Bond against the Principal and the Insurance Company.

FINANCE DEPARTMENT

An Ordinance Authorizing two Village Vehicles to be sent to the Arena Area Auto Public Auction – 1st Read

Guess stated that the Village has two vehicles from the police department to be sent to the auction. They are 2006 and 2007 Fords that will go to the auction. He also asked that second read be waived so that the vehicles can be sent to the auction next week.

Budget Workshop – Part 3

Guess presented the third portion of the budget workshop presentation. The presentation went over the FY 13-14 Five Year Program. Guess provided the Board with a summary of the FY 13-14 Capital Equipment Breakdown, along with a summary of the FY 13-14 Streets Program and Water and Sewer Program.

- **An Ordinance Amending the Fiscal Year 12-13 Budget (May 1, 2012 – April 30, 2013)**
- **An Ordinance Adopting the Village of Channahon Annual Budget for Fiscal Year 2013-2014 (May 1, 2013 – April 30, 2014)**

Guess also brought forth the ordinances listed above. They will be on for a public hearing at the next Board meeting on April 15, 2013.

Submitted by
Leti Anselme
Deputy Village Clerk