

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MAY 6, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin and Slocum present. Trustee Greco 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 McMahan, Village Clerk Missey Schumacher and Deputy Village Clerk Leti Anselme.

VILLAGE PRESIDENT

**An Ordinance Amending the Village of Channahon Code of Ordinances with
Respect to Village Board Committees – 1st Read**

VP Cook stated that all the Board members received Pena's memo updating the Village Board Committees. Trustee McMillin will continue being the Public Works Trustee, but include the public work facility planning.

Trustee Militello has the experience of working with legislators and legislation, federal and statewide, which is why he'd like to keep her as the Community and Legislative Affairs Trustee. VP Cook would like to add the cable and waste disposal franchise contract to the Community and Legislative Affairs Trustee.

The newly elected Trustee Schumacher has been very involved with the Peer Jury and projects and events with public safety personnel. He would like her as the Public Safety Trustee.

Newly elected Trustee Scaggs has the extensive background and professional development knowledge, which would place him in the Community Development Trustee.

Pena stated that this is a first read, but if the Board was comfortable first read could be waived. The only change that was discussed was removing the franchise contracts of the cable television, solid waste disposal and recycling from the Finance/Human Resources Trustee and inserting it to the Community and Legislative Affairs Trustee.

Trustee Militello asked why the Community Development Trustee isn't on the Channahon EDC Board. VP Cook stated that the purpose of the Channahon EDC Board is to be an advocate for commercial builders, a conflict is created if you are also the Community Development Trustee. The Community Development Trustee protects our policy, ordinances and enforces codes.

ADMINISTRATION DEPARTMENT

Resolution to Approve a Contract with Red Frog Events LLC/Warrior Dash

Pena stated that the resolution would approve a contract with the Village of Channahon and Red Frog Events LLC for the Warrior Dash event in June. The Village has been in discussion with Red Frog Events in regards to the number that was provided them. The Village is comfortable with the amount that was submitted in the proposal. It is necessary to provide a safe and secure

event. There is an amount of \$1,700 between the police and public works department for miscellaneous expenses. If the Board recalls, last year the police department lost 2 gas tanks on squad cars getting up the rocky muddy road to get to the event. That specific dollar amount could be removed with the understanding that language be built into the contract that would suggest that Red Frog would still be responsible for any miscellaneous costs. This will come before the Board at the next meeting on May 20, 2013.

Pena also mentioned that on Wednesday, May 15 at 2 p.m. the Hitchcock Group will be here to discuss the signage study, before it comes before the Village Board. He also stated that the NIMEC agreement expires at the end of June. NIMEC will be bidding and if the rate is higher than ComEd, it will be switched back to ComEd.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion.

FINANCE DEPARTMENT

Amending the List of Banks and Depositories for Village of Channahon Funds – 1st Read

Guess stated that the list has been expanded, since a bank is no longer going to issue CDs and their money market were very low. Guess informed the Board that Old Plank Trail Community Bank and Suburban Bank & Trust, both from New Lenox, were added to the list.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Training Site Agreement with IUOE

Dolezal stated that the International Union of Operating Engineers, Local 150 operates a training facility near Wilmington, which are suited for public works personnel. Some training is oriented such as the OSHA 10 Hour and OSHA 30 Hour Safety Awareness. There is also training focused on equipment like backhoe, front end loader and welding. The staff can also receive training on site using our own equipment, such as the bucket truck. Trustee McMillin and himself toured the facility and even sat in on one of the class room training that was in progress. They were both impressed.

Cost for a one year participation with unlimited use is dependent on participation rate. If at least 66% of eligible employees participate the cost would come to \$480 per employee. Dolezal requests that the Board to approve the Training Site Agreement with IUOE.

The Committee of the Whole meeting was adjourned at 6:16 p.m.

Submitted by
Leti Anselme
Deputy Village Clerk