

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
August 19, 2013**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Slocum, Militello, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Patricia Perinar.

VILLAGE PRESIDENT

No Formal Item for Discussion.

ADMINISTRATION DEPARTMENT

No Formal Items for Discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

McMahon updated the Board on the Summit plans. He is working with Caroline from the Chamber and has a tentative date of October 4th. Plans include busses to take brokers to various properties, commercial and residential. Information packets will be given out with details about each property. After the tour there will be an informational meeting. The event will close with a round of golf. McMahon is in the process of putting together a flyer advertising the event.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Chief Wold shared with the board information regarding a practice drill taking place on Weds., August 21st. The drill will begin at 8:00 and should end around 12:30pm. The Board is welcome to observe.

PUBLIC WORKS DEPARTMENT

2013 Road Maintenance Project #2

Dolezal addressed the Board stating that at the August 5, 2013 board meeting, the 2013 MFT Road Maintenance Project contract (2013 MFT Project) was awarded to low bidder Gallagher Asphalt in the amount of \$561,245.42. Earlier this fiscal year, the Village also partnered with Aux Sable Township to resurface Tabler Rd. Due to favorable bid prices on both projects, additional budgeted funds remain.

Staff recommends using a portion of these funds to complete additional asphalt resurfacing work. By waiving typical bidding practices and negotiating directly with Gallagher Asphalt, the same favorable bid prices can be utilized and the additional work can take place on the same schedule as the 2013 MFT Project.

Roads to be included on this contract are Mallard Dr. (Fawn Lake to Yellow Pine), Tallgrass Trail (Woodrush to Woodrush) and Tallgrass Ct. The Mallard portion had been scheduled for

work next year in the 5 Year Plan and is adjacent to 2013 MFT Project work. However, other roads on the 5 Year Plan did not fit into project #2 due to size (too large), scope of work (did not fit 2013 MFT Project pay items), location (too far from 2013 MFT Project work), or the desire to keep work on particular road segments adjacent to each other. Tallgrass Trail and Court were chosen because they fit necessary criteria for scope and proximity to 2013 MFT Project work.

Even with the addition of the 2013 Road Maintenance Project #2, the balance of Fund 26 is projected to be \$65,000 more than what was budgeted for the year.

2013 Asphalt Preservation Project Change Order

Dolezal addressed the Board stating that this change order represents minor final quantity adjustments resulting in a net additional cost of \$1,255.41.

This change generates a net increase for the original contract cost from \$171,520.84 to \$172,776.25. Even with this increase, this project ends \$3,424.00 below budget.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

Citizen – Deborah Poi, 27308 W. Deer Hollow

Citizen Deborah Poi addressed the Board requesting a left hand turn lane into Woods of AuxSable Subdivision. Poi provided pictures of the intersection from different angles for the Board to view. She was concerned about the safety of those turning left into the neighborhood and would like the area that is striped off to become a left turn lane. Dolezal spoke to the Board about the current road layout, future plans for the roads and intersections in that area, and the standard requirements the Village has for turn lanes. A discussion between Board members continued with questions raised regarding cost, amount of homes in the neighborhood (currently 12 to 15), the length needed for a turn lane along with the safety of motorists in this area. It was concluded that currently it is not a budgeted item but the Village will review that intersection and come up with a recommendation along with an estimated cost.

Trustee Schumacher made a motion to adjourn at 6:27 p.m. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, McMillin, Schumacher, Scaggs and Greco.

NAYES: NONE

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**