

**CHANNAHON VILLAGE BOARD
COMMITTEE MEETING
JANUARY 3, 2006**

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

Also present were Acting Village Administrator Lisa Armour, Village Attorney Dave Silverman, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Chief of Police Steve Admonis and Village Clerk Eileen Clark.

ADMINISTRATION DEPARTMENT

No formal items for discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal item for discussion.

FINANCE DEPARTMENT

Director of Finance Robert Guess stated that during last year's budget discussion regarding employee benefits, namely in the area of hospitalization, dental, life insurance and vision plans, David Johnson proposed and the Board concurred about the availability of an Employee Assistance Plan for all Village Employees.

An annual cost of \$3,000 was budgeted and the cost was a quote from the firm that we are recommending today. Fortunately for the Village, this firm has a contract with the Will County Governmental League, of which the Village is a member, at a cost of \$2.37 per employee per month to any WCGL member.

With 54 employees, presently, the annual cost amounts to \$1,536.00. This represents a 49% savings.

The program overview provides a summary of EAP services that are available, including the following:

- Confidential assistance for problems and work/life concerns
 - Addictions
 - Depression
 - Stress/Anxiety
 - Marital and family problems
 - Legal and financial issues
 - Elder or childcare issues
 - Life transitions

Employees and their immediate family members are eligible. Employees have access to a professional staff counselor 24 hours a day. Other services are outlined with the information that the have included.

We recommend the approval of the contract with Bensinger, DuPont & Associates through the Will county Governmental League at the cost of \$2.37 per employee per month.

POLICE DEPARTMENT

No formal item for discussion.

PUBLIC WORKS DEPARTMENT

Director of Public Works Ed Dolezal presented a Resolution to Provide Assurance of Efficient Operation and Maintenance of the Public Water Supply Facilities Proposed Under Project L172221 (Certificate Regarding O&M). Resolution is associated with the radium treatment plant; it is part of the close out of the loan documentation. What it does is certifies that we have properly licensed operators, training manuals, and the like associated with the project. Requesting approval.

Discussion followed.

Action to be taken at Board Meeting.

EXECUTIVE SESSION

Trustee Lyons made the motion to go into Executive Session to discuss appointment, employment, dismissal, compensation, discipline and performance of an employee of the Village of Channahon. Seconded by Trustee Militello.

ROLL CALL AYES: Davidson, Militello, McMillin, Lyons and Greco

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

Submitted by
Eileen Clark
Village Clerk