

**COMMITTEE MEETING
CHANNAHON VILLAGE BOARD
FEBRUARY 20, 2006**

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

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Chief of Police Steve Admonis and Village Clerk Eileen Clark.

ADMINISTRATION DEPARTMENT

Request to Increase the Number of Class “B” Liquor Licenses in the Village of Channahon

Village President Cook stated the Village is in receipt, from Mr. Salvador Lamas, a request to petition to increase the number of Class B Liquor Licenses in the Village of Channahon. Mr. Lamas would like to open a Mexican Restaurant in the Founders Bank Plaza with the ability to serve alcoholic beverages. Per Village Ordinance, a Class B Liquor License authorizes the retail sale upon the premises of alcohol at or over a bar, a service bar and tables. Sixty percent or more of the gross sales receipts must be attributable to sales other than alcoholic beverages on the premises.

In November 2003 the Liquor License Ordinance was amended to create the Class B license to replace the Class A & E license. A business holding a Class A or E, upon the sale of that business, will be voided and replaced with Class B. At the present time there are two (2) Class E, three (3) Class A and one (1) Class B.

Staff met with Mr. Lamas on November 16, 2005 to review his request. Mr. Lamas met with Mayor Cook per phone meeting on January 13, 2006. Mr. Lamas operates seven (7) other restaurants in the Chicago area, with the newest in Niles being the first to serve liquor. All appears in order for Village Board consideration at this time. Staff has in its possession all required application and fingerprints to begin formally processing the applicant’s request, subject to the Village Board’s direction.

If it is the Village Board’s consensus to increase the number of Class B Liquor Licenses from one (1) to two (2), staff is requesting Village Board authorization to draft the appropriate ordinance for the Village Board’s consideration at the March 6th Village Board Meeting.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Consideration-Well 3 & 5 Construction Change Order

Director of Public Works Ed Dolezal stated work has been completed on the construction of a new shallow well and rehabilitation of an existing well on the site in Northcrest Subdivision. A change order is necessary before final payment can be made. The result of the change order is a deduction in the amount of \$20,850.00 from the original contract of \$315,317.

Request a motion to approve Change Order 1 to the Well 5 Construction and Well 3 Rehabilitation Contract with Layne-Christenson Company in the deduct amount of \$20,850.00.

Consideration-Channahon/Minooka Interconnect Change Order

Director of Public Works, Ed Dolezal, stated work has been completed on the construction of the interconnect water main between the Village of Channahon and the Village of Minooka. Due to field modifications, eliminating a valve in box and existing water main conditions requiring more trench backfill, a change order is required before final payment can be made. The result of the change order is a deduction in the amount of \$2,120.00 from the original contract of \$88, 816.00 thus bringing the new contract value to \$86,696.00.

Request a motion to approve Change Order No. 1 to the Channahon/Minooka Interconnect Contract with Len Cox & Sons Excavating in the deduct amount of \$2,120.00 and approving the new contract value \$86,696.00.

Consideration-Various Storm Sewer Project Change Order

Director of Public Works Ed Dolezal stated work has been completed on the construction of the Various Storm Sewer Project with Len Cox & Sons Excavation. Due to field adjustments in the path of the new storm sewer, there was a savings in the amount of curb replacement and pipe installation that was necessary to complete the project. Also, one of the three water valves did not need adjustment and the pavement patching was kept to a minimum necessary to keep water from ponding in the intersection.

A change order is required before final payment can be made, this involves a deduction in the amount of \$3,890.00 from the original contract of \$211,432.50 thus bringing the new contract value to \$17,542.50.

Request a motion to approve the first and final Change Order to the Various Storm Sewer Project Contract with Len Cox & Sons Excavating in the deduct amount of \$3,890.00 and approving the new contract value \$17,542.50.

Trustee Lyons made the motion to go into Executive Session at 6:15 p.m. to discuss appointment, employment, dismissal, compensation, discipline and performance of an employee of the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Lyons made the motion to go back into Committee Meeting at 6:27 p.m. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Submitted by
Eileen Clark
Village Clerk