

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JANUARY 5, 2009**

Village President Joe Cook called the meeting to order at 6:03 p.m. with Trustees Davidson, Nash, McMillin, Slocum, Militello, and Greco present.

Also present were Village Administrator Jamie Bowden, Village Attorney David Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, and Village Clerk Missey Schumacher.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion

FINANCE DEPARTMENT

Renewal of PACE Paratransit Local Share Agreement

Guess informed the Board that this agreement is usually acted on at the second December meeting, but due to mail difficulties, the agreement was received late. We have contracted with them for many years. Our service days are tied to those of Wilmington and Manhattan. We split the Channahon contract with Channahon Township. The 2009 contract with PACE is for \$1,686.00, the Village's share of which is \$843.00. Finance recommends approval of the PACE contract for Paratransit Services for 2009.

POLICE DEPARTMENT

Citizen's Police Academy Graduates

Chief Pena thanked President Cook and the Village Board for supporting the 2nd Citizen's Police Academy. He stated that Sgt. Pozen was in attendance to present the graduates.

Sgt. Pozen stated that this class of the CPA has finished the 12 week course. They have attended on their own time. They have learned a great deal about the department, procedures and officers. We have also learned a lot about them. This program is good for the department and the Village. Pozen stated that certificates would be handed out to the graduates at their ceremony. He presented those in attendance at the Board meeting. They included:

Diane Misaki
Dean Bruchell
Dominic Chellino
Chellino
Brent Fitzler
Natalie Harper
Chad Hebrink
Christine Sparks
Erin Spinola
Constance Sikowski

President Cook thanked the graduates for taking the time to attend the academy and for their commitment to the community. He encouraged them to share their experiences with neighbors

and friends and encourage others to attend the next class in the fall.

PUBLIC WORKS DEPARTMENT

Change Order 4 to the Tower 3 Contract

Change Order 4 is the last change to the contract for construction of Tower 3 on Ridge Road. Final payment is also on this month's Bills List. It reduces the contract by \$16,600 for unused allowances.

Intergovernmental Agreement with IDOT for Signal Maintenance

The Village has a contract with Meade Electric for maintenance of the traffic signals on Yellow Pine and Ridge Road at Route 6. Per a previous Letter of Understanding, the State and the Village have agreed to split the cost of the maintenance equally. We have been billing the State for its share, but before the State will make payments the State requires the attached formal agreement be executed. Maintenance cost is two hundred dollars per month per signal. Dolezal stated that we will be responsible for contracting with someone for maintenance and then we will bill the State. This is the opposite of the way Will County works.

ADMINISTRATION DEPARTMENT

Resolution to Support a Right-In/Right-Out for Pilot

Bowden stated that Pilot has hired a lot attendance for 12 hours per day, from 5 am to 8 pm. Chief Pena has been monitoring the traffic situation at the Pilot. Pilot will present to PZC at their next meeting regarding changing the entrance, possibly moving it 500 ft. to the east. Bowden suggested tabling the resolution, but leaving the resolution on the agenda while we continue to monitor the traffic situation there.

President Cook stated that it is hard to tell how the traffic control measures have been working over the holidays. This week will tell more as traffic patterns will return to normal.

EXECUTIVE SESSION

Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon.

Trustee Slocum made a motion to go into Executive Session at 6:13 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

The Committee of the Whole meeting was adjourned at 6:26 p.m.

Submitted by
Janet Schumacher
Village Clerk