

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 6, 2009**

Village President Joe Cook called the meeting to order at 6:00 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, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

No formal items for discussion

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion

FINANCE DEPARTMENT

PowerPoint Presentation of Fiscal Year 09-10 Budget – Part 2

Guess presented the second half of the budget for FY 2009-2010, and the FY 2008-2009 budget amendment. Presented materials also included the Utility Fund, the 5 Year Program, and the Summary of Proposed Goals and Objectives.

Bowden will present a 5 year plan in the next meeting or two.

POLICE DEPARTMENT

Police Officer's Request for Unused Vacation Days

Pena presented to the Board a Police Officer's request to carry over unused vacation days under special circumstances.

PUBLIC WORKS DEPARTMENT

Engineering Agreement for LAPP Project on the North East Frontage Road

Money for the economic stimulus package is being distributed by population. Our portion will be about \$189,000.00, but will require paperwork with which Village Staff has limited experience. It will cost approximately \$30,000 to get the \$189,000.00.

Waive Certain Bid Requirements and Award

Sanitary Sewer Televising Contract to Jomar Telegrouting, Inc.

Dolezal explained that as part of the sewer collection system maintenance program, we continue to investigate where problems may exist in the system. Televising will show where separations of pipe joints, broken and cracked pipes, as well as other defects exist that allow ground water to enter the system. This adds additional cost to treatment of waste water at the plant.

Dolezal asked that the Board consider waiving certain bid requirements and award the contract to Jomar Telegrouting, Inc. to televise approximately 12,000 ft. of sewer pipe. \$20,000.00 is budgeted under line item 31-71-632.000. Jomar's proposal was for \$1.35 per foot, not to exceed \$15,837.

**Keating Pointe Subdivision – Contract with Strand and Associates
to Prepare an Assessment of Public Improvements.**

Dolezal stated that efforts to get Keating Development to complete public improvements and record drawings have been unsuccessful. The developer's creditor bank and consultants for the bank have met with Staff and indicated that they are in the process of seeking control of the subdivision. Staff intends to make claim against the currently held subdivision bonds for the purposes of completing and/or repairing public improvements within this subdivision. A detailed assessment of those improvements is needed for the claim submittal. Staff recommends contracting with Strand and Associates to provide this assessment at a Not to Exceed cost of \$12,520.00.

EXECUTIVE SESSION

Trustee Militello made a motion to go into Executive Session at 6:30 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the Village of Channahon, and Property Acquisition. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk