

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 01, 2009**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin, Slocum, 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

**An Ordinance Approving the 150 Contract for the
Public Works Employees – 1st Read**

Bowden stated that the new contract is generally the same as the previous contract with some changes in regard to sick pay. He recommended a waive of second read and approval of the contract.

An Ordinance Ascertaining the Prevailing Rate of Wages – 1st Read

Bowden recommended that the Board not waive second read of this ordinance. He will put it on the Consent Agenda for the next meeting.

**Extension of Boundary Agreement between
Village of Channahon and City of Joliet**

Bowden stated that Joliet has approved the extension of the current boundary agreement.

Cook stated that the spoke with Joliet's mayor, land use department and administrator. They would rather not make changes at this time. We asked for SE corner of Bluff Rd. interchange. They may be willing to discuss it later. They don't know how they will get contiguous to that parcel, but they don't want to make it part of this boundary agreement. We'd like to make sure that any future development on that corner is partners with VOC and other development in that area in making Bluff Rd. improvements.

Bowden recommended extending the current agreement. He stated that Joliet has reached an agreement with Minooka regarding their boundaries.

COMMUNITY DEVELOPMENT DEPARTMENT

Interstate 55 and U.S. Route 6 TIF/BD Feasibility Study

McMahon stated that a number of properties at I-55 and Rt. 6 are underutilized. Inadequate roadways have contributed to this problem. Staff believes that a TIF District or Business Development District (BD) will provide funds to make limited improvements to the roadway network. He suggested hiring Kane McKenna Associates to do a feasibility study to determine whether the properties in question would qualify as a TIF or BD.

President Cook explained that under stimulus package there is \$800,000 available for Phase I engineering. We also may be able to get \$200,000 for engineering of the frontage road relocation. He recommended moving forward with Kane McKenna, as VOC has used them before. They prepare our annual TIF report.

McMahon stated that the first phase is a feasibility study to see if it is eligible for TIF. The frontage road needs to be realigned. This is an investment in development of that area. This is an agreement to initiate Phase I work, not to exceed \$15,000.

FINANCE DEPARTMENT

No formal items for discussion

POLICE DEPARTMENT

An Intergovernmental Agreement with the Village of Coal City for Usage of the Outdoor Practice Range

Pena stated that Village of Coal City has asked that we allow them to use our outdoor firing range for training of their officers. Attorney Silverman has worked with their Village Attorney to develop and agreement.

Approval to Purchase Two 2009 Dodge Charger Police Package Vehicles

Pena stated that per the Board's wishes, he has looked at alternatives to Ford Crown Victoria Police vehicles. He is requesting the purchase of two 2009 Dodge Charger Police Package squad Cars. These are budgeted items with a total cost of \$43,694.00.

Reminders

Pena reminded the Board that Peer Jurors would be in attendance at the regular Board Meeting this evening to meet the Mayor and Board of Trustees.

This Saturday, the PD will be holding a Special Olympics fundraiser at McDonalds on Rt. 6 at Yellow Pine Dr. from 6 a.m. to 2 p.m.

PUBLIC WORKS DEPARTMENT

Award Bell Road at U.S. Route 6 Signalization Project

Dolezal stated that the low bidder for the temporary signalization of Rt. 6 and Bell Rd. is D. Construction with a bid of \$301,756.85. He requested that the Board award D Construction this contract contingent upon IDOT permitting of the project.

Engineering Agreement for Construction Related Services for Signalization of Bell Road at U.S. Route 6

Dolezal asked that the Board consider an agreement with SEC Group for engineering services on the Rt. 6/ Bell Rd. temporary signalization project. The contract would be in the amount of \$38,905.35. Trustee Papesh expressed concerned with indemnification. Dolezal explained that our contract with SEC requires them to indemnify us and our contractors.

**Engineering Agreement for Construction Related Services for
Signalization of McKinley Woods Road at U.S. Route 6**

Dolezal asked that the Board approve a contract with SEC Group in the amount of \$52,573.40, for engineering services for the McKinley Woods Road/Rt. 6 Signalization Project. This project includes permanent signals and is more involved as it requires creation of Right-of-way plats. McKinley Woods Rd. is a township road and Rt. 6 is a state road. Following them, we will approach the property owners to inquire about land acquisition. This project is close to IDOT approval.

**Keating Pointe Subdivision: Awarding of Sanitary Sewer Televising Contract to
Jomar Telegrouting, Inc. and Waiving of certain Bidding Requirements**

Dolezal stated that this is one of our distressed subdivisions. VOC is in process of calling bonds to complete work. PW is creating a punch list for the bonding company. Dolezal requests that the Board approve a contract with Jomar Telegrouting in the amount of \$8,343.09 for televising of the sanitary sewer. This will be part of draw request on the bond company.

Purchase of Dump Truck

Dolezal stated that per the fleet replacement program, Truck #10, a 1992 Ford L8000 Dump Truck is scheduled to be replaced with a 2010 International 7400 4X2 truck. Truck #10 will be sent to auction. The cost of the new truck, purchased from Prairie Archway International Trucks, will be \$123,588.00

Increased Preliminary Construction Cost to Thomas Dillon Drive

Dolezal stated that the VOC has been allocated \$189,000 from the Will County allocation of ARRA road funds. Currently, the engineer's estimate of construction cost is approximately \$205,000. Dolezal is seeking Board direction on whether to keep current project limits, reduce limits, or other so staff may make appropriate decisions during the design, approval, and construction stages. He stated that it is likely VOC will have to pay any cost difference, and it is possible that the bids may come in below \$189,000, making it a moot issue. A poll of the Board determined that VOC should move forward with the project.

Submitted by
Janet Schumacher
Village Clerk