

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
DECEMBER 07, 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

No formal items for discussion

COMMUNITY DEVELOPMENT DEPARTMENT

Survey and Design of Bicycle Path Projects

McMahon presented a proposal to enter into a contract with Robinson Engineering for survey and design of two specific bike paths. The first is the Bridge St. bicycle path from I & M to McKinley Woods Rd. The second is along Knapp St. & Tryon St. and will end at the crossing to Channon Dr. RFPs were sent to a number of firms. Robinson Engineering met all criteria and was lowest bidder at \$31,500 for both projects.

Whispering Oaks Sidewalk Plan

McMahon stated that Hinsdale Bank has begun foreclosure procedures against the developer, Royal Assets. TLS Management, LLC has been named receiver and are working towards completing the public improvements. There is a request from the TLS and Hinsdale Bank that VOC relieve bank/developer of a number of parkway improvement (trees, sidewalks, etc.) They would like the opinion of the Board. A formal request will come after the completion of other improvements.

One option would be that VOC could finish the sidewalks and recoup the money at a later date. McMahon has also discussed the maintenance period and coming to a monetary figure that would cover all four steps. This will likely be less than the current requirement.

Bowden stated that issues need to be looked at on a case by case basis. The maintenance figure would still be enough to cover problems and protect VOC.

FINANCE DEPARTMENT

PACE Paratransit Local Sharing Agreement

Guess stated that VOC has contracted with PACE for Paratransit services for many years. Our service is tied to Manhattan and Wilmington. Channahon's share of the contract for 2010 is \$1,281.00. We split the cost with the township on a 50/50 basis. The cost to VOC is \$640.50.

Approval for General Liability and Workman’s Compensation Insurance

Bowden stated that a memo has been distributed regarding liability and workman’s comp insurance premiums.

Mike Alesia of Mesirow Financial was in attendance to discuss an insurance plan with Traveler’s insurance. He stated that the total limits are increased; however, the premiums are lower.

Trustee Slocum entered at 6:11 p.m.

Trustee Greco stated references provided by Mesirow have been contacted; and they are all satisfied with their policies.

POLICE DEPARTMENT

No formal items for discussion

PUBLIC WORKS DEPARTMENT

Whispering Oaks – Improvement Completion Guarantee Reduction Allowance for Step 3

Dolezal stated that the surface course has now been installed. The developer has requested a reduction to 20% of the original guarantee. This would reduce the Improvement Completion Guarantee from \$999,696.00 to \$874,576.00.

Submitted by
Janet Schumacher
Village Clerk