

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 15, 2010**

Village President Joe Cook called the meeting to order at 6:02 p.m. with Trustees Militello, Nash, McMillin, Slocum, and Greco present.

Also present were Village Administrator Jamie Bowden, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

**ADMINISTRATION DEPARTMENT**

No formal items for discussion

**COMMUNITY DEVELOPMENT DEPARTMENT**

No formal items for discussion

**FINANCE DEPARTMENT**

No formal items for discussion

**POLICE DEPARTMENT**

**Intergovernmental Agreement with the Will County  
Emergency Telephone System Board**

Chief Pena requested that the Board approve and Intergovernmental Agreement with the Will County Emergency Telephone System Board allowing VOC to receive \$9,918.26.

**PUBLIC WORKS DEPARTMENT**

**Additional Fees for the Design of Traffic Signals at  
Route 6 and McKinley Woods Road**

Dolezal explained that SEC group has been hired to design traffic signals at McKinley. Recently, IDOT has changed their guidelines necessitating some revisions to the plans. He requested that the Board approve and additional \$4,370.00 to SEC for changes to the plans to comply with IDOT design changes.

SEC stated that the designs were 95% complete last summer and had been submitted to IDOT. This fall they came up with new guidelines resulting in 39.75 additional work hours.

**Change Order 1 to the 750,000 Gallon Water Storage Tank Construction Contract**

Dolezal requested a change order to the construction contract for the 750,000 gallon water storage tank. The change is a reduction in the amount of \$335.00. The reduction is the result of valve changes; and some other changes may result from ongoing analysis.

The Committee of the Whole Meeting was adjourned at 6:08 p.m.

**Submitted by  
Janet Schumacher  
Village Clerk**