

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 05, 2010**

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

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

VILLAGE PRESIDENT

Springfield Update and Lobby Efforts

President Cook distributed the report of his March 3-4, 2010 Springfield legislation trip. He also stated that IGL Drive Down will be held April 13-14, 2010. He also made a presentation on the legislative process.

Trustee Slocum asked how much the state owes us.

Guess estimate the amount owed at \$300,000.00.

President Cook stated that the reason he was not present at last meeting was because he met with the governor's office. Gov. Quinn reportedly wants to cut municipal funding. The governor did not show up for the meeting. Instead, Cook met with the Chief of Staff, the budget director, and the Asst. Chief of Staff to state his opposition to cutting municipal funding. To that end, on the Board Meeting agenda there is a Resolution Opposing Reduction of Local Government Distributive Fund. Cook stated that in addition to the resolution, there is nothing better than face-to-face contact from elected officials.

ADMINISTRATION DEPARTMENT

**An Ordinance Amending Title V, "Public Works" Chapter 51 "Sewer" – 1st Read and
An Ordinance Amending Title V, "Public Works" Chapter 52 "Water" – 1st Read**

Bowden stated that the above ordinances would amend the sewer and water rate schedules based on the recommendations from Ehlers and Associates.

Approve Quotes to Install Automatic Door System

Bowden stated that the low bids for the installation of Automatic Door Systems were from Midwest Automatic Doors in the amount of \$7,869.00 for the doors, including installation and from Fantastic Electric in the amount of \$1,080.00 for electrical work.

**Travel Authorization for WCGL Lobby Day in Springfield on
April 20, 2010 for Trustee Debbie Militello**

Bowden stated that although this expense was not explicitly budgeted, VOC has paid it in the past. Trustee Militello is asking for two (2) night's reimbursement.

Trustee Nash asked that the item be pulled from the Consent Agenda for further discussion. She also asked why WCGL is not reimbursing President Cook when he represented not only Channahon, but Will County, as well.

Bowden stated that regarding Trustee Militello, VOC has, in the past, reimbursed for this event. There is money under Trustee Contingency in the budget.

President Cook stated that WCGL does pay for him on lobby day. However, March 3 & 4 was not a WCGL event. It involved legislation that, while it includes other areas, does directly impact Channahon and that it was his purpose to represent Channahon.

COMMUNITY DEVELOPMENT DEPARTMENT

Sale of 25218 Canal Street

McMahon stated that he has contacted the two adjoining property owners. They are willing to pay \$5,000 each for their respective halves of the property. McMahon is asking for authorization to have President Cook enter into contracts to sell the property to the adjoining property owners for \$5,000.00 each.

FINANCE DEPARTMENT

No formal items for discussion

POLICE DEPARTMENT

Authorization to Purchase Two (2) Mobile Data Computers

Pena asked that the Board authorize the purchase of two (2) Mobile Data Computers from CDS Office Technologies for a total cost of \$9,550.00. This is a budgeted item.

Authorization to Purchase Six (6) Taser Electronic Control Devices

Pena asked that the Board authorize the purchase of six (6) Taser Electronic Control Devices from Ray O'Herron Co., Inc. for a total cost of \$6,998.60. This is also a budgeted item.

PUBLIC WORKS DEPARTMENT

Award Heritage Lakes Road Project

Dolezal asked that the Board approve the award of the Heritage Lakes road and sidewalk repair project to TBS Construction. They were the lowest bidder with a bid of \$28,955.00. Two other contracts that are below Board approval threshold, but information has been included.

Agreement with Waste Management with Sludge Disposal

Dolezal presented an agreement with Waste Management for disposal of sludge. The attached Exhibit A. Other possible fees are also included in Exhibit A.

Final Change Order for Highlands Detention Pond Erosion Mitigation Project

Dolezal presented Change Order #1, the final change order for Highlands Detention Pond Erosion Mitigation Project. The change order results in a net increase of \$5,213.46 mostly associated with field measure quantities.

Change Order for the Woods of Aux Sable, Units 1 & 2 Improvements Completion Contract

Dolezal stated that VOC has stepped in to complete improvements to the Woods of Aux Sable, Units 1 and 2 with the Improvement Guarantee. The change order results in a reduction of \$15,232.00. Dolezal also stated that VOC will be starting completion of Wedgewood Highlands.

Additional Fees for Woods of Aux Sable, Units 1 & 2 Improvements Completion Construction Management Contract

Dolezal stated that due to changes during construction, he is seeking approval of additional fees of \$7,375.83 to Strand Engineering for construction management of Woods of Aux Sable, Units 1 and 2.

Submitted by
Janet Schumacher
Village Clerk