

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 07, 2010**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Papesh, McMillin, Slocum and Greco present. Trustee Nash entered at 6:10 p.m.

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.

ADMINISTRATION DEPARTMENT

An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village – 1st Read

Bowden stated that VOC is required to execute this ordinance annually. He recommended a waive of 2nd read.

Resolution Authorizing the Execution of an Intergovernmental Agreement between Grundy County and the Village of Channahon for the Improvement of Route 6 and Brisbin Road Intersection

President Cook stated that he and Bowden met with the mayor of Morris. Morris has not taken action on this agreement yet. Cook suggested meeting with Grundy County and waiting to see what Morris will do, possibly taking action at the next VOC meeting.

Bowden recommended capping VOC participation at \$300,000 and including stipulations, making sure that Morris is participating in the project.

Trustee Militello asked if this intersection is in the VOC 5 year plan.

Dolezal stated that it would likely not be included in a plan until some development occurs in that area.

Trustee McMillin suggested waiting until development occurs and then negotiating the extra lanes at the intersection.

Resolution Authorizing the Execution of an Agreement with Community Sponsors The Banner Company

Bowden stated that The Banner Company representative Rich Wheeler is in attendance at the meeting to answer questions about 50th Anniversary Banners. He is in the process of soliciting sponsorship for banners. The agreement states that banners will cost \$395.00 with a percentage being rebated to VOC.

Mr. Wheeler stated that the banners will be hung starting near Subway on Rt. 6 and going east to Ranch Pharmacy. He has been working with Leti on getting some ideas for the banners. They will be up for a 16 month period beginning in September 2010 and staying up through the end of 2011. Businesses will have their name only on both sides of the banner. They will not include

addresses or phone numbers. Mr. Wheeler added that he has been soliciting businesses for 4 or 5 days and has 30 positions already chosen. West of the river, the utility poles are too far from the road to be visible.

Dolezal stated that there is no lighting on the poles at Ridge or Yellowpine. They are solely signal poles. There are well over 100 poles on east of the river.

Bowden stated that we want to be consistent in placement of the banners.

Trustee Slocum asked if VOC has gotten quotes from other businesses. He questioned the price of the banners and the rebate to VOC.

COMMUNITY DEVELOPMENT DEPARTMENT

Building Code Energy Amendment – 1st Read

McMahon stated that legislation was passed in 2009, effective January 2010 to include and residential buildings in the Energy Conservation Code. He presented to the Board an Ordinance amending VOC building code to adopt this Energy Conservation code. He believes the biggest impact on residential buildings will be insulation (R values), windows, etc. Estimated cost will add about \$5,000 to a new home. This ordinance is a formality for VOC because it is now state code. Staff has already amended our building packets that are handed out to builders.

AT&T Cell Tower

McMahon updated the Board, stating that AT&T has withdrawn their request for a special use permit to erect a cell tower.

FINANCE DEPARTMENT

No formal items for discussion

POLICE DEPARTMENT

Pena stated that Sgt. Wiess's father passed away and a squad will be sent to the funeral services.

PUBLIC WORKS DEPARTMENT

Award the McKinley Woods Road and Route 6 Signalization Project

Dolezal stated that bids were opened and the low bidder was Gallagher Asphalt at \$366,399.74 which is below our estimate. The project should be complete by the end of this construction year.

A Resolution Authorizing the Transfer of Vacant Land on the Corner of Route 6 and McKinley Woods Road

Dolezal stated that along with the above project, Voc will transfer vacant land on the corner of Route 6 and McKinley Wood Rd. to the State.

Agreements with ComEd to Supply Electricity to Streetlights in Woods of Aux Sable Unit 2

Dolezal stated that VOC stepped in to complete the infrastructure of this subdivision with Completion Guarantee monies. This agreement with Com Ed will bring power to the street

lights. It also brings power to 16 lots at \$1,000 per lot. This money will be reimbursed if lots become Com Ed customers within 10 years. This \$16,000 deposit will be paid for using currently held letter of credit funds for this subdivision.

**Henneberry Farms Unit 7 Subdivision
Improvement Completion Guarantee Reduction**

Dolezal stated that Henneberry Unit 7 Subdivision is requesting a reduction to the Step 4 Guarantee. Staff has inspected the improvements and confirms they are not less than 95% complete.

EXECUTIVE SESSION

Probable or Imminent Litigation and Pending Litigation

Trustee Slocum made a motion to go into Executive Session for a Probable or Imminent Litigation and Pending Litigation at 6:29 p.m. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk