

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 21, 2010**

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

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 Amending the Village of Channahon Code of Ordinances
with Respect to Licensing, Regulating and Taxing Raffles – 1st Read**

This matter was tabled until the Board Meeting.

**Intergovernmental Agreement Between Grundy County and the Village of
Channahon for the Improvement of U.S. Route 6 and Brisbin Road Intersection**

Bowden stated that he is not comfortable spending money now for improvements that he believes development in that area will pay for in the long run. Although there are concerns about whether IDOT will compartmentalize that portion of the project.

President Cook stated that we need to negotiate with the county to get specific terms and not-to-exceed amounts.

A poll of the Board determined to continue discussion about the project.

COMMUNITY DEVELOPMENT DEPARTMENT

Call the Letter of Credit for McKinley Oaks, Unit 4

McMahan stated that in 2002 the final plat for McKinley Oaks Unit 4 was approved by the Board. Mark Kirby is the developer of record. In 2005 a punchlist was issued for steps 1-4. On April 7, 2010, VOC sent Mr. Kirby a Final Notice with a deadline of May 31, 2010 to complete the punchlist. McMahan has spoken to Mr. Kirby, but can no longer get a response from Mr. Kirby. Staff recommends calling the Letter of Credit to complete the subdivision improvements.

FINANCE DEPARTMENT

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

Engineering Contract for Road Maintenance

Dolezal stated that a RFP was sent to four firms. The synopsis of those responses was distributed to the Board. Baxter and Woodman was the determined to be the most closely aligned with VOC expectations. Staff recommends approving an agreement with Baxter and Woodman.

Darcie Gabrisco of Strand Associates and Lou Housman of Baxter and Woodman were in attendance.

Approval of Contract with D.E. Thompson Excavating, Inc. for Completion of Public Improvements in Wedgewood Highland Subdivision

Dolezal stated that Voc has successfully drawn all available Improvement Completion Guarantee funds associated with Wedgewood Subdivision. Voc advertised for sealed bids to repair and/or complete certain public improvements. The low bidder was D.E. Thompson at \$416,961.18.

MISCELLANEOUS

Bowden asked that Trustees fill out the Local Officials Survey and return it to him. He also stated that he will not be in attendance at the next Board Meeting.

McMahon stated that staff met regarding the latest Community Development Block Grant Program and will start to put together a request for the 2011 grant season. Under consideration are Channahon Proper and Oakview Subdivision for sewer and water.

Dolezal stated that the IEPA audited VOC for storm water discharge. We had an excellent verbal review.

Guess stated that the auditors will be here Wednesday.

The Committee of the Whole was adjourned at 6:20 p.m.

Submitted by
Janet Schumacher
Village Clerk