

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
JULY 19, 2010**

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

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

ADMINISTRATION DEPARTMENT

Contribution to the Grundy Economic Development Council

Nancy Ammer distributed the GEDC annual report and made a short presentation to the Board.

Channahon Tree Board to discuss the Memorial Tree Walk

Bowden stated that he has discussed the Tree Walk with staff and could like to proceed with installation. The Tree Board is in the process of creating a mock up of a promotional brochure. The budget is estimated at \$9,000.00.

President Cook suggested talking to a local excavator regarding donating equipment and labor.

Bowden recommended that the Tree Walk project proceed with anticipated installation by September or October.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

Chief Pena reminded the Board that the National Night Out Against Crime will be held August 3, 2010. Also the Police Department will be collecting for Special Olympics on Tuesday, July 20, 2010.

PUBLIC WORKS DEPARTMENT

Village Hall Subdivision – Lot 2 – Acceptance of Public Improvements and Release of Improvement Completion Guarantee

Dolezal stated that the developer has requested the Village accept the public improvements and release the Improvement Completion Guarantee Letter of Credit in the amount of \$66,000.00. He also stated that since the improvements have been installed for over 5 years and are presently in good condition, staff recommends waiving the 2 year maintenance guarantee.

Whispering Oaks – Waive Developer Requirements to Complete all Step 4 Improvements: Allow a Reduction to the Step 4 Improvement Completion Guarantee

Dolezal stated that as development has slowed, VOC may choose to allow certain parkway improvements to be completed with building permits rather than by the developer prior to build out. Staff has been working with the developer to close out this subdivision. The developer has also requested a reduction to 20% of the original guarantee.

Submitted by
Janet Schumacher
Village Clerk