

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
DECEMBER 06, 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 6:03 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.

VILLAGE PRESIDENT

UIC SWOT Analysis

Professor Robert Neilis head of UIC Urban Planning and Policy Department introduced students who conducted a SWOT analysis of the Channahon community. The students then presented to the Board the findings of their analysis in the areas of transportation, Housing, Commercial and Industrial.

ADMINISTRATION DEPARTMENT

Intergovernmental Agreement with Will County Animal Control

Bowden presented to the Board a resolution approving an intergovernmental agreement with Will County Animal Control for a period of three years. The agreement includes a fee schedule.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion

FINANCE DEPARTMENT

Preliminary Tax Levy

Guess presented to the Board information on the 2010 tax levy. Various rate options were presented.

President Cook stated that he believes it is never a good time to raise taxes in a down economy and that any tax increase could profoundly affect businesses in Channahon. He recommends leaving the rate the same as last year and stated that the difference in income could be made up with responsible budgeting.

Authorization for General Liability and Workman's Compensation Insurance

Guess stated that he has sought proposals from Mesirow Financial and ILMRMA for General Liability and Workman's Compensation Insurance. He would like to take time to review those quotes and proceed with execution of a renewal based on a recommendation from Finance Trustee Sam Greco and staff.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Award of Well #2 Pump Replacement and Rehabilitation

Dolezal stated that Well #2 is a shallow well. The proposal presented to the Board was for pump replacement and well rehabilitation in the amount of \$18,976.00.

Henneberry Farms Unit 11 – Release of Maintenance Guarantee

Dolezal stated that the developer has requested VOC release the currently held Maintenance Guarantee in the amount of \$127,185.00. Dolezal added that staff has inspected the improvements and confirms they are in good condition.

Ravine Woods Unit 2 – Acceptance of Public Improvements, Release of Improvement Completion Guarantee, Requirement of 1 Year Maintenance Guarantee

Dolezal stated that the request for Ravine Woods Unit 2 is to accept public improvements for Steps 1-4, release the currently held Improvement Completion Guarantee and waive the requirement for certain Step 4 improvements, like sidewalks and parkway trees, as VOC has done for other developments. Further, it is proposed that VOC waive the Maintenance Guarantee for Steps 1-3 and accept a 1 year Maintenance Guarantee in the amount of \$70,863.00 for Step 4 and for this subdivision.

Submitted by
Janet Schumacher
Village Clerk