

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
September 3, 2013**

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

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney Jim Murphy, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

VILLAGE PRESIDENT

VP Joe Cook introduced Senator Sue Rezin. Senator Rezin informed the Board of the recent accomplishments made by the Senate during the last session and what she hopes to accomplish in the upcoming session.

ADMINISTRATION DEPARTMENT

A Resolution Supporting CMAP Amending the Regions Fiscally Constrained Long-Range Transportation Plan, the GO TO 2040 Plan to include the Illiana Corridor

VP Cook gave the Board background information regarding the purpose of the resolution. Village Administrator Pena informed the Board that the Village received requests from both the Will County CEDC and Governmental League to send a letter of support, which the Village did. The resolution is a follow up to that.

COMMUNITY DEVELOPMENT DEPARTMENT

Way Finding Signs

McMahon presented information in regards to the Way Finding Signs. The Village hired the Hitchcock Group to complete a sign study. They came back with a number of ideas for the new welcome signs, message-board signs and way finding signs. Unfortunately their way finding signs did not meet IDOT specifications. The Village turned to the company who does most of the Village signs and they have a template that is IDOT approved, which is being presented to the Board tonight.

McMahon and Trustee Slocum identified a number of locations with dual signs (approximately 30). McMahon would like a consensus on the signs to move forward and apply for a permit for the signage. Trustee Schumacher noted a few signs that were inaccurate and changes need to be made. McMahon stated they plan to go to the entities that are on the signs and ask for a contribution towards the cost of the signs.

Trustee Schumacher questioned the purpose of directing people to Minooka signs. It was stated that residents from Channahon have students who attend Minooka's Central Campus and they would benefit from the sign directions. Each Trustee was asked their opinion regarding the signs. The Board gave their consensus to go forward with the way finding signs at this point.

FINANCE DEPARTMENT

No Formal Items for Discussion

POLICE DEPARTMENT

Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force
Chief Wold addressed the Board regarding the Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force. This agreement allows us to remain a member of the task force. VP Cook stated this has been a great asset to the community. The task force has approximately ninety members on it from Morris all the way through to the eastern portion of the county. Fifty-five homicide investigators, thirty evidence technicians, and three to four administrative staff are on the task force and are available to us if we have a homicide or potential homicide.

PUBLIC WORKS DEPARTMENT

2013 Road Maintenance Material Testing Contract No. 2

Dolezal stated that Quality Assurance testing will be provided on concrete, base course and asphalt at the plant and on site in conjunction with the 2013 Road Maintenance Projects. Concrete testing will be performed on replacement curb. The concrete will be tested for air entrainment and water content along with breaking test cylinders at a lab to determine strength. Non-destructive testing for base course, patching, and asphalt courses will use nuclear gauge testing. The nuclear gauge testing will determine if the density or compaction of the asphalt binder and surface meets the standard for that material. The Board previously awarded the 2013 Road Maintenance Contract to Gallagher Asphalt (August 5th); a materials testing contract for that project to Midwest Testing (August 5th); and the 2013 Road Maintenance Contract 2 to Gallagher Asphalt (August 19th). This additional material testing work will be associated with 2013 Road Maintenance Contract 2.

Ridge Road Turn Lane

Dolezal stated the recent request for a turn lane, made by an area resident, at the last Board meeting. The Board had requested Public Works to take a detailed look at the sight and come back to the Board with more information. He presented the Board with the findings which included an approximate cost of \$7,200.00 along with the number of accidents in the area in the past four years which is zero. Questions were raised by Board members about the justification of such a project. Trustee Scaggs questioned the purpose of what currently exists, as far as that road is concerned. Dolezal explained how the road plan was originated. It was decided by the Board that currently there is no justification for putting in a turn lane at this sight.

EXECUTIVE SESSION

Trustee Schumacher made a motion to go into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon at 6:35p.m. Seconded by Trustee Scaggs.

ROLL CALL AYES: Militello, McMillin, Schumacher, Scaggs, Greco and Slocum.

NAYS: NONE

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**