

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
January 6, 2014**

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

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

VILLAGE PRESIDENT

VP Cook introduced Jeff Hetrick from Com Ed. Hetrick gave the Board information and a quick update regarding the power line issue on Route 6 on Christmas Eve day.

ADMINISTRATION DEPARTMENT

No Formal Items for Discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Budget Schedule

Finance Director, Bob Guess, stated that the Department heads are starting to work on the FY 2014-15 Budgets. They will be meeting with their Trustees and the Village Administrator to work on their budget and formulate their requests within the time-line of January 7th through January 21st.

POLICE DEPARTMENT

An Ordinance Amending the Village of Channahon Code with Respect to Permitted “Concealed Carry” and “Medical Marijuana” – 1st Read

Chief Wold stated The Illinois Firearm Concealed Carry Act and the Illinois Compassionate Use of Cannabis Pilot Program Act became law on January 1, 2014. I am asking the Village Board to pass an ordinance, prepared by Attorney Silverman, so our Weapons and Cannabis ordinance conform to the new Illinois Statutes.

PUBLIC WORKS DEPARTMENT

Well 4 Pumping Equipment Maintenance

- **December 13, 2013, Proposal to work on Well 4 Pump and etc.**
- **November 15, 2013, Proposal for work on Column Pipe and Pitless Adaptor**

Dolezal stated that Layne has previously removed pumping equipment from Well 4, serviced the motor, and evaluated needed maintenance on the pump. Board Members were provided with two proposals to continue the maintenance on the equipment. The December 13, 2013 proposal includes the needed work on the pump, a new piece of cable found to be bad, and work to perform a mechanical well cleaning. A previous televising of the well indicated a need for a cleaning. An additional attempt at televising is also included in this proposal after the brushing and cleaning. The November 15, 2013 proposal involves work on the column pipe and pitless adaptor.

The Well 4 equipment maintenance work is budgeted at \$82,000. At this time it is estimated that the work will be about \$100,000. The second televising, brushing, new flat cable, and repairs to the pitless adaptor were not anticipated.

The Committee of the Whole meeting was adjourned at 6:12 p.m.

**Submitted by
Patricia Perinar
Village Clerk**