

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MARCH 3, 2014**

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

ADMINISTRATION DEPARTMENT

Pena informed the Board that he did enter into the Constellation Agreement for a three year period at .05007 rate which is about a thirteen percent increase over what we had seen but less than projected.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Police Pension Board Report

Guess informed the Board that on February 21, 2014, the Police Pension Board had the final hearing on the disability case regarding Sue Keehma, who was injured back on June 11, 2011. At that meeting the Police Pension Board awarded At Duty Police Pension. Out attorneys are working on all the legalese and there will be a meeting March 28, 2014 to finalize it.

Pena stated the position itself is one that has been budgeted for and allocated so that when the position did become available or when the results were given that the police department could fill the vacancy. Chief Wold would like to bring forward the a candidate to the next Board meeting. The candidate could then be sworn in and be able to attend the Academy which starts the first week of April.

Budget Workshop

Guess presented each Board member with a binder of the Proposed Annual Operating Budget for the Fiscal Year Ending April 30, 2015. Guess went through the first 15 tabs of the binder summarizing each and answering questions as they were presented.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

Hunters Lift Station Pump #1 Replacement

Dolezal stated the Village operates several lift stations used to pump sewage to the waste water treatment plant. Hunters Crossing and Highlands lift stations are the oldest in our system. The pumping equipment has been operating relatively trouble free but has had a few issues which required some minor repairs. We intend to be pro-active in our approach about replacing these pumps starting with pump #1 at the Hunters Crossing lift station. Pump #1 was installed in 1999 and has been repaired twice in the last 10 years. Cost for the repairs has been 40-60% of a new pump. We are recommending replacing the pump with the same pump, Flygt Model CP-3127. The sole supplier is Xylem Water Solutions, USA of Tinley Park, Illinois. The Village budgeted \$7,400.00. The quote came in at \$7,667.96 or \$267.96 over budget.

The Committee of the Whole meeting was adjourned at 6:35 p.m.

**Submitted by
Patricia Perinar
Village Clerk**