

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 21, 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 McMahon and Village Clerk Patricia Perinar.

ADMINISTRATION DEPARTMENT

Grundy Economic Development Council – Activities Update

Nancy Ammer presented the Board with a hand out and gave a general overview of what the GEDC has accomplished and what they are currently involved in.

Resolution to Approve a Contract with Red Frog Events LLC/Warrior Dash

VA Joe Pena stated that as this is our fourth year of the Dollinger family putting on the Warrior Dash event by Red Frog Events LLC, the agreement describes the municipal services and related costs.

Red Frog Events LLC concurred and the agreement is the result of our efforts.

Village Administrator Position

This is a first read item and will be listed under the Consent Agenda at the May 5th Board meeting.

Resolution Authorizing a Property Tax Settlement

Agreement with Equistar Chemicals, LP

VA Pena stated this a negotiated settlement in which Channahon receives \$35.63.

COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance Amending Article 158 Landscape Ordinance – 1st Read

This is a first read item which will be listed under the Consent Agenda at the May 5th Board Meeting.

A Resolution Creating an Interested Parties Registry and Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property in the Village of Channahon (“Interchange TIF”)

McMahon stated that in 2009, the Village Board of Trustees decided to investigate the creation of a Tax Increment Finance District for the US Route 6 Corridor at Interstate 55 Interchange. Kane McKenna Associates was retained by the Village to conduct and analysis of qualifications of the designated area and prepare a *TIF Qualification and Designate Report*. Kane McKenna found that:

1. The area qualifies as a blighted improved area pursuant to Illinois Tax Increment Allocation Redevelopment Act (TIF Act);
2. Current conditions impede redevelopment;

3. Viable redevelopment sites could produce incremental revenue; and
4. Forming a TIF District is recommended to mediate conditions, promote private sector investment and foster the economic viability of the TIF District.

Based on their findings, Kane McKenna narrowed the proposed Interchange TIF District to consist of 16 parcels (see attached map) located on the north, south, east and west sides of I-55 along US Route 6. They then began work on the *TIF Redevelopment Plan for the Proposed Interchange TIF District*.

Kane McKenna estimated that the Interchange TIF District could generate up to \$9.4 million dollars of increment tax revenues over the course of its 23 years. Those funds could then be utilized for acquisition and land assembly; demolition, site preparation, and environmental cleanup; lighting, streetscape and related costs; utility improvements to include water system, storm water/flood control, sanitary sewer, road and right of way improvements; public facilities and infrastructure capital projects; rehabilitation programs; interest cost pursuant to the Act; planning, legal, engineering, administration; and job training.

The resolution before the Village Board tonight is the first step in the process to form the Interchange TIF District and is required by the TIF Act. It creates an interested party registry and authorizes reimbursement costs concerning the redevelopment of certain property in the Village relating to the Interchange TIF District.

In the near future, the staff will bring before the Village Board a resolution to hold a public hearing concern the TIF Plan and Qualification Report and to convene the Joint Review Board.

Both the *TIF Qualification and Designate Report* and the *TIF Redevelopment Plan for the Proposed Interchange TIF District* are on file with the Village Clerk's Office.

FINANCE DEPARTMENT

Resolution Authorizing Signatures to Disburse Village of Channahon Funds

Director of Finance Bob Guess stated that with the retirement of the Village Administrator and one of the signatures the ordinance has been changed to include Jeff Wold in Pena's place as signature starting May 1st.

POLICE DEPARTMENT

Agreement with ILEAS

Police Chief, Jeff Wold, stated the Illinois Law Enforcement Alarm System (ILEAS) is a Statewide Law Enforcement Mutual Aid System which allows member law enforcement agencies the ability to deploy or request law enforcement services, at no cost, in the State of Illinois in the event of a major incident.

Additionally, ILEAS will assist member agencies apply for reimbursement from the State and Federal government if a disaster is declared.

ILEAS has provided the Village of Channahon a uniform agreement in which all member agencies are required to sign. A copy of this agreement was reviewed and approved by Attorney David Silverman

Purchase to Replace Damaged Squad Car

PC Wold informed the Board that Squad M-33, a 2014 Dodge Charger was damaged beyond repair when it was hit from behind while it was legally parked. The driver that caused the accident was insured by American Family Insurance. Bob Guess and I met with the American Family Claims Adjuster. American Family has reimbursed the Village for the purchase price of the damaged car, the cost to remove/reinstall the equipment and to apply new graphics. By replacing the damaged squad, we can avoid additional wear and tear on the squad cars currently in service.

Purchase 9 Mobile Data Terminals

PC Wold stated that currently, each patrol car has mobile data computer which are at least 7 years old or older. About two years ago, Will County 911 announced they were switching to a new Computer Aided Dispatch system in 2014 that would require us to replace our existing computers. Will County is in the process of completing the change to the new Computer Aided Dispatch system by the end of this summer.

I am requesting to purchase 9 Mobile Data Computers, Mounting Hardware and Installation. Initially, \$45,000 was budgeted for this purchase, but Mike Petrick is able to purchase the necessary components separately for \$31,981.00.

Each Mobile Data Computer will require; a solid state lap top computer (which meets the specifications of Will County 911), power supply, a Verizon modem, 4-band antenna, mounting hardware, software package and installation.

PUBLIC WORKS DEPARTMENT

No Formal Items for Discussion.

EXECUTIVE SESSION

Probable or Imminent Litigation and Pending Litigation

Trustee Schumacher made a motion at 6:18 p.m. to enter into Executive Session for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Scaggs.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello made a motion at 6:42 p.m. to end the Executive Session for Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

The Committee of the Whole meeting was adjourned at 6:42 p.m.

**Submitted by
Patricia Perinar
Village Clerk**