

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
MAY 5, 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 Executive Assistant Leti Anselme, 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.

**EXECUTIVE SESSION**

**1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon**

**2. Probable or Imminent Litigation and Pending Litigation**

Trustee Greco made a motion at 6:01 p.m. to enter into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Schumacher.

**ROLL CALL AYES: Schumacher, Greco, McMillin, Militello, Slocum, Scaggs.  
NAYS: NONE MOTION CARRIED**

Trustee Slocum made a motion at 6:35 p.m. to dismiss Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Schumacher.

**ROLL CALL AYES: Schumacher, Greco, McMillin, Militello, Slocum, Scaggs.  
NAYS: NONE MOTION CARRIED**

**ADMINISTRATION DEPARTMENT**

No Formal Items for Discussion.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**An Ordinance Convening a Joint Review Board and Calling for a Public Hearing Concerning the Proposed Interchange TIF District – 1<sup>st</sup> Read**

The ordinance before the Village Board is the next step in the process to establish the Interchange TIF District. The ordinance calls for the convening of the Joint Review Board, sets the date of the meeting, calls for a public hearing and sets the date of the hearing.

The meeting for the Joint Review Board will be May 27, 2014, at 3:00 p.m. and the Public Hearing will be July 7, 2014, at 6:30 p.m. both will be held here at the Village Hall.

Staff recommends the Village Board of Trustees waive second read and approve the Ordinance convening a Joint Review Board and sets the date for a Public Hearing concerning the proposed Interchange TIF District.

**Approval to Purchase Wayfinding Signs**

McMahon is requesting that the Board approve the purchase of the Wayfinding signs since we are getting close to finalizing everything with IDOT.

The current cost is \$18,998 total for the signs. Currently we have contributions from the Park District, Fire District, Senator McGuire and Channahon Township. This should bring the cost down around \$6,000 from the total cost.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

**2014 Various Crack Fill and Fog Seal Project**

Crack filling is a process of mechanically routing and/or using compressed air to remove debris from pavement cracks, then filling them with rubberized material. Tighter cracks are mechanically routed to allow sufficient penetration of sealing material. The purpose of crack filling is to prevent water from washing out pavement aggregates and accessing the road base. Water which enters before or during winter months can freeze and further expand the crack. Crack filling is a preservative maintenance practice.

Fog sealing is a process of seal coating an asphalt surface to protect it from adverse effects of weather and slow the aging process. For this contract fog seal will be applied to recreational paths along Rt 6 from Roberts Road to the I&M Canal and along Yellow Pine Dr. from Rt 6 to Amberleigh Estates Park. The Municipal Building and Police Department parking lots will also be treated. Fog sealing is a preservative maintenance practice.

Bid opening was held April 17, 2014 with the following results: Low bidder was Denler, Inc. at \$64,476.08; SKC Construction was next at \$68,618.00. Work was estimated to cost \$73,463.80. This work will be paid for using 2014 road maintenance funds.

**Southern Crossings Unit 1 (Amberleigh Estates): Awarding of Tree Replacement Contract to The Fields, Inc. and the Waiving of Certain Bidding Requirements**

The Village of Channahon has previously foreclosed on the Improvement Completion Guarantee for Step 4 improvements (Landscape & Walkway) in Southern Crossings Unit 1, aka Amberleigh Estates Subdivision. This action became necessary when the developer refused to replace failed trees within the subdivision.

Staff made a request for proposal to Green Glen Nursery, Spring Grove Nursery, Celtic Landscaping and The Fields to remove and replace the failed trees. Of these two provided a proposal for the work. Staff recommends selection of The Fields, Inc. at a cost of \$17,970. The Fields was both the low bidder and provided references for having completed several contracts of similar work for other nearby municipalities.

Payment for this work will be made from the aforementioned Letter of Credit funds.

### **Contract for Well 6**

Well #6 had motor damage due to an electrical surge which required it to be removed, repaired, and reinstalled with the pumping equipment. The cost is \$45,042.25 which will be covered by our insurance minus the deductible of \$2,500.00. We will be reimbursed for this amount by the insurance underwriter. We are looking for approval of this tonight.

### **Boil Order**

Dolezal informed the Board of a Boil Order that was placed in an area that affected approximately ten houses. Water is being tested and once the results come back clean the boil order will be lifted. The PW Department hopes to have this resolved within the next 24 hours.

The Committee of the Whole meeting was adjourned at 6:48 p.m.

**Submitted by**  
**Patricia Perinar**  
**Village Clerk**