

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
JUNE 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 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.

**VILLAGE PRESIDENT**

**Riverwalk Plan by Front Street, Center Street and Bridge Street with Schoppe Design Associates**

VP Cook gave a brief background and summary regarding the Riverwalk proposal. Carrie Hansen spoke to the Board regarding the proposal. She gave a basic description of the idea and concepts of the design for the master plan of the Riverwalk.

Hansen informed the Board that she is available for questions and left cards for the Trustees if they would like to reach out to her with questions in the future.

Trustees Militello and Greco both questioned whether there would be other proposals. We can RFQ but we will not bid a professional service.

Trustee Slocum asked if there was a common goal or theme and design location clarification of the Riverwalk. Trustee thought it may be a good idea to meet with the Township Board to discuss this. VP Cook stated that it was a definite possibility.

Trustee Scaggs questioned whether this was budgeted. \$10,000.00 was budgeted for the study. Dolezal stated that this is a fiscal year or two away from construction.

**ADMINISTRATION DEPARTMENT**

**An Ordinance Ascertaining the Prevailing Rate of Wages – 1<sup>st</sup> Read**

Annually the Village is required by state statutes to adopt the local counties prevailing wage rates. The rates attached were obtained by the Department of Labor from the State of Illinois. These rates apply to all public bid contracts. Anselme requested waive of second read on this item.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**TIF Intergovernmental Agreement Resolution**

Village staff has completed negotiations with School Districts 17, 111 and 30c that are part of the proposed Interchange TIF District. The agreement outlines when and the percentage amount of TIF funds will declared surplus and returned to all the taxing jurisdictions. The surplus fund schedule is as follows:

<b>Year of TIF District</b>	<b>% of Incremental Taxes within TIF District to be distributed annually by the Village as a surplus declaration</b>
<b>1-5</b>	<b>0</b>
<b>6-10</b>	<b>5%</b>
<b>11-15</b>	<b>12.5%</b>
<b>16-20</b>	<b>22.5%</b>
<b>21-23</b>	<b>30%</b>

Staff recommends the Village Board of Trustees approve the Intergovernmental Agreement for the proposed Interchange TIF District

The Joint Review Board was held on Tuesday and it was a unanimous decision to go forward. The next step is the Public Hearing to be held July 7<sup>th</sup> the ordinances would be up for approval.

**FINANCE DEPARTMENT**

**An Ordinance Amending the Channahon Code of Ordinances with Respect to the Local Taxpayer’s Bill of Rights – 1<sup>st</sup> Read**

The Village wanted to complete audits on a few things. This ordinance will make the Village in compliance with the state. Silverman gave a brief summary of the changes made by the state which now requires this ordinance for compliance.

**POLICE DEPARTMENT**

**National Night Out Update**

Chief Wold informed the Board that the National Night Out is scheduled for July 30<sup>th</sup> and it will be similar to previous years with a movie in the park, band and car show. One new item will be a display called “In Plain Sight” which will be a mock teen bedroom. This will be in one of the small conference rooms which will be open only to parents. It will be set up to show a typical teen bedroom that will set it up showing typical clues that parents can look for if there is concern regarding alcohol or drug abuse.

**PUBLIC WORKS DEPARTMENT**

**2014 Bituminous Surface Treatment Project**

Dolezal stated that a Bituminous Surface Treatment consists of applying an asphalt emulsion followed immediately by stone chips. A pneumatic roller is then used to embed the chips into the emulsion. For this project two layers of bitumen and chips will be applied. After both layers of chip seal are complete, a fog seal of asphalt emulsion is applied to seal in the chips from the top. Bituminous Surface Treatments are a preservative maintenance practice.

Although basically the same as what many of us know as “Tar & Chip”, this design is a high quality version of that treatment and should last 3-7 years. Staff is using this process to provide a uniform wearing surface and extend the life of roads which are in poor condition and need full-depth reconstruction. In the meantime, a larger quantity of less deteriorated roads can be resurfaced at lower construction cost.

Bid Opening was held May 29, 2014 with the following results: Low bidder was Jim George & Sons at \$58,331.50; A.C. Pavement was next at \$66,516.86; last was Beniach Construction at

\$77,399.20. Work was estimated to cost \$61,589.00. This work will be paid for using 2014 local road maintenance funds.

Staff is recommending the Board approve a contract with Jim George & Sons LLC for the 2014 Bituminous Surface Treatment Project in the amount of \$58,331.50

**EXECUTIVE SESSION**

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

Trustee Scaggs made a motion at 6:21p.m. to enter into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Slocum made a motion at 6:47 p.m. to dismiss Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Schumacher.

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

**NAYS: NONE**

**MOTION CARRIED**

The Committee of the Whole meeting was adjourned at 6:50 p.m.

**Submitted by  
Patricia Perinar  
Village Clerk**