

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
AUGUST 18, 2014**

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

Also present were Village Administrator Thomas Durkin, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development & Information Systems Mike Petrick and Village Clerk Patricia Perinar.

ADMINISTRATION DEPARTMENT

Grundy County and Laborshed Regional Cluster Analysis Update

Durkin, provided a packet of the final draft of the cluster analysis for the Board members to look over. He asked for the Board to provide any feedback to staff by mid September.

COMMUNITY DEVELOPMENT DEPARTMENT

MKM Oil Route 6 Property Concept Plan

Petrick informed the Board that MKM Oil is proposing to construct a retail center and two restaurant buildings on 13.17 acres located on the empty parcel at the southeast corner of Eames St. (US Route 6) and Bluff Rd.

The lot will contain 3 buildable lots of the following sizes and uses:

- Total: 24,000 sqft on 4.782 acres.
 - Lot 1: 2,800 sqft Restaurant on 1.413 acres
 - Lot 2: 18,600 sqft Retail Center on 2.094 acres
 - Lot 3: 2,600 sqft Restaurant on 1.275 acres

As of the writing of this memo, end users have not been selected and the petitioner is planning on constructing a pad ready site, with storm water detention installed along with other utilities in order to better-market the property.

The property is currently zoned C-3 General Business. The C-3 General Business District is intended to provide areas to be used for all types of retailing and service uses that are normally associated with commercial uses. The proposed development of the lot is permitted within that zoning district.

Audio/Video Equipment for Boardroom Update

Petrick informed the Board that the audio/video equipment is up and half running due to the Comcast outage.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Approval for New Hire Police Officer

Chief Wold stated that individual up for the Board approval as the new hire police officer is Justin Bennett. Mr. Bennett is 21 years old, worked for the Village of New Lenox as a community service officer for the last 3 years. He attended Lewis University.

NNO Recognition

Chief Wold presented Officer John Blough who was present to recognize Village employees and community members who helped out by donating to National Night Out.

Officer Blough thanked the following people for helping out:

- Jean Chudy, Lydia Downey and Mike Keane donated bikes to raffle.
- Leti Ansleme donated an American Girl doll.
- Channahon General Rental
- Jimmy Johns

VP Cook and Officer Blough presented certificates to all the individuals and businesses who contributed to the event. VP Cook also thanked Officer Blough for all the hard work he put into NNO. It is all his leadership and hard work which helps to make this such a great event.

Trustee Militello informed the Board that she was the winner of the girl's bike. She donated it to a single mother who was unable to purchase one for her daughter.

PUBLIC WORKS DEPARTMENT

2014 Road Maintenance Material Testing Proposal

Dolezal stated Quality Assurance testing will be provided on concrete, base course and asphalt at the plant and on site in conjunction with the 2014 Road Maintenance Project and as required by IDOT.

Concrete testing will be performed on replacement curb and gutter. The concrete will be tested for air entrainment and water content along with compression testing of cylinders to determine concrete strength.

Non-destructive testing for base course, patching and asphalt courses will use nuclear gauge testing. The nuclear gauge testing will determine if the density or compaction of the asphalt binder and surface meets the standard for that material.

Fund 26 has \$621,600.00 in budgeted expenses which include those for the Road Management Program. To date all other Road Management Program projects have been completed or bid with a projected net surplus of \$6,702.00. With this contract road project expenses will have a projected overage of \$993. Please note, actual costs for this contract and the recently awarded road maintenance contract (\$442,381.96) are typically less than awarded amounts

Payment for Use of I.U.O.E. Local 150 Training Facility

Dolezal stated that last year the Village entered into an agreement with the International Union of Operating Engineers Local 150 to send Public Works staff to their training facility in Wilmington. After utilizing the facility for a year, it has proven to be an effective means of providing training. There is still plenty of need for our staff to be rotated through various training programs and, therefore, I think we should continue to participate. This is a budgeted expense.

A Resolution to Vacate a Drainage Easement on Lots 488 & 489 in Highlands Unit 9

Dolezal stated that these lots do not need the drainage easements as originally thought so we are requesting a resolution to vacate the drainage easement on lots 488 and 489 in Highlands Unit 9.

The Committee of the Whole meeting was adjourned at 6:25 p.m.

**Submitted by
Patricia Perinar
Village Clerk**