

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 2, 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

A Resolution Designating Meeting Dates and Times in 2015

Durkin stated that in accordance with State Statute, the Village is required by law to formally announce post and advertise meeting dates and times for Village Board meetings, Committee meetings and Planning and Zoning Commission meetings, at the beginning of each calendar year. Included with the agenda packet is a draft resolution identifying the proposed meeting dates and times.

2015 Holiday Schedule

Durkin informed the Board that the Holiday Observances are outlined in the Village of Channahon Employee Handbook. Holidays falling on a Saturday will be observed on the preceding Friday. Holidays falling on a Sunday will be observed on the following Monday. Consecutive holidays falling on a Friday, Saturday; Saturday, Sunday; or Sunday, Monday shall be observed at the discretion of the President and Board of Trustees

Durkin also informed the Board of the I-55 and Rt. 6 interchange and the opportunity to look into additional enhancements to the overpass. Durkin along with Dolezal would like the opportunity to talk with IDOT regarding this matter prior to going any further. They would keep the Board informed regarding this matter. Durkin stated the Village would make sure the funds were available before going forward with this concept.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

**An Ordinance Authorizing the Sale of Certain Personal Property Owned by the
Village of Channahon, Will and Grundy County, Illinois – 1st Read**

The Village Staff is requesting to send three of the police vehicles to auction and be deemed surplus. The vehicles are ready to go as soon as the ordinance is signed. Staff is requesting to waive 2nd read.

POLICE DEPARTMENT

Hire Police Department Records Clerk

This agenda item will be discussed in Executive Session.

PUBLIC WORKS DEPARTMENT

A Resolution to Concur with a Letter of Intent Regarding Improvements to the I-55 and US 6 Interchange

Dolezal provided the Board with a copy of the full Letter of Intent along with an amended letter that is now a part of the original Letter of Intent. Dolezal gave the Board a brief summary of the information with the Letter of Intent. The anticipated cost is \$499,793.00.

Trustee Scaggs questioned the possibility of extending the bike path to Cary Avenue in Leland Hills. He was wondering if Dolezal was able to come up with an estimated cost for the extension. Dolezal said he has not had the opportunity but will look into it.

Hunters Crossing Units 13 and 14

Dolezal provided the Board with an update on the negotiations with the Surety Company regarding completion of improvements to Hunters Crossing Units 13 & 14. Staff is hopeful to see a start to construction this year.

Attorney Silverman gave his insight as to the legalities regarding the agreement.

EXECUTIVE SESSION

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

Trustee Schumacher made a motion at 6:10 p.m. to enter into Executive Session for matters of Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum made a motion at 6:18 p.m. to dismiss Executive Session for matters of Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Schumacher.

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

NAYS: NONE

MOTION CARRIED

The Committee of the Whole meeting was adjourned at 6:22 p.m.

**Submitted by
Patricia Perinar
Village Clerk**