

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 15, 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

COMMUNITY DEVELOPMENT DEPARTMENT

Shopping Center Summit/Community Outreach Partnership Update

DCD&IS Petrick provided the Board with a copy of the minutes from the Summit meeting. Petrick gave the Board a summary of the meeting stating that he felt it provided a good foundation for future conversations.

FINANCE DEPARTMENT

POLICE DEPARTMENT

Disbursement of CHAMPS Funds as a Donation to Shoot for A's Fundraiser

Police Chief Wold stated that CHAMPS was formed about twenty years ago by the Channahon, Minooka, Plainfield and Shorewood Police Departments. It was to allow the communities to pool their resources to offer crime prevention programs and activities to the communities' Junior High School Students. There have not been any CHAMPS programs in the recent past and none are planned for the future. It appears each of the communities are now large enough to sponsor their own events and pooling resources is no longer necessary or practical. The Village of Channahon has been the keeper of the CHAMPS funds, which has \$2,935.16.

Wold discussed the CHAMPS Program with Chief John Konopek from the Plainfield Police Department, Chief Aaron Klima from the Shorewood Police Department and Chief Justin Meyer from the Minooka Police Department. All were in agreement to donate the remaining CHAMPS funds to the Shoot for A's program to raise money for area Junior High School Math and Science Programs.

On behalf of all the CHAMPS Agencies (Channahon, Minooka, Plainfield and Shorewood) I am requesting the Village of Channahon prepare a donation to the Shoot for A's fundraiser for the remaining balance in the CHAMPS Account of \$2935.16.

PUBLIC WORKS DEPARTMENT

Joint Agreement with IDOT, Contract 1 for U.S. 6 and I-55 Interchange and Associated Resolutions and Ordinances

Dolezal informed the Board that pursuant to the Letter of Intent approved at the last Board meeting, a joint agreement has been prepared by IDOT for the first contract to make improvements to the I-55/US 6 interchange. This contract primarily widens the bridge and adjacent US 6. Channahon's cost participation is estimated at \$25,990 for this contract and is primarily for emergency vehicle preemption devices, sidewalk and multi-use path.

Staff has reviewed the document and has contacted IDOT for some clarifications and changes, such as, but not limited to, modifying the Plan Approval form, to more accurately describe it as a Plan Acknowledgment. Since IDOT wants this Joint Agreement executed and returned prior to September 22, 2014, the original documents are attached for your review. If our revisions are approved by IDOT, the revised documents would be executed. Dolezal is requesting the motion includes wording stating with any minor additions, deletions, and/or modifications that is approved by the village attorney.

Village Administrator Durkin provided the Board with an update regarding the modifications to the overpass and the possible addition of decorative elements. Durkin has been speaking with Helen Pizon from IDOT. They believe that there is still plenty of time and availability to make minor modifications depending on what they are and the funding that is available.

The Committee of the Whole meeting was adjourned at 6:10 p.m.

**Submitted by
Patricia Perinar
Village Clerk**