

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
DECEMBER 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, Finance Director Heather Morandi and Village Clerk Patricia Perinar.

VILLAGE PRESIDENT

Channahon 2014 Outdoor Home Decorating Contest Winners

Village President Cook recognized the winners of the Outdoor Home Decorating Contest. The contest was for exterior decorations only and participants were informed to have all lights, animations and decorations activated for the judging period on Friday. The judges picked the residential homes that showed the most creativity and holiday spirit. The top three winners are being awarded their cash prizes at the Board meeting tonight.

1st Place ó Jerry and Misty Kosek of 26158 Oakridge

2nd Place ó Daniel Fiscus and Dennis Fields of 22404 S. Deal

3rd Place ó George and Karen Howard of 24033 S. Bluebird

Congratulations to all of the winners!

ADMINISTRATION DEPARTMENT

Village Administrator Durkin informed the Board of tentative plans for a Residential Showcase around February 19th or 20th.

He stated he is meeting with utility companies regarding their service infrastructure in the Village. Jeff Hetrick from Com Ed indicated their design engineers are already at work on insuring adequate electricity infrastructure.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Director of Community Development & Information Systems Mike Petrick informed the Board that new microphones will be installed in the Board room in the near future. He also stated that he wanted to put to rest the any rumor of blasting taking place at the Ozinga/Ketone Property on Route 6. He stated no blasting is allowed to take place at that site.

FINANCE DEPARTMENT

2014 Annual Disclosure Report by Bernardi Securities

Director of Finance Heather Morandi stated pursuant to the Securities and Exchange Commission Rule 15c-2-12, the Village is required each year to prepare a financial disclosure report for distribution to the banking and rating agencies. Each year the Village's report is prepared in conjunction with Bernardi Securities, Inc. at no cost to the Village. The Annual Disclosure Report summarizes pertinent financial and informational data about the Village of Channahon and also details the outstanding debt issues. The Village's most recent Comprehensive Annual Financial Report is attached to the disclosure report for additional

information. The Annual Disclosure Report was published on the MSRB website on November 25, 2014.

John Vezzetti of Bernardi Securities gave the Board a brief summary of the Annual Disclosure report. He stated that if any Board members had questions they may contact him at any time

An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015

Director of Finance Heather Morandi provided the Board members with a packet, as well as a visual of the proposed 2014 EAV. Morandi explained each of the proposals to the Board and answered any questions anyone had.

- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2006 General Obligation Bonds)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2007 General Obligation Bonds)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2011 Refunding General Obligation Bonds)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2012 Refunding General Obligation Bonds)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 Taxable Limited Obligation Tax Increment Financing Bonds)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (2013 General Obligation Bonds, Series 2013)**
- **An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2014 (Equistar Annexation, PIN 03-28-100-003, 03-28-100-005, 03-28-100-007, and 03-28-100-011)**

Director of Finance Heather Morandi gave the Board a brief summary of the Ordinances listed.

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

The Committee of the Whole was adjourned at 6:17 p.m.

**Submitted by
Patricia Perinar
Village Clerk**