

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
APRIL 6, 2015**

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, Director of Public Works Ed Dolezal, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Morandi, Police Chief Jeff Wold, Village Attorney David Silverman and Village Clerk Patricia Perinar.

**ADMINISTRATION DEPARTMENT**

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

**Purchase Computer Replacements**

Director of Community Development and Information Systems, Mike Petrick, addressed the Board regarding the purchase of computer replacements. The Village of Channahon computer replacement policy replaces computers at a scheduled 5-year interval. Due to past budget cuts, there are several machines older than this in inventory. With the upcoming budget projected to not include computer replacements, it is imperative to replace as many of the aging systems as possible to keep technology current.

To accomplish this, some machine specifications have been reduced in order to accommodate an additional number of computers for the FY14-15 budgeted amount. The requested purchase will replace computers originally purchased in 2009 and 2010. The purchase includes 2 laptop computers, 14 desktop computers, and Microsoft Office 2013 software for all systems. Existing desktop computer monitors will be reused.

Quotation was received from Tiger Direct, CDWG, and Insight Systems+Peterson Consulting\*. Tiger Direct had the lowest competitive cost at \$12,357.99 including shipping.

Trustee Greco asked who would be in charge of the installation. Mr. Petrick stated that he believes the work can be done by himself and Ms. Norris.

**Hire Temporary Part-Time Building Official**

Chief Building Official Steve Kuczkowski has been forced to take a sudden medical leave. The duration of this leave is unknown, but may possibly be lengthy. As the busy time of year for permitting and inspections is now here, this is an extreme hardship on the Village and those wishing to do work/construction.

The Village examined multiple options to fill the void during Mr. Kuczkowski's absence. It was found that the best and most cost-effective option was to rehire retired Village Employee, Dave Cavanaugh, who vacated this position in 2014. It is expected Mr. Cavanaugh will work a maximum of 12-15 hours per week, until such time that the permanent Chief Building Official is able to return to full capacity. IMRF rules allow for this hiring, so long as the work does not exceed 600 or 1,000 hours per year (as decided by IMRF).

## **FINANCE DEPARTMENT**

### **An Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year FY 2015-2016 – 1<sup>st</sup> Read**

Finance Director, Heather Morandi, addressed the Board regarding the Annual Budget for the Fiscal Year 2015-2016. This budget includes all the changes from the March Workshop.

## **POLICE DEPARTMENT**

### **Police Officer Hiring Update**

Chief Wold informed the Board that on March 24<sup>th</sup> at 8am in the Village Hall, Mayor Cook swore in our new officers, Hawk Haiduke and Michael Klett. M. Klett started his second week at the Police Training Institute in Champagne Urbana. H. Haiduke will start in the Field Training Program on April 15<sup>th</sup>.

Chief Wold announced that according to an FBI Statistics Study, Channahon was ranked the 9<sup>th</sup> Safest City overall in Illinois and the 8<sup>th</sup> Safest City for Cities 15,000 or less in population.

## **PUBLIC WORKS DEPARTMENT**

### **2015 Road Maintenance Project**

Director of Public Works, Ed Dolezal, informed the Board that the Village of Channahon is responsible for two portions of Shepley Road between the I-55 NW Frontage Road and the DuPage River Bridge. Troy Township owns a smaller portion between the two Village portions. Troy Township inquired if the Village would be interested in partnering to construct a single layer chip seal (tar & chip) on both Township and Village portions of the road segment for overall continuity. The chip seal would provide a cost effective and uniform wearing surface. Shepley Road is rated a 4 out of 10 and is not currently in the 5 year plan for resurfacing. The work would be let and managed by Troy Township with some construction oversight by Village personnel. The estimated cost to the Village for its portions of Shepley Road is estimated at \$12,500.00. This work will be paid for through the FY 2015/16 road maintenance budget. However, because Troy Township wishes to let the work this April, they are asking the Village to make a commitment at this time.

Trustee Slocum asked if there was an updated timeline for the Route 6 IDOT project. Dolezal stated he, along with other Village Staff members, attended a preconstruction meeting with IDOT last week regarding the first contract. D Construction was awarded the contract and is anticipating to mobilize the first of June. The end of the contract is June 24<sup>th</sup> plus 10 days 2016.

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

**Submitted by  
Patricia Perinar  
Village Clerk**