

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
June 15, 2015**

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

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

VILLAGE PRESIDENT

**A Resolution Authorizing the Extension of an Agreement between
Village of Channahon and Chief of Police**

VP Moorman Schumacher stated that this item that would be postponed to discuss in Executive Session at the end of Committee of the Whole.

ADMINISTRATION DEPARTMENT

**A Resolution to Approve the NIMEC Agreement with Dynergy Energy for
Electricity Supply for Street Lighting Accounts**

Village Administrator Durkin shared with the Board that Dynergy Energy has won the NIMEC (Northern Illinois Municipal Energy Collaborative) bid for this years street lighting bid. Our current two year contract is set to expire at the end of this month.

The only pricing alternative at ComEd for accounts this size is a floating, market rate. That rate changes every hour, depending upon market conditions. Over the last 12 months, the actual ComEd floating rate for street lighting averaged 4.09¢. Please note this is not a prediction of the rate for the next 12 months.

ComEd only offers a *fixed rate* for small accounts, based upon size. The account(s) listed are either medium or large, and are not eligible for ComEd's fixed rate. We compared our suppliers pricing to the ComEd fixed rate for small street light accounts. The ComEd fixed rate was more attractive. Hence we will move/keep all small street light accounts at ComEd for the next 12 months to take advantage of the attractive pricing.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

**A Resolution to Approve an Intergovernmental Agreement with
the Channahon Park District for the Electronic Sign**

CD&IS Petrick stated that the Village of Channahon, in coordination with the Channahon Park District is working to erect a community information sign at the corner of Route 6 and Navajo Drive, on park district property. The Village of Channahon has previously authorized payment of \$50,000 to the park district as the Village's contribution for the sign, pending an agreement of guidelines for the sign usage. Some highlights include:

- The Village and Park District will each appoint a person responsible for coordinating with sign needs and issues, pursuant to the sign request guidelines.

- Park District is responsible for the payment of the electric service required to operate.
- Park District will maintain the perimeter landscaping of the sign.
- Park District will regularly inspect and perform minor maintenance of the sign. Should more extensive maintenance be needed, the Park District will consult with the Village regarding such needs. Replacement parts and third-party repairs will be equally shared between the Village and Park District.

Petrick informed the Board that Village messages will have priority over any others. VP Moorman Schumacher made the Board aware that the Village has equal say as to what is displayed on the message Board. Trustee Slocum personally thanked Petrick and Silverman for the time and effort put forth in this endeavor.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Presentation – Channahon Police Cadets

Police Chief Wold informed the Board that the Channahon Police Cadets are present at the Board Meeting. He introduced Sarah Lindmark who is the Chief of Cadets. She introduced the other cadets in the program: Adam Arroyo, Jesus Ruelas and Sean Ramsey.

Chief Wold stated that the cadet program has been around for 7 to 8 years now. The cadets help out with crowd control at the Festival, 4th of July, National Night Out, some traffic control and crowd control for the Christmas Tree Lighting, the Warrior Dash, and this year they partnered up with the Channahon Lions Club to do some fundraising. Earlier this spring the cadets identified a spot on Hansel Road that had some loose gravel. This has been a location of some motorcycle accidents from time to time. They worked with Mr. Dolezal to get some signs and have them installed. The Cadets did a fundraiser and presented the Village with a check for \$150.00 to cover the cost of the signs. Lindmark thanked the Board for the support throughout the years.

VP Moorman Schumacher asked each cadet how many years each has been part of the program and what they have planned after they are done with the Cadet program. All of the members present are seeking a career in law enforcement. Sean Ramsay will be beginning his career with Joliet Junior College's Law Enforcement Department in the near future. The Board thanked them for their donation.

PUBLIC WORKS DEPARTMENT

A Resolution Authorizing a Highway Permit Agreement between the Village of Channahon and Thornton's, Inc.

Public Works Director Ed Dolezal informed the Board that the Village and Thornton's Inc. have entered into a Redevelopment Agreement that includes relocation of the West Frontage Road and Thornton's has caused Manhard Consulting, LTD. to prepare plans titled Proposed Improvements for US Route 6 & West Frontage Road. IDOT requires that the Village be the Applicant for a Highway Permit for improvements of the Plan. This Agreement shifts the requirements and liabilities of being the Applicant for the Highway Permit from the Village to Thornton's.

A Resolution to Apply for a Highway Permit for the Illinois Department of Transportation

Public Works Director, Ed Dolezal informed the Board that IDOT requires that the Village be the Applicant on a Highway Permit for improvement along Route 6 at the west frontage road. So in order to facilitate the development at Thornton's and the relocation of the west frontage road, we will be the Applicant.

An Ordinance Providing for the Addition of West Frontage Road from 1,426 feet South of the Centerline of Zauratsky Road to 1,656 feet South of the Centerline of Zauratsky Road and from the West right of way line to the access control fence/retaining wall, in its entirety, to the municipal street system of the Village of Channahon, Will and Grundy Counties, Illinois -1st Read

Public Works Director, Ed Dolezal informed the Board that this is a jurisdictional transfer of part of the Northwest Frontage Road. In order to facilitate the relocation of the west frontage road and the Thornton's development, the Village agreed to accept jurisdictional transfer of the west frontage road. This jurisdictional transfer is for the part lying within IDOT right of way between the relocated frontage road through the Thornton's development and the existing frontage road.

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session at 6:13 p.m. to discuss Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and for Collective Bargaining. Seconded by Trustee Miltello.

ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host, McMillin
NAYS: NONE **MOTION CARRIED**

Trustee Greco made a motion at 6:20 p.m. to close Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and for Collective Bargaining. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Scaggs, Slocum, Greco, Host, McMillin
NAYS: NONE **MOTION CARRIED**

The Committee of the Whole was adjourned at 6:23 p.m.

Submitted by
Patricia Perinar
Village Clerk