

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
August 3, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:00 p.m. with Trustees Militello, Scaggs and Slocum present. Trustee McMillin arrived at 6:13 p.m. Trustees Greco and Host were absent.

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

VILLAGE PRESIDENT

Appointment of Planning and Zoning Commissioner Member

VP Moorman-Schumacher informed the Board that Dennis Sullivan is a senior IT consultant that started his own company, Sullivan IT Solutions, Inc. in 2001. He is a programmer, web developer, database developer and project leader with 23 years of experience. He has consulted in various roles with several top companies such as CNA, Baxter Healthcare, Jewel, Peoples Energy and Winchester Ammunition. Mr. Sullivan specializes in streamlining business systems to reduce costs and improve performance by implementing newer technologies.

Mr. Sullivan has been an active community member donating time to assist local organizations. He revamped Will County Humane Society's website, as well as developed the Shorewood Hugs, Madison C. Angus Foundation and Chanooka Braves websites.

Mr. Sullivan was born and raised on the north side of Chicago, where he lived in a small community called Forest Glen. He assisted the community as vice president of the community club. They were restricted with a small budget, but were able to fund beautification projects, a senior citizens club and private snow plowing. He moved to Channahon 8 years ago with his wife Kari (Perinar), and have two children, Jack and Fiona. Both attend Minooka High School.

He looks forward to serving the Channahon community in this position on the Zoning and Planning Commission, and feels he can offer an objective, unbiased opinion on issues raised. Trustee Scaggs asked Mr. Sullivan if he is pro, anti or neutral towards growth and improvement. Mr. Sullivan stated he is pro growth.

**An Ordinance Amending the Village of Channahon Code of Ordinances
with Respect to Happy Hours – 1st Read**

VP Moorman-Schumacher discussed with the Board the ordinance to amend the current Village of Channahon Code of Ordinances with regard to the Illinois General Assembly recently amending the law with respect to Happy Hours. It is in the best interest of the Village to amend its local liquor ordinance with respect to Happy Hours.

Village Attorney gave the Board a general summary as to the reasoning behind amending the current Ordinance.

VP Moorman-Schumacher asked the police department if they have any issues with amending the ordinance. Chief Wold stated they did not.

ADMINISTRATION DEPARTMENT

Resolution to Approve an Agreement with Red Frog Entertainment LLC/Warrior Dash for August 15, 2015

Administrator Durkin stated that the Warrior Dash was originally scheduled on June 13 and 14 of this year. Due to weather conditions, the June 14 event day was cancelled and rescheduled to August 15, 2015. Staff has met with Red Frog representatives regarding this rescheduled date and request the Board approve the agreement which describes the municipal services to be provided along with related costs. Red Frog Events, LLC concurred.

Chief Wold stated that Warrior Dash is the same day as the Three Rivers Festival. Sergeant Weiss has been assigned to oversee the Warrior Dash event but the Village will be using officers from Minooka top staff the intersections for traffic control.

COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

DCCIS Mike Petrick gave the Board an update regarding the amount of permits applied for since the June 20th hail storm. There have been 494 roof permits applied for. There are currently 192 roofing and general contractors.

FINANCE DEPARTMENT

POLICE DEPARTMENT

Chief Wold thanked the Board for allowing the police department to have National Night Out. VP Moorman-Schumacher thanked Officer Blough for organizing the event and its huge success.

The Police Department did a press release this morning to inform the public that the Nicole Bowers homicide cold case is open and active and they are asking assistance from the public. If they have any information regarding this case there is a tip line (815-467-8353) and Facebook called Nicole Bowers Homicide Case set up to reach out with information to help in solving the case.

PUBLIC WORKS DEPARTMENT

Traffic Signal Maintenance Contract

Director of Public Works Dolezal stated that the Village is responsible for maintenance of the three signals on Route 6 in Grundy County. Costs are partially reimbursed by others, but the Village is primarily responsible for performing the maintenance. Meade has been the maintenance contractor for a number of years and costs have remained constant over that time.

Amendment 1 to Strand Task Order 15-01

Director of Public Works Dolezal stated that in March of this year the Village Authorized Strand Associates by Task Order 15-01 to assist us with evaluating a rerating of our wastewater treatment plan to achieve a higher flowrate and update the 2002 Facility Plan for the Phase 2 Expansion. As staff analyzed the current rated plant capacity, flowrate and anticipated development pace, we decided that pursuing a new facility plan may be premature because

before the Phase 2 expansion would be needed, the Facility Plan would be out of date in view of the IEPA.

This Amendment to the Task Order removes the Facility Plan update from the scope and focuses on developing a nutrient removal analysis and an antidegradation analysis for the IEPA to consider rerating of the plant from .072 MGD to 0.80 MGD. A higher flowrate without undertaking a major expansion project would ostensibly allow more users to be connected before the large cost of expansion is needed.

The plant is at about 72% capacity based on low flows. That translates into about 164 single family connections, or equivalent, before the plant would reach critical review status (80% capacity) by the IEPA. Assuming 50 single family permits per year, there are 3.3 years until critical review is reached. If the plant is successfully rerated at 0.80 MGD, the 348 single family homes, or equivalent, can be connected before critical review is reached. That moves the critical review point 7 years into the future (assumed 50 homes per year again).

Replace Crane on Truck #30

Director of Public Works Dolezal stated that the Village owns a service truck equipped with a crane used to remove and install pumps and motors at our lift stations and for other various lifting operations. The crane was purchased with the truck in 2006 through the state purchasing program.

There have been several mechanical issues which staff and outside vendors have repaired. The crane is currently out of service. The crane has become unreliable and needs to be replaced. Several different cranes have been reviewed as a replacement. Staff is recommending we remove the old crane and install the IMT 3203i from Auto Truck Group of Bartlett, Illinois at a cost of \$10,886.00. The cost is under budget and funded from the Utility Fund.

Dump Body repairs on Trucks #13 and #17

Director of Public Works Dolezal stated that this year we have budgeted for two of our larger truck bodies, #13 & #17 to be repaired. Truck #13 will have the following done: remove body and lighting, replace spreader chain, repair body as needed, blast and paint, reinstall body and wiring at a cost of \$10,900. Truck #17 will have the following done: remove body and wiring, repair dump body as needed, blast and paint body, reinstall body and wiring at a cost of \$7,800.00. The work will be performed by Kankakee Truck Equipment of Kankakee, Illinois. Kankakee Truck Equipment is where the Village has our larger trucks assembled when originally purchased.

2015 Various Spray Patching Project Change Order

Director of Public Works Dolezal stated that this change order represents minor final quantity adjustments resulting in a net savings of \$408.25. These changes generate a decrease to the original contract cost of \$14,993.00, to a final contract value of \$14,584.75.

Dolezal stated that he did meet with IDOT about a week ago regarding the contracts for the interchange. The detour route was discussed and the IDOT Detour Committee decided the detour route will be using the southwest Frontage Road as originally proposed.

Dolezal gave an update on the McClintock Sewer Project. This is Joliet's project. It will soon be coming through Channahon limits on McClintock through Route 6 to the park, roughly. This project has gone back to an open cut project which is in the contract and all valid. It will be a little messier than had hoped. The contractor will be contacting the residents whose driveways are affected.

Dolezal stated the Thornton's Development has preconstruction meeting with staff for later this week on Thursday. They will be clearing brush and removing trees.

VP Moorman-Schumacher stated that Public Comment was moved from the end of the Board Meeting to the end of the Committee of the Whole meeting to allow residents to comment prior to decisions being made by the Board.

Village Attorney Silverman suggested moving Public Comment to the beginning of the Board Meeting to comply with a recent Attorney General opinion that came out in the past few weeks.

Trustee Militello asked if it was ok to have it listed more than once. Attorney Silverman stated as long as the public has the opportunity to comment at every meeting during or before a vote is taken.

The Committee of the Whole was adjourned at 6:30 p.m.

**Submitted by
Patricia Perinar
Village Clerk**