

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
September 8, 2015**

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

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 Planning and Zoning Commissioner**

Village President, Missey Moorman-Schumacher, stated the Board was given a brief biography of John Sergeant which stated that Mr. Sergeant been a resident of Channahon for 10 years. His family has resided in the Minooka/Channahon area since the early 1900s. John is active as a coach and board member with Channahon Pony Baseball, past coach with the Channahon Park District, and involved in our local school districts. He grew up in Romeoville, IL where he watched Romeoville grow from a town around 10,000 to the larger village it is today. He has two children, Jack and Matt, and wife Emily, who currently is an instructor at Lewis University. The Planning and Zoning Commissioner position became available after the retirement of long time P&Z member, Phil Loizon. Mr. Sergeant was recommended to the Board by DCD&IS Mike Petrick. The Board members had no questions regarding this matter.

**Appointment Tree Board Member**

This item was postponed until the next Board Meeting.

**ADMINISTRATION DEPARTMENT**

**Designated Meeting Dates and Times 2016**

Village Administrator, Tom Durkin, stated that in accordance with State Statute, the Village is required by law to formally announce, post and advertise meeting dates and times for Village Board meetings, Committee meetings and Planning and Zoning Commission meetings, at the beginning of each calendar year. Included with the agenda packet is a resolution identifying the proposed meeting dates and times.

**2016 Holiday Schedule**

Village Administrator, Tom Durkin, stated that the Holiday Observances are outlined in the Village of Channahon Employee Handbook.

Holidays falling on a Saturday will be observed on the preceding Friday. Holidays falling on a Sunday will be observed on the following Monday. Consecutive holidays falling on a Friday, Saturday; Saturday, Sunday; or Sunday, Monday shall be observed at the discretion of the President and Board of Trustees.

In 2016 Christmas Eve falls on Saturday and Christmas Day falls on Sunday, as well as New Year's Eve and New Year's Day. In observance of the 2016 holiday schedule, and with the Village Board's discretion, the Village will be closed on Friday, December 23, 2016 and Monday, December 26, 2016 as well as Friday, December 30, 2016 and Monday, January 2, 2017. The Will County offices will also be closed on Monday, December 26, 2016 and Monday, January 2, 2017.

**An Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Refunding Bonds, Series 2015, of the Village of Channahon, Will and Grundy Counties, Illinois, for the purpose of financing various capital improvements, refunding certain outstanding general obligation bonds and paying the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, authorizing the sale of said bonds to Bernardi Securities, Inc., and directing the execution of an escrow agreement in connection with the issuance of said bonds**

Village Administrator, Tom Durkin, provided the Board with a copy of the ordinance which authorizes the Village to issue up to \$10,000,000 in General Obligation Bonds for the refunding of outstanding existing Series 2006 and 2007 General Obligation Bonds and to provide for the construction of various public infrastructure improvements.

Mr. Durkin stated that in 2006 and 2007, the Village issued General Obligation Bonds to refund bonds issued in 2000 (originally provided for various road improvements) and to fund certain additional road improvement costs totaling approximately \$4,595,000. This action will take advantage of more favorable current interest rates and result in a debt service savings of approximately \$40,000 to \$50,000. This ordinance authorizes the Village to issue a not to exceed amount of \$1,500,000 principal amount general obligation bonds, which will satisfy any remaining balance.

The issuance of the Series 2015 General Obligation Bonds will allow the Village to construct the public improvements that are considered in conjunction with and to serve the development of the properties on the east side of I-55 between Rt. 6 and Bluff Road (IDI and properties north). These improvements may consist of the extension of public utilities, sidewalks, street lighting, traffic signals, improvements to roadways, and associated professional services, including but not limited to, the interchange of Interstate 55 and Bluff Road, and all construction activities pertinent thereto.

This ordinance authorizes the issuance of bonds not to exceed \$10,000,000, which is the maximum allowed by law.

Bob Vail of Bernardi Securities was in attendance to answer any questions. He then spoke to the Board giving further details of the issuance of the bonds. The Board had no questions for Mr. Vail regarding this matter.

## **COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

### **FINANCE DEPARTMENT**

## **POLICE DEPARTMENT**

### **PUBLIC WORKS DEPARTMENT**

#### **SouthField Church – Acceptance of Public Improvements, Release of Improvement Completion Guarantees, Accept Maintenance Guarantee**

Director of Public Works, Ed Dolezal, informed the Board that guarantees for all steps have been previously reduced. All guarantee amounts are held with a single Cash Escrow Improvements Completion Agreement.

The developer has requested the Village accept public improvements, consisting of that portion of the entrance within the ROW, and release the ICG. Per Village Ordinance acceptance of public improvements and release of the ICG must include provision of a 2 year MG for accepted improvements in an amount equal to 20% of original guarantees. This total has been adjusted to \$7,920.00 to reflect only costs associated with public improvements and detention basin erosion and sediment control maintenance. Public Works Staff has inspected improvements and finds they are 100% complete and in good condition.

#### **Bluestone (Thornton's) Development – Contract with Thomas Engineering Group for Professional Construction Observation and Inspection Services**

Director of Public Works, Ed Dolezal, informed the Board that the Village of Channahon has obligations to observe and inspect installation of proposed public improvements during construction. Tasks for this project include construction inspections of water main, sanitary sewer main, storm sewer, underground detention vault, curb & gutter, road base, road pavement, and overall monitoring of traffic control and erosion and sediment control.

Although the Thomas Engineering proposal provides an estimate for the costs of these services and is contracting with the Village, all costs for this work will be passed through to the developer as provided by Village Ordinance.

#### **Purchase of Two Sanitary Lift Station Pumps**

Director of Public Works, Ed Dolezal, informed the Board that in mid August one of two sewage pumps at the Highlands Lift Station failed. Repairs were estimated at \$5,845. In consideration of the repair cost and the age of the pump it was determined that purchasing a new pump would be best. The pump is quoted at \$6,899.20. The intention was to have the Board approve the purchase at the September 8, 2015 meeting. On August 28, 2015, the remaining pump in the lift station returned a seal failure alarm. At that point, due to the concern that the remaining pump was about to fail, the Board was verbally polled for approval to purchase the new pump. The ratification of that verbal poll is an action item on tonight's agenda. Additionally, the purchase of a new pump to replace the pump with a seal failure is proposed tonight. The quote is for \$7,329.97. It is the same pump as the other new one, but has the impeller trimmed for more efficient operation. The increased cost is for this modification. Eventually we will pull the first pump and trim its impeller the same way, but at this point getting it into operation is more important.

**Bluestone (Thornton's) Development – Contract with SEECO Consultants for Professional Material Testing Services**

Director of Public Works, Ed Dolezal, informed the Board that the Village of Channahon has obligations to test materials used for construction of public road infrastructure during construction. Tasks for this project include density testing of the roadway subgrade, proofroll of subgrade, density testing of aggregate base course, portland cement concrete (PCC) testing for road and curb & gutter.

Although the SEECO Consultants proposal provides an estimate for the costs of these services and is contracting with the Village, all costs for this work will be passed through to the developer as provided by Village Ordinance.

**Hiring of Laborer Position**

Director of Public Works stated that this position became available when there was a retirement within the department. PWø is looking to fill the position that is currently available. Board members were provided with a copy of the application and resume of the candidate, Steven Choate. PWø would like approval from the Board tonight to hire Mr. Choate contingent on fingerprint results, completion of physical, drug and alcohol screening.

This will be discussed further in Executive Session.

**EXECUTIVE SESSION**

Trustee Scaggs made a motion to go into Executive Session at 6:15 p.m. to discuss Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Collective Bargaining. Seconded by Trustee Slocum.

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

Trustee Slocum made a motion at 6:35 p.m. to close Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Collective Bargaining. Seconded by Trustee Militello.

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

**PUBLIC COMMENT**

Fred Heinze, 23009 S. Francis Road, Channahon addressed the Board regarding concerns of the new business, NEMF, that is moving in and that the Village of Channahon has no noise ordinance to help protect the residents from the noise created by the business near the residential area. He is requesting the Board to make a strong attempt to consider ways that may help to protect the local residents near this business. He also stated another concern regarding the no left turn for trucks on the East side of I55 on Route 6. There are many trucks using the residential neighborhood streets to turn around to head west on Route 6 to get back on I-55. He would like the Village to take a closer look at this so it can be addressed prior to the beginning of the construction.

Trustee Greco asked whether we have a noise ordinance that was created from a previous problem with a local business. Village Attorney, Dave Silverman, stated that he would look into it. Mr. Silverman asked the residents to clarify where the noises are coming from.

Mr. Heinze stated that noise comes from: deck plates slamming down on the concrete & trailers, truck horns blowing, along with garage doors slamming up.

Mr. Durkin stated that they met with a representative from NEMF who did state that they would like to be good neighbors, as well as they may look to purchase property in the near future.

The Committee of the Whole was adjourned at 6:50 p.m.

**Submitted by  
Patricia Perinar  
Village Clerk**