

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
September 19, 2016**

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

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

**VP Moorman Schumacher informed everyone present that anyone who speaks at the meeting shall be deemed to have given his/her consent to the recording of their likeness and speech. This meeting is being recorded.**

**PUBLIC COMMENT (Limit to 5 Minutes)**

**VILLAGE PRESIDENT**

**ADMINISTRATION DEPARTMENT**

**A Resolution Designating Meeting Dates and Times in 2017 for the Corporate Authorities and Commissions of the Village of Channahon**

Village Administrator 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.

**2017 Holiday Schedule**

Village Administrator 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 2017 Christmas Eve falls on Sunday and Christmas Day falls on Monday, as well as New Year's Eve and New Year's Day. In observance of the 2017 holiday schedule, and with the Village Board's discretion, the Village will be closed on Friday, December 22, 2017 and Monday, December 25, 2017 as well as Friday, December 29, 2017 and Monday, January 1, 2018.

**A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund**

Village Administrator Tom Durkin stated that the Village of Channahon Resolution 411 passed on April 18, 2005 established participation by Village elected officials in the Illinois Municipal Retirement Fund (IMRF). Recently, Governor Rauner signed into law Senate Bill 2701 which disqualifies future candidates to county boards statewide from participating in the fund. Passage of this law has come on the heels of the McHenry County Board taking action to terminate participation in the fund earlier in 2016. These efforts signal an increased trend in addressing various public pension systems.

Many of the duties performed by municipally elected officials in terms of day to day operations of the community and other responsibilities are increasingly performed by Village staff and do not require the performance of these duties by the elected officials as may have been the case in the past. This cost saving proposal to terminate participation would, upon passage, result in the Village Trustees and Village Clerk no longer qualifying for IMRF participation. The Village President, as Chief Elected Official, would at this time remain a qualifying position as the duties of this position continue to remain varied and can expect to remain constant and possible increase into the future.

Currently, 13 pension systems in Illinois work together reciprocally. Staff is proposing that this resolution be considered for approval at the September 19<sup>th</sup> meeting to ensure that all current members affected by passage of this resolution can research all their individual options fully. Once removed from IMRF, no corrections/applications are permitted. The resolution will go into effect on September 30<sup>th</sup> of this month.

Trustees McMillin and Slocum commented that they were unable to get a hold of the contact person listed. Mr. Durkin stated that he will check the information and share that with the Board members and the Village Clerk.

**COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS**

Mr. Petrick stated that any Board member who would like a chance to look at the HP Chrome Book please see him after the Board meeting.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

**Award 2016 MFT Road Maintenance Contract**

Director of Public Works Ed Dolezal informed the Board that the Channahon Road Maintenance Project includes patching, resurfacing and reconstruction of road pavements along with repairs to all public improvements within the right-of-way. This work typically includes repairs to storm, sanitary and water main structures, sidewalks and curb & gutter.

Misty Meadow Dr, Deer Path Ln, Red Stable Ln, Cobblestone Ln (Bell to end of court) and part of Riverbend Dr will receive resurfacing work this year. This project is funded from a combination of State MFT funds and Local funds.

Bid Opening was held September 15, 2016 with four bids submitted. D Construction was the lowest responsible bidder at \$278,821.06; Gallagher Asphalt bid \$292,554.06; PT Ferro bid \$304,858.41; and Austin Tyler bid \$407,915.26. This work was budgeted for \$298,500.00.

### **A Resolution to Enter into an Agreement with Channahon Fire Protection District for Street Lamp Post Use**

Director of Public Works Ed Dolezal informed the Board that the Village of Channahon owns and operates streetlights in the vicinity of US 6 and Center Street. The Channahon Fire Protection District provides emergency medical and fire response. Both the Village and District desire to enhance the quality of those emergency services. In an effort to enhance its services, the District has requested use of a Village post at Center Street an US 6 to install warning signals and an Opticom device. Staff is requesting that the Village of Channahon enter into an Agreement with the District for installation, operation and maintenance of said warning signals and Opticom device on a Village owned post.

### **Purchase of Replacement Truck**

Director of Public Works Ed Dolezal informed the Board that purchase of a 2017 Ford F350 truck is proposed to replace existing Truck #38, a 2004 Dodge Ram 1500 with over 104,000 miles.

The new truck is proposed to have an 8' Knapheide Service body, tie downs, and a Western snow plow. The Ford Chassis is through the Suburban Purchasing Cooperative Program, contract #143 from Currie Motors Fleet of Frankfort, IL. The body and equipment would be purchased directly through Currie Fleet Motors. The Village budgeted \$54,000.00 in the Utility Fund for this purchase.

Village President Moorman Schumacher stated that the free mulch on Jessup Street seems to be going well.

## **COMMUNICATIONS**

### **PUBLIC COMMENT (Limit to 5 Minutes)**

**Nancy Fox, 24533 S. Tryon Street, Channahon, IL**

Mrs. Fox addressed the Board regarding information received when she contacted the non-emergency number back in June. She was told she was not considered a Channahon resident and does not qualify for police service. After clarification of her address and a brief discussion with the Board it was determined she is, in fact, a Channahon resident and qualifies for police service. Chief Wold stated he would check into the matter and get back with her.

The Committee of the Whole was adjourned at 6:15 p.m.

**Submitted by  
Patricia Perinar  
Village Clerk**