

**CHANNAHON VILLAGE BOARD
BOARD MEETING
DECEMBER 4, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance to the Flag was led by William Kennedy.

Roll call was taken with Trustees Militello, McMillin, Lyons, Greco, Davidson and Nash were present.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Trustee Davidson made the motion to open the Public Hearing Amending the Subdivision Ordinance. Seconded by Trustee Lyons.

ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello
NAYS: NONE **MOTION CARRIED**

Director of Community Development Mike McMahan stated that currently the Village's Subdivision regulations require any subdivision of land to go through the subdividing and platting process there is no exceptions. We have received a number of requests over years to divide or join smaller parcels of less than one acre in size. Basically, right now any division of land you have to go through the full subdivision regulations and platting process. A lot of times these requests are small in nature. They are between adjoining landowners. It is a bit of a burden on the residents when they have to go through the full process to basically adjoin or divide land that they are going to join with there neighbor.

Basically we came up with an exemption to our subdivision regulations that would basically allow someone to adjoin land that has a few conditions. One is that it be less than one acre, creates no public access or public road and it is between the adjoining property owners. And basically it is a one-time transfer. So basically our subdivision ordinance will have this one exception to the subdivision regulation.

Village President Cook asked if there is anyone here to speak on behalf of the Subdivision Ordinance amendment.

Trustee Davidson made the motion to close Public Hearing on Subdivision Ordinance amendment. Seconded by Trustee Lyons.

ROLL CALL AYES: Lyons, Greco, Davidson, Nash, Militello and McMillin
NAYS: NONE **MOTION CARRIED**

Trustee Lyons made the motion to open Public Hearing on 2006 Tax Levy. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Davidson, Nash, Militello, McMillin and Lyons
NAYS: NONE **MOTION CARRIED**

Director of Finance Robert Guess gave an overview of the public act 89-102 known as the Truth and Taxation Act.

Village President Cook asked if there is anyone here to speak on behalf of the 2006 Tax Levy.

Trustee Davidson made the motion to close Public Hearing on 2006 Tax Levy. Seconded by Trustee Greco.

ROLL CALL AYES: Davidson, Nash, Militello, McMillin, Lyons and Greco
NAYS: NONE **MOTION CARRIED**

CONSENT AGENDA

Trustee Nash made the motion to approve the Consent Agenda. Seconded by Trustee Militello.

ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco and Davidson
NAYS: NONE **MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....November 20, 2006
- B. Minutes.....Board Meeting.....November 20, 2006
- C. Minutes.....Executive Session.....November 20, 2006
- D. Bills List.....December 4, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook stated that the Village received an award from the Illinois Municipal League Risk Management Association Safety Award.

President Cook presented a plaque to Village Administrator Jamie Bowden from the Illinois Municipal League Risk Management Association Safety Award.

Village President Cook reported on the Village Christmas Tree Lighting.

B. Community Development Department

Highland Ridge-Annexation Agreement

Director of Community Development Mike McMahon presented an Annexation Agreement Ordinance for approval.

Trustee Militello made the motion to approve Ordinance No. 1446, An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of Channahon, Will and Grundy Counties and Barr Nicor, L.L.C., Northstar Properties, L.L.C. Mid-states Development, Inc., and Hansel Ridge, L.L.C. Seconded by Trustee Davidson.

ROLL CALL AYES: Militello, McMillin, Lyons, Greco, Davidson and Mayor Cook
NAYS: Nash **MOTION CARRIED**

Director of Community Development presented for approval an Annexation Ordinance, Rezoning Ordinance and Preliminary Plat.

Trustee Militello made the motion to approve Ordinance No. 1447, An Ordinance Authorizing The Execution of An Annexation Agreement Between the Village of Channahon, Will and Grundy Counties and Barr Nicor, L.L.C., Northstar Properties, L.L.C., Mid-States Development, Inc. and Hansel Ridge, L.L.C., Ordinance No. 1448, An Ordinance Amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon Code of Ordinances to Provide For the Issuance of Special Use Permits for a Planned Unit Development and the Classification of Certain Real Estate in the Village of Channahon, Will and Grundy Counties, State of Illinois (Highland Ridge) (PIN:03-24-300-009; 03-25-100-013; and 03-26-200-014) an Ordinance No. 1449, An Ordinance Annexing Certain Territory to the Corporate Limits of the Village of Channahon, Will County, Illinois (Highland Ridge) (PIN: 03-24-300-009; 03-25-100-013; and 03-26-200-014). Seconded by Trustee Lyons.

ROLL CALL AYES: Davidson, Militello, McMillin, Lyons and Greco

NAYS: NONE

MOTION CARRIED

Trustee Nash abstained.

Aqua Designs Site Plan

Director of Community Development Mike McMahon presented for approval Aqua Designs Site Plan.

Trustee Greco made the motion to approve the Aqua Designs Site Plan. Seconded by Trustee Lyons.

ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco and Davidson

NAYS: NONE

MOTION CARRIED

Hiring a Village Planner

Director of Community Development Mike McMahon stated staff recommends that the Board of Trustees approve the hiring Jacob Melrose at a beginning salary of \$44,000 per year.

Trustee Lyons made the motion to hire Jacob Melrose as Village Planner at a beginning salary of \$44,000 per year. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, McMillin, Lyons, Greco, Davidson and Nash

NAYS: NONE

MOTION CARRIED

Hiring a Code Enforcement Officer

Director of Community Development Mike McMahon stated staff recommends the approval of the promotion of Mitch Austin to Code enforcement Officer at a salary to be determined and ratified by the Board at a later date.

Trustee Nash made the motion to approve the promotion of Mitch Austin to Code Enforcement Officer at a salary to be determined and ratified by the board at a later date. Seconded by Trustee Lyons.

ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello

NAYS: NONE

MOTION CARRIED

Woods of Aux Sable Unit 1 Reduction of Letter of Credit

Director of Development Mike McMahon stated Staff recommends that the Village Board of Trustees reduce Woods of Aux Sable Unit 1 LOC #436 in the current amount of \$259,587 to 20% or \$51,917.

Trustee Lyons made the motion to approve the reduction of Woods of Aux Sable Unit 1 LOC #436 in the current amount of \$259,587 to 20% or \$51,917. Seconded by Trustee Militello.

ROLL CALL AYES: Davidson, Nash, Militello, McMillin, Lyons and Greco
NAYS: NONE **MOTION CARRIED**

Hunters Crossing Units 13 and 14 reduction of Letters of Credits

Director of Community Development Mike McMahon stated Staff recommends that the Board of Trustees reduce LOC #1008278 in the current amount of \$1,679,533 may be reduced to 20% or \$335,907, Letter of Credit # 1008279 in the current amount of \$544,308 may be reduced to 20% or \$108,862.

Trustee Lyons made the motion to reduce Letter of Credit #1008278 in the current amount of \$1,679,533 to \$335,907 and Letter of Credit #1008279 in the current amount of \$544,308 to 108,862. Seconded by Trustee Nash.

ROLL CALL AYES: Greco, Davidson, Nash, Militello, McMillin and Lyons
NAYS: NONE **MOTION CARRIED**

McKinley Oaks Unit 4 Reduction of Letter of Credit

Director of Development Mike McMahon stated Staff recommends that the Village Board of Trustees reduce McKinley Oaks Unit 4 Reduction of Letter of Credit #1081002588 in the current amount of \$73,175 to \$26,626.

Trustee Lyons made the motion to approve the reduction of McKinley Oaks Unit 4 Reduction of Letter of Credit #1081002588 in the current amount of \$73,175 to \$26,626. Seconded by Trustee Greco.

ROLL CALL AYES: Lyons, Greco, Davidson, Nash, Militello, and McMillin
NAYS: NONE **MOTION CARRIED**

Planning Commission Regular Meeting Monday, December 11, 2006 at Channahon Municipal Building at 6:00 p.m.

C. Finance Department

Renewal of PACE Para-transit Local Share Agreement

Director of Finance Robert Guess stated a recommendation for approval of the PACE Contract for Para-transit Services for 2007.

Trustee Lyons made the motion to approve the PACE Contract for Para-transit Services for 2007. Seconded by Trustee Militello.

ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco and Davidson
NAYS: NONE **MOTION CARRIED**

D. Police Department

Hiring of Police Officers

Chief of Police Steve Admonis introduced Chairman of the Village of Channahon Board of Fire and Police Commissioner William Kennedy.

Commissioner William Kennedy stated the Village of Channahon Board of Fire and Police Commissioners having completed the required testing of eligible police applicants and after reviewing all testing data, hereby recommends the appointment of Andrew W. McClellan, Mark A. Soustek and Michael A. Yoakum to the position of probationary police officer.

Trustee Greco made the motion to approve the appointment of Andrew W. McClellan, Mark A. Soustek and Michael A. Yoakum to the position of probationary police officer for the Village of Channahon. Seconded by Trustee Lyons.

ROLL CALL AYES: Militello, McMillin, Lyons, Greco, Davidson and Nash
NAYS: NONE MOTION CARRIED

E. Public Works Department

Agreement to Accept Transfer of Potassium Permanganate

Director of Public Works Ed Dolezal requested a motion to enter in an agreement to accept potassium permanganate for use in our Water Treatment Plant.

Trustee Lyons made the motion for approval to enter into an agreement to accept potassium permanganate for use in our Water Treatment Plant. Seconded by Trustee Militello.

ROLL CALL AYES: Davidson, Nash, Militello, McMillin, Lyons and Greco
NAYS: NONE MOTION CARRIED

An Ordinance Authorizing the Placement of “No Parking” Signs with the Village of Channahon

Director of Public Works Ed Dolezal requested the Board pass an Ordinance Authorizing the placement of “No Parking” signs in the Village of Channahon. Parking is currently prohibited in front of the Library and on the east side of Channahon Drive in front of the Post Office.

Trustee Militello made the motion to approve Ordinance No. 1450, An Ordinance Authorizing the Placement of “No Parking” Signs within the Village of Channahon, and to waive second read. Seconded by Trustee Greco.

ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco, and Davidson
NAYS: NONE MOTION CARRIED

Building Addition to the Wastewater Treatment Plant Office and Laboratory

Director of Public Works Ed Dolezal requested a motion to approve the building of the room addition to the main wastewater building by Simon Builder of Channahon in the amount of \$40,679.00.

Trustee Lyons made the motion to approve the building of the room addition to the main wastewater building by Simon Builder of Channahon in the amount of \$40,679.00. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, McMillin, Lyons, Greco, Davidson and Nash
NAYS: NONE MOTION CARRIED

Letter of Understanding of Maintenance Agreement for Traffic Lights

Director of Public Works Ed Dolezal stated IDOT sent an agreement in regards to the intersection of Ridge Road and Route 6. It is like the previous agreement for signalization maintenance east of Ridge Rd. on Route 6 and has cost sharing split 50/50.

Trustee Lyons made the motion for approval of agreement with IDOT in regard to the intersection of Ridge Road and Route 6. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello
NAYS: NONE MOTION CARRIED

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

A Resolution Designating Meeting Date and Times in 2007 for the Village of Channahon

Village Administrator Jamie Bowden presented a resolution for approval designating the meeting dates and times in 2007 for the Village of Channahon.

Trustee Lyons made the motion to approve Resolution No. 433, A Resolution Designating Meeting Date and Times in 2007 for the Village of Channahon. Seconded by Trustee Militello.

ROLL CALL AYES: Lyons, Greco, Davidson, Nash, Militello and McMillin
NAYS: NONE MOTION CARRIED

2007 Holiday Schedule for the Village of Channahon

Village Administrator Jamie Bowden requested a motion to approve the proposed official holiday observance for the 2007 calendar year.

Trustee Lyons made the motion to approve the proposed official holiday observance for the 2007 calendar year. Seconded by Trustee Militello.

ROLL CALL AYES: Greco, Davidson, Nash, Militello, McMillin and Lyons
NAYS: NONE MOTION CARRIED

COMMITTEE REPORTS

Public Safety – Trustee Greco – No report

Public Works – Trustee McMillin – No report.

Code Enforcement – Trustee Nash – No report.

Finance/Public Health & Emergency Support – Trustee Lyons

Trustee Lyons stated now that the cold weather has arrived please check on your neighbors to see that they are all right. The warming shelters are open in case of emergency.

Community and Legislative Affairs – Trustee Militello – No report.

Human Resources – Trustee Davidson – No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Lyons made the motion to adjourn. Seconded by Trustee Davidson.