

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 1, 2006**

Village President Cook called the Board Meeting to order.

Pledge of Allegiance to the Flag was recited.

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

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Public Hearing - Annexation Agreement for North Hansel Road Estates

Trustee Lyons made the motion to open the Public Hearing for Annexation Agreement for North Hansel Road Estates. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.

Chief Building Official Dave Cavanaugh stated Tricorp Development is seeking Board approval of the annexation agreement for a proposed single-family development on the Feeney Parcel on Hansel Road located west of Bell Road next to Hunter's Crossing. The proposal is for 24 single-family lots. The lots are a minimum of 12,000 square feet with a minimum lot width of 80 feet. The property is unincorporated and needs to be annexed into the Village.

The proposed lot width is consistent with the standard lot width for the R-1 zoning district. The minimum lot size in this district is 12,000 square feet. The comprehensive plan designates the use of this area as single-family residential.

This item was tabled at the April 17, 2006 meeting.

Keri Berndt, 26507 Stonebriar Way, a member of Stonebriar Way Homeowners Assn. was present with concerns regarding development of Hansel North Development. She referred to the list of concerns presented at the April 17, 2006 meeting.

Discussion followed.

Trustee Lyons made the motion to Close Public Hearing for Annexation Agreement for North Hansel Road Estates. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....April 17, 2006
- B. Minutes.....Board Meeting.....April 17, 2006
- C. Minutes.....Executive Session.....April 17, 2006
- D. Minutes.....Special Meeting-Executive SessionApril 19, 2006
- E. Bills ListMay 1, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

- A. Village President**
- B. Community Development Department**
Final Plat of Rose Channahon Subdivision

Chief Building Official Dave Cavanaugh stated Location Finders International is presenting the Final Plat for a 2.64-acre parcel at the northeast corner of Ridge Road and Route 6. This property was originally purchased by Gas City when Henneberry Farms was originally developed. The parcel is proposed for subdivision into two lots. Lot 1 is 1.2813 acres and will serve as the site for a Chase Bank facility with a drive-through. Lot 2 is 1.3584 and is proposed for a 7800 sq. ft. multi-tenant building.

Staff recommends that the Village Board of Trustees approve the Final Plat of Rose Channahon Subdivision.

Trustee Militello made the motion to approve the Final Plat of Rose Channahon Subdivision. This is only the Flat not the P.U.D.. Seconded by Trustee Greco.

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

An Ordinance Amending the Planned Unit Development for Lot 501 of The Henneberry Subdivision

Chief Building Official Dave Cavanaugh presented An Ordinance Amending the Planned Unit Development for Lot 501 of The Henneberry Subdivision.

Trustee Militello made the motion to approve Ordinance No. 1424, An Ordinance Amending the Planned Unit Development for Lot 501 of The Henneberry Subdivision. Seconded by Trustee Lyons.

ROLL CALL AYES: Greco, Militello McMillin and Lyons

NAYS: Nash

MOTION CARRIED

Trustee Davidson was absent.

Resolution Approving the Reconstruction of Ridge Road South of U.S. Route 6

Village Administrator Jamie Bowden presented a Resolution Approving the Reconstruction of Ridge Road South of US Route 6.

Trustee Lyons made the motion to approve Resolution No. 426, A Resolution Approving the Reconstruction of Ridge Road South of US Route 6. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.

Chief Building Official Dave Cavanaugh stated just a reminder Planning Commission Meeting on Monday May 8,2006 at 6:00 p.m. at the Channahon Municipal Building.

FINANCE DEPARTMENT

FY 05-06 Audit Fee Proposal from Wermer, Rogers, Doran & Ruzon, LLC

Director of Finance Robert Guess stated Wermer, Rogers, Doran & Ruzon, LLC have submitted their audit fee proposal for the FY 05-06 Year.

Trustee Lyons made the motion to approve the audit proposal by Wermer, Rogers, Doran & Ruzon, LLC. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Amending the Regulation and Licensing of Automobile Wrecking Establishments for the Village of Channahon, Will and Grundy Counties, Illinois-1st Read.

Trustee Lyons made the motion to approve Ordinance No. 1425, An Ordinance Amending to Repeal the Regulation and Licensing of Automobile Wrecking Establishments for the Village of Channahon, Will and Grundy Counties and waive second read. Seconded by Trustee Greco.

ROLL CALL AYE: Militello, McMillin, Lyons, Greco and Nash

NAY: NONE

Trustee Davidson was absent.

An Ordinance for ICMA Retirement Plan – 2nd Read

Director of Finance Robert Guess presented an Ordinance Authorizing the Execution of a Deferred Compensation Plan. Recommend approval of this proposed ordinance.

Trustee Greco made the motion to approve Ordinance No. 1426, An Ordinance Authorizing the Execution of a Deferred Compensation Plan. Seconded by Trustee Lyons.

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

NAYS: NONE

Trustee Davidson was absent.

Director of Finance Robert Guess gave the Monthly Report for the month of March , 2006 and Monthly Financial Report for the month of March, 2006.

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

Letter of Credit Release – Henneberry Farms Unit 5

Director of Public Works Ed Dolezal stated the Henneberry Farms, Unit 5, Subdivision was platted in 2001, and was required to make off-site improvements to US Rte. 6.

The required improvements were completed in 2004 in accordance with the plans and specifications approved by IDOT.

Staff recommends releasing Bond #5001811, currently being held in the amount of \$78,210.00.

Trustee Greco made the motion to release the Letter of Credit for Henneberry Farms Unit 5 in the amount of \$78,210,00. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.

VILLAGE ATTORNEY

Village Attorney Dave Silverman stated he has one item for Executive Session.

VILLAGE ADMINISTRATOR

Village Administrator Jamie Bowden stated no report.

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 congratulated Director of Finance Robert Guess and his staff for the job well done in receiving the Achievement for Excellence in Financial Reporting. It goes to show what a fine quality of persons we have working for the Village of Channahon.

Community and Legislative Affairs – Trustee Militello – no report.

Human Resources – Trustee Davidson – absent from meeting.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR:

Randy Ling, 24530 S. Moorman, was present concerning the Alter Group.

Discussion followed.

August Tomac, 24537 S. Moorman, was present in regard to Material Service mining, dust and loud noise at night and the condition of the berms on Bluff Road.

Discussion followed.

Trustee Lyons made the motion to go into Executive Session to discuss appointment, employment, dismissal, compensation, discipline and performance of an employment of the Village of Channahon and pending litigation. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.

Trustee McMillin made the motion to go back to the Board Meeting. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson was absent.