

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 19, 2007**

Village President Joe Cook called the meeting to order at 6:40 p.m.

Pledge of Allegiance to the Flag was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, Director of Finance Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Deputy Clerk Leti Anselme.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Lyons made the motion to approve the consent agenda. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting..... February 5, 2007
- B. Minutes.....Board Meeting.....February 5, 2007
- C. Minutes.....Executive Session.....February 5, 2007
- D. Bills List..... February 19, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Joe Cook introduced a new business in the community, J.C. Burkhead Law, Ltd.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Whispering Oaks Rezone Ordinance and Final Plat

Director of Community Development Mike McMahan stated staff recommends the Village Board of Trustees approve the Ordinance to rezone Lots 1-14 from R-1 single-family to R-3 multi-family and approve the Final Plat in accordance with the reviewed plans.

Trustee Greco made the motion to approve Ordinance No. 1462, An Ordinance of Village of Channahon, Will and Grundy Counties, State of Illinois Rezoning Certain Property in the Whispering Oaks Subdivision from R-1 to R-3. Seconded by Trustee Militello.

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

NAYS: Nash

MOTION CARRIED

Trustee Davidson made the motion to approve Final Plat of Whispering Oaks. Seconded by Militello.

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

Ordinance approving the 2006 International Building Code

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance approving the *2006 International Building Code* as published by the *International Code Council* with the additions, insertions, deletions and changes as the Building Code of the Village of Channahon.

Trustee Davidson made the motion to approve Ordinance No. 1463, An Ordinance Establishing Minimum Regulations Governing the Design, construction, Alterations, Enlargement, Repair, Demolition, Removal, Maintenance and Use of All Buildings and Structures: Providing for the Issuance of Permits, Collection of Fees, Making of Inspections; Providing Penalties for the Violation thereof; Known as the building code, Village of Channahon, Counties of Will and Grundy, State of Illinois with an amendment that the Village ordinance shall prevail over the code that is adopted. Seconded by Trustee Lyons.

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

Ordinance Approving the 2006 Property Maintenance Code

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance approving the *2006 International Property Maintenance Code* published by the *International Code Council* with the additions, insertions, deletions and changes as the Property Maintenance Code of the Village of Channahon.

Trustee Davidson made the motion to approve Ordinance No. 1464, An Ordinance Establishing the Minimum regulations Governing the Conditions and Maintenance of All Property, Buildings and Structures; by Providing the Standards for Supplied Utilities and Facilities and Other Physical Things and Conditions Essential to Insure that Structures are Safe, Sanitary and Fit for Occupation and Use; and the Condemnation of Buildings and Structures Unfit For Human Occupancy and Use and the Demolition of such Structures; Known as the Property Maintenance Code of the Village of Channahon, Counties of Will and Grundy, State of Illinois with same amendments as above. Seconded by Trustee Greco.

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

Ordinance Approving the 2006 International Residential Code

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance approving the *2006 International Residential Code* published by the *International Code Council* with the additions, insertions, deletions and changes as the Residential Code of the Village of Channahon.

Trustee Davidson made the motion to approve Ordinance No. 1465, An Ordinance Regulating the Fabrication, Erection, Construction, Enlargement, Alteration, Repair, Location and use of Detached One and Two Family Dwellings, their Appurtenances and Accessory Structures in the Jurisdiction of the Village of Channahon, Counties of Will and Grundy, State of Illinois; and providing for the Issuance of Permits Therefore, providing Penalties for the Violation

Thereof, and Repealing all Ordinances and parts of Ordinances in conflict Therewith, with the same amendments as above. Seconded by Trustee Lyons.

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

Ordinance Requiring a Foundation and Final Grading Survey

McMahon stated that staff recommends that the Village Board of Trustees approve the ordinance requiring foundation and final grade surveys.

Trustee Militello made the motion to approve Ordinance No. 1466 An Ordinance Establishing Required Approval of a Foundation Survey and Final Grading Survey, Village of Channahon, Will and Grundy Counties, Illinois. Seconded by Trustee Lyons.

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

Ordinance Amending Title XV, Chapter 155: Swimming Pools

McMahon stated that staff recommends that the Village Board of Trustees approve the Ordinance Amending Title XV, Chapter 155: Swimming Pools.

Trustee Militello made the motion to approve Ordinance No. 1467 An Ordinance Amending Title XV "Land Usage" Chapter 155 "Swimming Pools" of the Village of Channahon Code of Ordinances Village of Channahon, Will and Grundy Counties of Illinois. Seconded by Trustee Lyons.

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

Ordinance Approving a Recapture Agreement with Channahon LLC

McMahon stated that staff recommends that the Village Board of Trustees approve the Ordinance for the Channahon LLC Recapture Agreement.

Trustee Lyons made the motion to approve Ordinance No. 1468 An Ordinance Approving a Recapture Agreement between the Village of Channahon, Will and Grundy Counties and Channahon, LLC. Seconded by Trustee Greco.

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

Trustee Davidson not present.

C. FINANCE DEPARTMENT

Robert Guess presented the Monthly Financial Statement and Monthly Report.

D. POLICE DEPARTMENT

Chief Steve Admonis also presented his Monthly Report.

E. PUBLIC WORKS DEPARTMENT

Water Treatment Plant Change of Construction Contract

Ed Dolezal stated that there is no need to make a motion on this item of the agenda, since Strand Associates was able to locate a company that will be able to help the Village with the same panels.

Change Order Dove Drive Sidewalk Project

Dolezal stated that staff recommends a motion to approve Change Order #2 for the Dove Drive Sidewalk Project in the amount of \$5,544.75.

Trustee Militello made the motion to approve the Change Order #2 for the Dove Drive Sidewalk Project in the amount of \$5,544.75. Seconded by Trustee Nash.

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

Trustee Davidson not present.

Award Engineering for Pond Erosion in The Highlands

Dolezal stated that staff recommends a motion to approve agreement with Baxter & Woodman for engineering services as requested for proposals and as described in their proposal and follow up for an amount not to exceed \$17,150.00.

Trustee Nash made the motion to approve agreement with Baxter & Woodman for engineering services as requested for proposals and as described in their proposal and follow up for an amount not to exceed \$17,150.00. Seconded by Trustee Militello.

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

Trustee Davidson not present.

Subdivision Guarantee for Channahon Town Center Unit 2A

Dolezal stated that the cash bond that was put up for the site development permit to beginning moving earth is now covered by the Letter of Credit for the subdivision. Staff recommends a motion to refund \$22,800 to the developer.

Trustee Lyons made the motion to approve the refund of \$22,800 to the developer. Seconded by Trustee Nash.

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

Trustee Davidson not present.

F. VILLAGE ATTORNEY

Village Attorney Justin Fredin stated no report.

G. VILLAGE ADMINISTRATOR

Increase of Fire Impact Fees

Village Administrator Jamie Bowden stated that we wait until Chief Dave Riddle return into town before taking any action.

COMMITTEE REPORTS

Trustee Sam Greco – Public Safety – No report.

Trustee Chuck Lyons – Finance/Public Health & Emergency Support – No report.

Trustee Scott McMillin – Public Works – No report.

Trustee Debbie Militello – Community and Legislative Affairs – Trustee Militello stated that she attended a function in which a new judge was being sworn in. She ran into many judges that evening and came across one that stated the Channahon Police Department has a good crew of officers. She is very proud of our Channahon Officers.

Trustee Judie Nash – Code Enforcement – No report.

Trustee Gary Davidson – Human Resources – Not present.

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Nash made the motion to go into Executive Session at 6:55 p.m. Seconded by Lyons.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson not present.

ADJOURNMENT

Trustee Lyons made the motion to go back to the Board meeting and adjourn the meeting at 7:30 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson not present.