

**CHANNAHON VILLAGE BOARD
COMMITTEE MEETING
MARCH 5, 2007**

Village President Joe Cook called the meeting to order with Trustees Davidson, Nash, McMillin, Lyons and Greco present.

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

COMMUNITY DEVELOPMENT DEPARTMENT

Establishment of Special Service Areas for the following subdivisions: Heron's Glen, Highland Ridge, North Hansel Estates and Whispering Oaks

Director of Community Development Mike McMahon stated that the most recent annexation agreements include clauses that allow the Village to establish and utilize Special Service Areas (SSA) as backup mechanism for the care and maintenance of the common facilities should the Homeowner's Associations (HOA) or property owners fail to do so. These SSA's will be dormant and will only take effect if the Village finds that the common facilities are not being maintained.

The four ordinances tonight call for a public hearing to take place on April 2, 2007. Each ordinance has a different dollar value, in the event that the Village would need to activate these.

An Ordinance Approving a Recapture Agreement with Britz Property LLC

McMahon stated that in September 2006, Britz Property LLC completed the Annie B's commercial center on Route 6 and Channon Dr. Part of the development included the extension of a sanitary sewer line from Route 6 along Channon Dr. to the rear of the center. The line was oversized in order to provide services in the future to the Lone Star Restaurant, Oak Leaf Shopping Center, and the Three Rivers Public Library.

Britz Property LLC is requesting the Village approve a Recapture Agreement so that Britz Property LLC can recoup a portion of the cost of extending and over-sizing the sewer sanitary line. Village staff has reviewed the final construction costs and determined that three properties should equally share 1/3 of the total cost. Each property, if they choose to tap-on to the sanitary sewer line, will owe \$9,546.

FINANCE DEPARMENT

Budget Fiscal Year 07-08

Finance Director Robert Guess presented the Village Board with a power point presentation. Guess reviewed FY 06/07 and FY 07/08. This is the first part of a two-part presentation to the Village Board regarding the FY 07/08. A power point presentation is available on request.

POLICE DEPARTMENT

Appointment of Probationary Police Officer

Police Chief Steve Admonis stated to the Village Board that the Village of Channahon Fire and Police Commission had completed the testing requirements. The selected applicant was picked from this eligibility list and I'd like to present Mr. Marc Aquina to the Village Board to receive the Police Officer Oath of Office at the Board meeting.

We are currently continuing the testing on the initial list we have one individual that we will bring to a Board meeting later and four more to come, which will deplete the list. We are taking out applications for another test. We will give the written test on April 21 at the Junior High.

PUBLIC WORKS DEPARTMENT

Hiring of the Working Foreman

Village Administrator Jamie Bowden and Director of Public Works Ed Dolezal asked that this be discussed during Executive Session.

2007 Sump Pump Conveyance Project

Dolezal stated that this is a multi-year project. This is the second year of the project, which serves to route existing sump pump discharge into the storm sewer and away from the roadway.

Dolezal stated that C. Thompson & Sons was the low bidder at \$57,512.50. Due to the lowest bid coming in under the current budget amount for this project, we would like to include an additional connection that was scheduled for completion in next year's sump connection program. It would be an increase in the contract of \$4,230 bringing the total contract price to \$61,742.50.

Sludge Hauling

Dolezal stated that this is the same contract that the Board has approved in the past to haul and remove gallons of sludge from the wastewater treatment plant. It's the same price of seven cents a gallon approximately 350,000 gallons about \$24,500.00.

ADMINISTRATION DEPARTMENT

Increase the Fire Impact Fees

Village Administrator Jamie Bowden stated that this was discussed at the Board meeting on February 19, 2007. We reviewed the commercial and industrial. We have been approached by the Channahon Fire District to increase the impact fees for residential and also attach a commercial and industrial charge currently we charge by number of bedrooms. We researched surrounding communities. With the assistance of Rod Tonelli we came up with the total cost of Capital at build-out would be and attributed that to Future Growth.

One bedroom being \$100, up to five bedrooms being \$300. Other communities were looked into some charged \$750 and \$1000. It varied across the board.

\$2,175,650 is Capital Cost attributed to Future Growth divided by 4337 acres for Commercial/Industrial = \$501.00 per acre (\$500 per acre).

Fire Chief David Riddle was present at the meeting if anyone had questions. Village Administrator Bowden stated that we look at this again in a few years. Village President Cook stated that the Fire Department has always used their funds in a responsible manner. They provide a tremendous service to the Village and the service is increasing.

Trustee Lyons also stated that when a commercial building goes up the Fire Department is one of those agencies that feels the impact immediately along with the Police Department because they need to protect that building. It is important that we have this because if builders fall or get hurt, they will require ambulance assists and the police are there. Also glad to see that we have an escalator on it every year.

Trustee McMillin stated that we should start looking into what we are going to do when a big box company comes in and wants the fees waived. It would be nice to know what we plan to do when that happens, before they are standing in front of us. Village President Cook stated that there are some responsible incentives out there to entice the industrial and commercial growth. I don't feel waiving the Fire Impact Fee is a responsible incentive.

Police Organization Consultant

Village Administrator Bowden stated that Trustee Sam Greco, Chief of Police Steve Admonis and he met with four of the consulting firms. They met three of them on Wednesday, February 28 and one this afternoon (March 5). We would like to bring two of the consulting firms for a presentation and interview to the next Board meeting on March 19.

Our recommendation is Northwestern Institute of Public Safety. They were very professional and knowledgeable. The other is International of Chiefs of Police very knowledge and enthusiastic.

Trustee Greco stated that three of the four were very strong, but these two stood out. They were very enthusiastic. We want them to look for our weaknesses and strengths, for improvements among the department. This is to give the Chief and his department the tools to improve and be the best we can be. It was a long time coming, we kept putting it off because of other things that came up with the police department that we needed to address.

Chief Admonis stated that these were two extremely professional organizations that have a lot of credibility in the State of Illinois and throughout the country. Both of them are good choices. They are both fair groups.

Executive Session

Trustee Lyons made the motion to go into Executive Session at 6:30 p.m. before the Board Meeting. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.