

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 18, 2007**

Village President Joe Cook called the meeting to order at 6:30 p.m.

Pledge of Allegiance to the flag.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Lieutenant Mark Fischer, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon and Deputy Village Clerk Leti Anselme.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

ROLL CALL AYES: Militello, Greco, Davidson and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....June 4, 2007
- B. Minutes.....Board Meeting.....June 4, 2007
- C. Minutes.....Executive Session.....June 4, 2007
- D. Minutes.....Special Joint Meeting.....May 29,2007
- E. Bills List.....June 18, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Village President Cook wanted to introduce Joseph Wiener, an Architectural Manager with the Farnsworth Group. The Village will use his firm for the architectural reviews of the Town Center.

Mr. Wiener stated that he is a licensed architect and has been practicing for about 30 years. He graduated from IIT with a Bachelor in Architecture and a Masters in City and Regional Planning. He is representing the Farnsworth Group from Shorewood. He stated that there are offices in Colorado, Missouri, Wisconsin and several different locations here in the state of Illinois. They started out as a civil engineering firm and over the years have grown. They strive to listen and understand.

Mr. Wiener has looked at the document for the Town Center and the architectural guidelines and is looking forward to apply them. He would like to understand what the Village wants and needs to act accordingly.

Village President Cook stated that the guidelines were very intensive and a lot of references to styles and types of architectural that really needs some interpretation by an architect. He has worked with Mr. Wiener in the past. The Village looked to find an architect in the Village of Channahon and there isn't any that would be able to take on this task. Farnsworth is a dedicated group and does a lot of work in the area.

An Ordinance Authorizing the Renewal of an Employment Agreement with Jamie Bowden

Village President Cook stated that after negotiating the new terms, there really were not a lot of changes. The length of the contract would be until the next Mayoral Election.

Trustee Davidson made a motion to approve the An Ordinance Authorizing the Renewal of an Employment Agreement with Jamie Bowden. Seconded by Trustee Militello.

ROLL CALL AYES: Greco, Davidson, McMillin and Militello

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

Reappointments and Appointments of the Village Committee Boards

Village President Cook stated that since the full Village Board was not present he would like to take this item to the next Board Meeting.

A Donation to the Forest Preserve District of Will County

Village President Cook stated that the Village received a request for a donation from the Forest Preserve District of Will County in the amount of \$2,500 for the Grand Opening Celebration of the Three Rivers Natural Education Center dedication as the "Kerry Sheridan Grove". It was formally known as the Moose Island property. The Village of Channahon has been supportive of this project. Village President Cook stated that it's a good time to get kicked off with the publicity and getting the uses down there. It has the benefits for the Village of Channahon with the tours. As well as a creating a place for nature of education that not only our residents can use, but our schools can also use, which will be cost saving too.

Trustee Militello made the motion to donate \$2,500 to the Forest Preserve District of Will County for the Grand Opening Celebration on July 7, 2007. Seconded by Trustee McMillin.

ROLL CALL AYES: Greco, McMillin, Militello and Cook

NAYS: NONE

MOTION CARRIED

Trustee Davidson abstained. Trustees Nash and Slocum were absent.

**Proclamation Recognizing Saint Joseph Medical Center
Declaring 2007 as their 125th Anniversary Year**

Village President Cook read a proclamation for Provena St. Joseph Medical Center.

B. COMMUNITY DEVELOPMENT DEPARTMENT

McDonalds Restaurant (Yellow Pine and Route 6) Site Plan

Director of Community Development Mike McMahon stated that staff recommends the Village Board of Trustees approve the McDonalds site plan located at the south west corner of Yellow Pine and Route 6 in accordance with the reviewed plans, accepting a Plat of Dedication

conditioned on the Village Staff approving the Plat of Dedication, issuance of the IDOT permit and granting of the Subdivision Guarantee in the amount specified by Village staff.

Trustee Davidson made a motion to approve the McDonalds site plan located at the south west corner of Yellow Pine and Route 6 in accordance with the reviewed plans, accepting a Plat of Dedication conditioned on the Village Staff approving the Plat of Dedication, issuance of the IDOT permit and granting of the Subdivision Guarantee in the amount specified by Village staff. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Militello, Greco and Davidson

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

McMahon presented his monthly report and informed the Village Board that he had a report from the ICSC. He is planning to send out follow-up letters to the retailers that they received information from.

McMahon also updated the Village Board with the sewer line that is to be installed on Route 6 from Navajo to Roberts Road. Channahon LLC is proposing to build a commercial center on the east side of Route 6, in which they are going to put the water line in. They have been negotiating with the property owner's on easements. Harris Bank ask that the Village put in writing that the Village will not make them connect to the sewer system unless they upgrade their facility or expand it.

The church was another hold up and they are in the process of signing the easement. So the easements are being taken care of. Hopefully within the next few meetings they easements will come before the Board for approval.

He also provided the Village Board with a comprehensive plan memo.

C. FINANCE DEPARTMENT

Finance Director Bob Guess presented his monthly financial report for the month of April. He also mentioned that the auditors would be in the first week of July.

D. POLICE DEPARTMENT

Lieutenant Mark Fischer was present for the Channahon Police Department. He presented the Village Board with their monthly report for the month of May.

E. PUBLIC WORKS DEPARTMENT

Hiring of Street Laborer

Director of Public Works Ed Dolezal stated that staff recommends hiring of Gerald Walsh for the Street Laborer position at the entry level as dictated by the Collective Bargaining Agreement and contingent upon passing a drug screen, physical testing and background check.

Trustee Greco made the motion to approving the hiring of Gerald Walsh for the Street Laborer position at the entry level as dictated by the Collective Bargaining Agreement and contingent upon passing a drug screen, physical testing and background check. Seconded by Trustee McMillin.

ROLL CALL AYES: Davidson, McMillin, Militello and Greco

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

Hiring of Street Laborer

Dolezal stated that this one would be put on hold for now.

An Ordinance Establishing a Maximum Speed Limit on Hansel Road

Dolezal stated that this ordinance would establish a 25 mph speed limit from east of Hansel Road, which is Bell, to the west at McLindon Road. At this time it is a variance of speed, some as high as 50 mph.

Trustee Davidson made a motion to approve an ordinance that would establish a 25 mph speed limit from east of Hansel Road, which is Bell, to the west at McLindon Road. Seconded by Trustee Militello.

ROLL CALL AYES: Greco, Davidson, McMillin and Militello

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

Dolezal then presented the Village Board with his monthly report for the month of May.

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Will County Animal Control Agreement

Village Administrator Jamie Bowden stated that he recommends taking this item to the next Board Meeting to review the Ordinance to Approve the Agreement Authorizing the Intergovernmental Agreement with Will County.

DuPage River Canoe Access Development Grant

Bowden stated to approve the Ordinance Authorizing an Intergovernmental Agreement for the DuPage River Canoe Access, which was discussed at the previous Board Meeting.

Trustee Greco made a motion to approve the Ordinance Authorizing an Intergovernmental Agreement for the DuPage River Canoe Access Development. Seconded by Trustee McMillin.

ROLL CALL AYES: Militello, Greco, Davidson and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were absent.

Bowden also presented his monthly report for the month of May 2007. He also wanted to thank the Village President and Board of Trustees for signing and approving his contract and thank them for the support he has received from them this past year.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Emergency Services – Trustee Greco stated that Trustee Militello informed him that the Community Events Council will be meeting tomorrow, June 19, 2007, in which he will be present.

Trustee Scott McMillin – Public Works – No report.

Trustee Debbie Militello – Human Resources – No report.

Trustee Judie Nash – Code Enforcement – Absent.

Trustee Gary Davidson – Finance – No report.

Trustee Scott Slocum – Public Safety – Absent.

OLD BUSINESS

Trustee McMillin asked where the Village stood with Will County CED. Village President Cook stated that the Will County CED will come before the Board in a future meeting.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Militello made the motion to adjourn at 7:00 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leti Anselme
Deputy Village Clerk