

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

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Davidson, McMillin, Militello and Greco present. Trustees Nash and Slocum were not present.

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 McMahan and Deputy Village Clerk Leti Anselme.

COMMUNITY DEVELOPMENT DEPARTMENT

McDonalds Restaurant – Site Plan

Director of Community Development Mike McMahan stated that the McDonalds Restaurant is proposing to build a 3,856 square foot eatery and drive-through at the property of Route 6 and Yellow Pine Drive. It is approximately a 1.6 acre site that is zoned C-3 commercial.

On January 8, 2007, the Planning and Zoning Commission reviewed the concept plan. The Commission stated that they were in favor of the site design and especially pleased by the parking space allotted for larger trucks.

On January 15, 2007, the Village Board of Trustees reviewed the concept plan and was also favorably impressed.

The proposed site plan meets all the parking requirements at 62 total spaces with 39 required by code. All of the density and dimensions of the site, as well as the landscaping requirements, also meet Village requirements. The monument sign will be located at the corner of Route 6 and Yellow Pine Dr., and will be constructed of brick with a flower bed located around the sign. The trash corral will be completely enclosed with split face block and screened with Douglas Fir evergreens. The architecture style of the building will be a brick façade and stone accent. A bike path is provided on the plans and will be constructed by the Southern Crossing developer at a later date.

On May 14, 2007, the Planning and Zoning Commission recommended approval of the McDonald's Site Plan, in accordance with the review plans and conditioned on Final Engineering approval.

The applicant is currently working with the Village to draft and prepare a Plat of Dedication for the eastern sidewalk that runs north to south from the Access Dr. to Route 6. The applicant has also submitted an IDOT permit application to install the subject sidewalk in the Route 6 right-of-way. This permit is still pending. A Subdivision Guarantee must be provided before work may begin.

Staff recommends the Village Board of Trustees approval of the McDonald's Site Plan located at the SW corner of Yellow Pine Dr. 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.

McMahon stated that Bridget O'Keefe and Al Daniels were present if the Village Board had any questions.

Ms. O'Keefe stated that she wanted to thank everyone for all the support and help they have received from Village Staff. She stated that everyone has been so professional and over the past few months Mike McMahon and Jake Melrose have been terrific. She stated that Al Daniels and herself would be happy to answer any questions the Board may have.

Ms. O'Keefe stated that they have gone through and tried to accommodate all the Village Engineer's concerns and questions. They understand that there are a couple contingencies, which they have agreed to.

Village President Cook stated that the building is very different, than your typical McDonald's building. Ms. O'Keefe stated that there is only one other like it in Illinois and this is what they are moving to around the country.

VP Cook stated that John Carnagio has been a good business owner in our community and someone who is really appreciated. He has made McDonalds part of this community with becoming involved in community events with youth programs.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

Hiring of Street Laborer

Director of Public Works Ed Dolezal ask that this be discussed during Executive Session.

An Ordinance Establishing a Maximum Speed Limit (Hansel Road)

Dolezal stated that this is an ordinance for the Village Board's consideration to establish a 25 mph speed limit on Hansel Road from Bell Road to McLindon Road, which are a couple miles to the west.

ADMINISTRATION

Will County Animal Control Agreement

Village Administrator Jamie Bowden stated that he has approached Will and Grundy County in regards to providing Animal Control. Will County Governmental Agreement was submitted but Grundy County is in the process of approving the agreement.

The Village would contract with both counties and they would be the point of contact for animal control. We would work with both counties and the police department to make a process, for when someone calls with a stray animal.

Last year the Village had 36 calls, but the average has been 15 to 25 annually. Bowden doesn't see the Village spending more than three to four thousand dollars. The process needs to be figured out before it's implemented.

DuPage River Canoe Access Development Grant

Bowden stated that he has spoken with the legal council and it is not the most typical agreement that the Village would enter, but the concern is with the liability insurance. He checked with IMRF Risk Management and the Village is covered for any liability situation. A year or two down the line once it's developed, the Park District may try to get the land transfer in their names. If that happens, the Village can amend the agreement and pay the 1/3 of the maintenance, which we have agreed to do.

EXECUTIVE SESSION

Trustee Greco made the motion to go into Executive Session at 6:10 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee Of The Village Of Channahon. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustees Nash and Slocum were not present.

Minutes Submitted by
Leticia Anselme
Deputy Village Clerk