

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 17, 2007**

Village President Joe Cook called the meeting to order at 6:45 p.m.

Randy Crase led us in the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Police Chief William Doster, 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 Nash made the motion to approve the Consent Agenda. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Slocum, Greco, Davidson and Nash

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....September 4, 2007
- B. Minutes.....Board Meeting.....September 4, 2007
- C. Minutes.....Joint Meeting with Minooka.....August 27, 2007
Trustee Nash asked that there be clarification that Minooka had the opportunity to close Ridge Road, where as Channahon cannot close Route 6 per her statement on page 4.
- D. Bills List.....September 17, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook stated that he was honored with a recommendation for a subsequent election to the office of Secretary for the Executive Board of Chicago Metro Mayor Caucus. It represents 272 members in the six county regions. It is an honor to be nominated, but to be elected was something that was exciting to him. His intend to make sure the issues involving Channahon are recognized in the Chicago land area, as well as the issues involving Will and Grundy Counties.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Lake Shokakana – Termination of Special Use Permit and Rezoning

McMahon stated that staff recommends that the Village Board approve the Ordinance terminating the Special Use Permit granted by Ordinance #883 allowing a recreational facility

use on 23926 and 24531 S. Ford Rd., the Lake Shokakana/Koerner property, thereby rezoning the property to A-1 Agricultural District and waiving second read.

President Cook stated that he has heard comments from the residents that are in favor of the termination of the Lake Shokakana Special Use Permit. Is there anyone to speak in opposition to this?

Trustee Nash made the motion to approve the Ordinance Terminating the Special Use Permit and rezoning the property to A-1 Agricultural District and waiving second read. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Davidson, Nash and McMillin

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Crase Auto – Site Plan

President Cook asked if Randy Crase had anything to add since he was not present for the Committee of the Whole Meeting. Mr. Crase stated that he has tried to keep staff happy by changing his existing lot. He stated that he has spent a lot more money than what he was committed to. In January he had agreed to change the lights on his existing building, this evening he brought pictures of what his lights currently look like and what staff is recommending.

Mr. Crase understands that the Village is growing and felt that the process was a little too long and too in depth for building a parking lot. He feels for what he is doing too much money was spent to get to this point.

Attorney Silverman just wants to clarify that when the Board votes for the site plan as presented that would include these new fixtures on the building. Mr. Crase stated to Attorney Silverman that the Board wanted him to change his fixtures back in January, which is when he agreed to it. He did not take into consideration what he was getting into. He stated that the fixtures are a minor cost, but the ones he currently has are effective. He feels he does not need to change them. He did change a lot of things since starting that he did not agree to. He is just asking for something small.

McMahon stated that the light fixture was part of the rezoning back in March. It was one of the conditions that lighting on the existing building shall be replaced with new cut off light fixtures that shield light downward.

President Cook stated that the light fixtures is not part of the site plan process, this could be discussed on the next agenda. Attorney Silverman just wanted to clarify that when making the motion it is to approve the site plan as presented, it includes the prior obligation to put in the different lights. McMahon stated that we could come back to the Board at a later time. Mr. Crase stated that they are commercial lights. President Cook stated that this be brought up at a later time.

Trustee Slocum made a motion to approve the Crase Auto Site Plan at 24943 S. Fryer Street. Seconded by Trustee Greco.

ROLL CALL AYES: Nash, McMillin, Slocum, Greco and Davidson
NAYS: NONE MOTION CARRIED

Trustee Militello was absent.

McMahon presented his monthly report for August 2007 to the Board.

C. FINANCE DEPARTMENT

**An Ordinance for the Issuance of \$2.5 Million in Bonds
for the Bungalow Road Project**

Finance Director Bob Guess stated that this is only 1st Read.

Guess presented his monthly and financial report for August to the Board.

D. POLICE DEPARTMENT

Promotion of an Officer to fill the Position of Detective Sergeant

Chief Doster asked for the Board's concurrence for the promotion of Jeff Wold to Detective Sergeant. He has been with the Police Department for approximately 12 years. He has been assigned to the Investigations Division since 2000. He is highly respected in the community and other agencies.

President Cook stated that Jeff Wold has shown to be an asset to the Police Force and the community. Our previous Trustee Lyons had said it before that Jeff's a stand up guy. He is a quality individual. He has been a tremendous asset to what the Village does. This promotion is in reflection of those skills.

Trustee Slocum made the motion to promote Jeff Wold to the position of Detective Sergeant. Seconded by Trustee Nash.

ROLL CALL AYES: McMillin, Slocum, Greco, Davidson and Nash
NAYS: NONE MOTION CARRIED

Trustee Militello was absent.

Detective Sergeant Wold thanked the Village Board for the promotion. He also wanted to thank form Chief Admonis and Lieutenant Fischer. All his co-workers who have helped him day in and day out. Also David Margliano for showing him the ropes to Investigation, he has been a great resource.

Chief Doster also presented his monthly report for August. He informed the Board that he changed the form to give the Board a better idea of what is going on in town. He asked the Board if they were interested in more information just let him know and he will obtain it for them.

President Cook stated that is gives the Board a good window with what is going on with the police department.

E. PUBLIC WORKS DEPARTMENT

- 1. Special Sign Policy**
- 2. Damaged Mailbox Ordinance Revision**
- 3. Keating Pointe – Improvement Completion Guarantee Reductions for Steps 1 and 2**
- 4. North Hansel Estates – Improvement Completion Guarantee Reductions for Step 1**

Trustee Davidson made a motion to approve all 4 items above. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Davidson, Nash and McMillin

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Bungalow and Brisbin Roads Improvements Project Testing Service Agreement

Dolezal stated that the proposal be approved contingent on the Execution on the Construction Project on Bungalow and Brisbin Road.

Trustee McMillin made a motion to approve the proposal for Bungalow and Brisbin Roads Improvements Project Testing Service Agreement contingent on the Execution of the Construction Project. Seconded by Trustee Davidson.

ROLL CALL AYES: Greco, Davidson, Nash, McMillin and Slocum

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Dolezal presented his monthly report for August to the Board.

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Contribution of \$5,000 to GEDC

Bowden stated that the Village of Channahon has contributed \$5,000 as an investor to the GEDC.

Trustee Nash made a motion to approve the investor contribution of \$5,000 to the GEDC. Seconded by Trustee Slocum.

ROLL CALL AYES: Nash, McMillin, Slocum, Greco and Davidson

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

**Authorizing of Contract Approval with D Construction
for Brisbin and Bungalow Road**

Bowden stated that staff is recommending to approve contingent on executing the road construction agreement.

Trustee Slocum made a motion to authorize the contract with D Construction for Brisbin and Bungalow Road, contingent on the Execution of the Road Construction and Contribution Agreement. Seconded by Trustee McMillin.

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

Execute the Road Construction and Contribution Agreement
President Cook stated that the action is for the authorization to execute the agreement pending the legal and administrative review.

Trustee McMillin made the motion to approve the authorization to execute the agreement pending the legal and administrative review. Seconded by Trustee Davidson.

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

Amend the Strand Agreement for the Design of Bungalow Road
Bowden stated that staff recommends approval of the amended agreement from Strand for the design of Bungalow Road.

Trustee Nash made the motion to approval of the amended agreement from Strand for the design of Bungalow Road. Seconded by Trustee Slocum.

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

Trick or Treat Hours
Bowden stated that this is approved by the Board for Halloween for the hours of 4 p.m. to 7 p.m.

Trustee Nash made the motion to approve the Trick or Treat Hours from 4 p.m. to 7 p.m. on Halloween. Seconded by Trustee Slocum.

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

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – He had a reminder that the Channahon Community Picnic is this Sunday, September 23, 2007.

Trustee Scott McMillin – Public Works –No report.

Trustee Debbie Militello – Human Resources – Absent.

Trustee Judie Nash – Code Enforcement –No report.

Trustee Gary Davidson – Finance – No report.

Trustee Scott Slocum – Public Safety – He stated that he met with President Cook, Bowden and Dolezal in regards to traffic safety program that he would like to get started on. It involves targeting streets in neighborhoods that the police department has received many complaints about. The main complaint that he has received was that something needs to be done before someone gets hurt. The word that people will start to hear is traffic calming.

Speed bumps and speed tables have become popular in other communities, but we would like to try other options. Roads that are wider are usually the streets people are speeding on but that is not always the case. He would also like for staff to get numbers from the traffic counters and identify that speeding is a reality in these neighborhoods and not just a perception.

It is a community wide problem and he, with the rest of the Board, would like to eliminate this problem. This will be a pilot problem and see what works best.

Trustee Nash asked what kind of data is going to be collected to judge the effectiveness of the intervention. So the Village can be sure of which calming device to obtain.

Dolezal stated that staff is currently working with the police department to establish a base line. Chief Doster stated that they are trying to establish the base line now and start from there. Trustee Nash said that it is a great thing that is being done.

Trustee Slocum stated that he wants residents to inform the Village of some of the spots that we are not aware of.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Nancy Fox, 24533 S. Tryon, stated that she had a complaint in regards to the weeds next to her property, which is the Town Center. She is upset because there is now a family of moles in the area. She feels like she would need to purchase a home of over \$300 thousand to get something done.

McMahon asked her who it was she spoke with when she called. Ms. Fox could not recall the name of the person that she spoke with. She wanted to know why only certain lots were getting cut and not all of them.

McMahon stated that the Village has had on-going issues with the Diocese and Platinum Properties mowing the lots, but is all over the Village. Letters were sent to the Diocese and Platinum Properties warning them that if it is not taken care of the Village would do and charge them for it.

President Cook stated that Platinum Properties cut some areas and the Diocese has cut others. The problem is with the Diocese. He has requested to meet with the Bishop and their reply was

he has a busy schedule and cannot meet with me. He informed her to speak with McMahon to resolve this situation.

Maryann Fleming, 23044 McClintock Road, stated that the police department has been doing a good job with getting the people that blow the stop sign by her house. She wanted to thank them for that. She sees the speeding all the time since she walks her daughter to the bus stop.

EXECUTIVE SESSION

Trustee Slocum made the motion to go into Executive Session at 7:20 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee Of The Village Of Channahon and Probable Or Imminent Litigation And Pending Litigation Seconded by Trustee Davidson.

Trustee Slocum made the motion to close Executive Session and go back into regular Board Meeting. Seconded by Trustee Greco.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Militello was absent.

ADJOURNMENT

Trustee Davidson made the motion to adjourn at 8:05 p.m. Seconded by Trustee Nash.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Militello was absent.

Submitted by
Leticia Anselme
Deputy Village Clerk