

**CHANNAHON VILLAGE BOARD
COMMITTEE MEETING
OCTOBER 15, 2007**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Davidson, Nash, McMillin, Slocum, Militello and Greco present.

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

COMMUNITY DEVELOPMENT DEPARTMENT

Presentation – West Side Area Plan

Director of Community Development Mike McMahan stated that in November 2004, the Village began developing a planning document for the western portion of the Village. The planning document was titled the West Side Sub-Area Plan. SEC Planning Group was hired to review the draft Plan prepared by Village staff, perform utility location research, contact area property owners, and attend staff meetings as needed.

In June 2006, the Village amended the contract with SEC to fully prepare the West Side Sub-Area Plan. In August 2006, SEC completed preliminary work as follows:

On January 24, 2007, a Stakeholder's Meeting was held at Village Hall. The purpose of the meeting was to present the preliminary Plan to the public and area property owners, receive comments, and answer questions. SEC incorporated comments from the meeting into the plan and prepared another draft.

On May 24, 2007, a joint public meeting was held with the Planning and Zoning Commission and the Village Board of Trustees. Phil Stuepfert with SEC presented the plan and answered any questions.

Phil Stuepfert was present if the Village Board had any questions. He stated that a Comprehensive Transportation Plan is part of this project.

President Cook stated that the key to transportation is what should be incorporated into a development.

Henneberry Farm Plat of Resubdivision – Unit 12

The applicant, TJ Lambert Trust, is requesting a resubdivision of two lots generally located east of Ridge Rd. and north of Bluegrass Dr. The subject properties are currently one (approx.) 11.3 acre lot and one (approx.) 2.4 acre lot. The proposed resubdivision will form one lot at 7.5 acres and another lot at 6.269 acres. The purpose of this subdivision is to make these lots more marketable for the upcoming auction of the remaining Henneberry commercial lots.

There are currently no proposals for the use of the subject property. Public sewer and water will be available to site.

On October 8, 2007, the Planning and Zoning Commission recommended approval of the resubdivision of Henneberry Farm Unit 12.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Citizen's Police Academy – Program Information

Chief Doster stated that the Citizen's Police Academy is proposed to begin on December 5. It is a 12 week program where citizens come in for a couple hours a week and learn about the police department. It is anticipated to develop more neighborhood watch. Sergeant Wold has put together a good program together and Chief Doster encourages the Trustees to have residents apply and attend if they are able.

Sergeant Wold was present and stated that it is moving along well and is available for any questions. President Cook stated that this is important by getting the public more involved.

Chief Doster stated that there is an application that would need to be filled out and Channahon residents will be priority with enrollment. Trustee Davidson stated that it should be stated that the Citizen's Police Academy will not provide legal advice.

Chief Doster will be sure to add that on the application.

PUBLIC WORKS DEPARTMENT

2007 Various Pavement Patching Contract

Director of Public Works Ed Dolezal stated that on October 9 bids were opened for the Village's annual patching program. The lowest responsive bidder was PT Ferro at \$98,620, which is below the budget amount of \$140,000.

ADMINISTRATION

No Formal Items for Discussion.

EXECUTIVE SESSION

Trustee Slocum made the motion to go into Executive Session at 6:10 p.m. for a Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Greco.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Davidson made the motion to close Executive Session at 6:25 p.m. Seconded by Trustee Slocum.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Minutes Submitted by
Leticia Anselme
Deputy Village Clerk