

**CHANNAHON VILLAGE BOARD
COMMITTEE MEETING
FEBRUARY 4, 2008**

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Acting Village Clerk Leti Anselme.

VILLAGE PRESIDENT

Morris Boundary Agreement

Attorney Silverman highlighted some items with the agreement for the Morris boundary line. The parties agree that the jurisdictions within unincorporated territory that lies within one and one-half miles of the corporate limits of such municipalities.

The Facility Planning Area – Both municipalities agree to not file any formal objection with the IEPA or other governing body, relative to Facility Area Amendments as long as the proposed amendment does not contradict the boundary established by this Agreement. The parties agree to either withdraw or amend the respective FPA petitions and objections pending before the EPA consistent with this Agreement.

County Subdivision Controls – Each party will exercise their control within a mile and a half of their municipality, in accordance with the plan.

Statutory Objections/County Development – Both parties not withstanding the agreement maintain their ability to file any statutory objections on either side of the line to county rezoning.

Channahon Firearms Range –The City of Morris shall amend any ordinance which prohibits discharge of a firearm within the city limits to except the Police Training.

Disconnection of Territory from Channahon – There is a piece of property which will be de-annexed from Channahon and annexed into Morris.

Annexation of Roadways – The roadway shall be deemed to locate within the Municipality to which the roadway has been annexed. The Municipality shall authorize the reasonable use of the right-of-way of such roadway including ingress and egress, utilities, etc.

Waiver of Annexation Challenges – Both parties waive the right to challenge any annexations made by the other party, as long as it does not violate the boundary agreement.

Duration of Agreement – This agreement shall be in effect for a period of twenty years and may not be amended without the written permission of either party.

Attorney Silverman stated that state statute requires that before a Municipality enters into a boundary agreement, that they accept any citizen's comments who may want to speak in regards to the agreement. The public has a right to comment on this subject.

De-annexation and Amendment to the Five Star Annexation Agreement

Attorney Silverman stated that there is an amendment to the annexation agreement with Five Star. This property was previous annexed into the Village back in July of 2000. This parcel would be disconnected from the Channahon corporate limits. The property is now subject to an annexation agreement with the City of Morris. If for some reason the property becomes detached or Morris is unable to exercise jurisdiction over the property, it would then come back into Channahon.

Attorney Silverman stated that the Public Hearing will take place at the Board meeting. Staff recommends that 2nd read get waived and approve the ordinance to authorize the execution of this amendment to this annexation agreement. The detachment of this property would be brought back to the March 4 Board meeting, because the petition for detachment must be on file with the Village for at least 30 days before it is acted on.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

No Formal Items for Discussion.

POLICE DEPARTMENT

Hiring of a Probationary Police Officer

Chief Pena stated that the police department currently has a vacancy. The next candidate on the eligibility list who has interviewed is Matthew Brooks. He is requesting the Board to approve the hiring of Mr. Brooks.

President Cook had the opportunity to meet with Mr. Brooks and feels he is a genuine person and good hearted.

Purchase of a Mobile Digital Video Cameras and Storage System

Chief Pena stated that the police department is requesting approval to purchase 4 digital cameras and storage system from ICOP, for the total of \$24,407.

PUBLIC WORKS DEPARTMENT

An Ordinance Authorizing the Placement of "No Parking" Signs within the Village of Channahon

Dolezal stated that this was a request from the police department to prohibit parking on the frontage road by the McDonald's and Amoco access road.

Proposal from Strand Engineering for the painting of Water Tower 2

Dolezal stated that Tower 2 on McKinley Woods Road is in need of routine repainting. The Village is currently constructing Tower 3 at Ridge and Route 6. The reason that Tower 2 or 1

has not been repainted, it would need to be taken out of service. Once Tower 3 is in service, the Village will then be able to take one tower out of service to paint it.

Dolezal stated that it is proposed to use the painter employed with the Tower 3 contract to paint Tower 2 by executing a Change Order to the Tower 3 contract. The proposal from Strand would provide an engineering analysis of the needed painting and repairs. It also provides for construction observation and contract administration. The proposal is hourly, estimated at \$23,900. Painting is estimated at \$160,000.

President Cook asked what Strand's involvement would be. Chris Ulm from Strand was present. Mr. Ulm stated that they would be checking the paint thickness. They also need to sure that the coating is cleared out, because if it is not cleared off properly, the new paint will not adhere and it will flake off. A bulk of the cost is the upfront engineering which the specifications would be prepared to do that, it requires doing an observation of the tank. It needs to be the correct thickness when put on. It will bring the tower up to code.

Trustee Greco asked when the tower by Fairhaven Heights would be painted. Dolezal stated that it is most likely going to be abandoned.

Dolezal stated that the Board approve the engineering services associated with painting Tower 2, not to exceed \$23,900.

ADMINISTRATION

Financial Support for the Heritage Corridor

Bowden stated that the last couple meetings there has been discussion in regards to marketing for the Village. The Village has been approached by the Heritage Corridor and Bob Navarro, their President and CEO. Mr. Navarro is looking for a commitment of \$12,000 to \$24,000 by the month of February.

Another item that he proposed is to budget \$5,000 a year to get information in the visitor's guide. This would give the Village of one page in the booklet. This year he requests that the Village budget \$3,000 and next year \$5,000.

Trustee Slocum asked where the booklets were distributed. Bowden stated that they are put in 160 regional hotels. President Cook stated that he has seen them at the state parks, forest preserves and hotels.

Minutes Submitted by
Leticia Anselme
Acting Village Clerk