

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JANUARY 5, 2009**

Village President Joe Cook called the meeting to order at 6:32 p.m.

Trustee Davidson led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney David Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, and Village Clerk Missey Schumacher.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – December 15, 2008
- B. Consider Approval – Minutes – Board – December 15, 2008
- C. Consider Approval – Minutes – Executive Session – December 15, 2008
- D. Bills List – January 5, 2009

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

President Cook stated that he would like the Board to recognize the loss of community members Jessie Rittof, Olive Harrington, and Bertha Hofer with a moment of silence.

He wished every a Happy New Year and stated that we succeeded in having a safe New Year's Eve. He thanked everyone for helping each other during our recent bad weather and commended Public Works for doing the best job possible with the recent ice storm.

President Cook also expressed condolences to Director of Community Development Mike McMahan and his family on the recent passing of his grandmother.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

President Cook reminded everyone that the next PZC meeting will be held January 12, 2009.

**C. FINANCE DEPARTMENT**

**Renewal of PACE Paratransit Local Share Agreement**

Guess recommended approval of the PACE Contract for Paratransit Services for 2009, in the amount of \$1,686.00 which will be split 50/50 with Channahon Township, making the Village's portion \$843.00.

Trustee Nash made a motion to approve the PACE Contract for Paratransit Services for 2009, in the amount of \$843.00. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

Guess presented his monthly finance report. He asked that any questions be address to him.

Guess also stated that during the holidays he was able to attend the radio version of It's A Wonderful Life. Trustee Scott Slocum played Harry Potter and did a great job. The cost was \$10 per person. The production was well done. Scott did great job.

**D. POLICE DEPARTMENT**

No formal items

**E. PUBLIC WORKS DEPARTMENT**

**Change Order 4 to the Tower 3 Contract**

Dolezal asked that the Board approve the final change order for Tower 3, reducing the amount of the contract by \$16,600 for unused allowances.

A motion was made by Trustee Greco to approve the final change order for Tower 3, reducing the amount of the contract by \$16,600 for unused allowances. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**MOTION CARRIED**

**Intergovernmental Agreement with IDOT for Signal Maintenance**

Dolezal asked that the Board approve the Intergovernmental Agreement with IDOT for signal maintenance at Yellow Pine and Ridge Roads.

A motion was made by Trustee Militello to approve the Intergovernmental Agreement with IDOT for signal maintenance at Yellow Pine and Ridge Roads. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**F. VILLAGE ATTORNEY**

No report

**G. VILLAGE ADMINISTRATOR**

**Resolution to Support a Right-In/Right-Out for Pilot**

Bowden stated that he would continue to include the Pilot Resolution on the agenda and they should be present at the next meeting.

## **COMMITTEE REPORTS**

**Trustee Sam Greco** – Public Health: no report

**Trustee Scott McMillin** – Public Works: no report

**Trustee Debbie Militello** – Human Resources: no report

**Trustee Judie Nash** – Code Enforcement: no report

**Trustee Gary Davidson** – Finance: absent

**Trustee Scott Slocum** – Public Safety: Channahon Baseball Registration is this weekend at the Village Hall, Friday at 6 p.m. and Saturday morning. He thanked the Village for facility, and informed the Board that approximately 400 children participate in the baseball program, 300 of which are from Channahon proper.

## **OLD BUSINESS**

Trustee Nash informed the rest of the Board that the Massey property will be going to Will County PZC tomorrow. She asked if there is interest among the Board members in being present to make comment at the hearing.

Bowden stated that we are allowed to legally object to only zoning. This would just be adding comments. It has no legal standing, but we could make comments at the hearing.

Trustee McMillin asked how Prairie was able to operate a batch plant for two years.

Bowden stated that Prairie did not have zoning for a batch plant. He stated that the Village can either do nothing or have Staff draft a letter to oppose that use of the property.

Trustee Davidson suggested that we should have a representative at the hearing. At this time we could present the letter. The County Board meeting is January 15, 2009. However, the County Board will not take comments at their meeting. They will take a recommendation from the Will County PZC. Trustee Davidson stated that he would support Trustee Nash's recommendation that a Staff representative appear at the Will County PZC meeting tomorrow.

Trustee Militello stated that she would like to see what is in writing before she agrees to present it to Will County PZC.

Attorney Silverman stated that the previously passed Resolution was a legal objection to rezoning. The County decided to have Massey seek a special use permit for the property.

Trustee Davidson asked if Staff has a recommendation regarding a batch plant. If we are going to present a letter of opposition to a special use permit, we should include reasons such as quality of life issues or traffic concerns.

Trustee Greco pointed out that the Massey property is not within the Village limits, only neighboring. He questioned whether we should ask that the special use permit exclude asphalt or agree to the batch plant because Massey is being a good neighbor and trying to clean up the property.

Trustee Slocum asked whether we are rewarding them for doing whatever they want.

Trustee Militello suggested that we call our County Representative. That will have more stake than going before PZC.

Trustee Nash stated that she understands that the township has already filed comment. Why wouldn't we do the same? She is looking at the long term. She is in favor of commenting against it. She would like to go on record saying that she's against it.

Trustee Slocum stated that he is in support of Nash and trusts Staff to draft a letter.

Trustee McMillin stated that he is in support of Nash, but maybe we should look at working with Massey so he knows what's coming from the Village. We should work with him because it's going to impact the Village. It may come back to benefit us. We should try to work with Massey as much as possible.

Bowden stated that a batch plant will be regulated by IEPA. Incidental impact to transportation is a concern for us.

Trustee Davidson stated that he is in support of Nash and would like Staff to draft an appropriate letter before 6:30 p.m. meeting tomorrow.

Bowden stated that someone from Staff will present the letter.

#### **NEW BUSINESS**

No new business

#### **COMMENTS FROM THE FLOOR**

#### **ADJOURNMENT**

Trustee Slocum made a motion to adjourn the meeting at 6:59 p.m. Seconded by Trustee Nash.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk