

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 19, 2009**

Village President Joe Cook called the meeting to order at 7:12 p.m.

Trustee Greco led the Pledge of Allegiance

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

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, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

No requests

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.

- A. Minutes – Committee – January 5, 2009
- B. Minutes – Board – January 5, 2009
- C. Minutes – Executive Session – January 5, 2009
- D. Bills List - January 19, 2009

Trustee Militello made a motion to approve the Consent Agenda consisting of the above items. Seconded by Trustee Greco.

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

VILLAGE PRESIDENT

Acceptance of Resignation of a Police Officer

Officer Marc Again resigned as police officer and school resource officer. His police duties have been terminated as of today. He has been a good officer and we hate to see him go.

Trustee Slocum made a motion to accept the resignation of Police Officer Marc Aguina. Seconded by Trustee Davidson.

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

Recognition of Chuck Hiller, Planning and Zoning Commissioner

Although Mr. Hiller was not in attendance, President Cook thanked him for his service of 13 years on the Planning and Zoning Committee.

State of the Village Address

President Cook announced that on Thursday, February 12, 2009 at the Four Rivers Environmental Education Center at 11:30 a.m. he would be hosting a State of the Village Address. Invitations have been issued. Citizens are welcome, but are asked to RSVP at Village Hall.

Coffee with the Mayor

President Cook stated that he would be hosting a Coffee with the Mayor at Lonestar on Saturday, January 24, 2009 at 8 a.m. All are welcome.

COMMUNITY DEVELOPMENT DEPARTMENT

Amendments to Chapters 115 and 156 of the Village Code of Ordinances Pertain to Adult Uses – 1st Read

McMahon asked that the Board approve and ordinance amending Ch. 115 and Ch. 156 relating to Sexually Oriented Businesses, and a waive of second read according to the Board’s wishes.

Trustee Militello made a motion to waive the second read and approve an ordinance amending Ch. 115 and Ch. 156 relating to Sexually Oriented Businesses. Seconded by Trustee Nash.

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

McMahon presented his Monthly Report for January, 2009. He stated that there are three ongoing court cases included in the report.

Reminder the regular meeting of the Planning Commission will be held Monday, February 9, 2009 at Channahon Municipal Building at 6:00 p.m.

FINANCE DEPARTMENT

Resolution for Bond Obligation Retirement for the Illinois Department of Transportation

Guess requested that the Board approve the Obligation Retirement Resolution for the \$2.9 million bond issued in 2000.

Trustee Slocum made a motion to approve the Obligation Retirement Resolution for the \$2.9 million bond issued in 2000. Seconded by Trustee Greco.

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

Guess presented his Monthly Report for December 2008.

POLICE DEPARTMENT

Chief Pena presented his Monthly Report for December 2008.

He also informed the board that the RedLight Company will be here for the February 2, 2009, Board Meeting for a presentation on traffic cameras.

PUBLIC WORKS DEPARTMENT

McKinley Oaks Unit 2 – Release of Step 4 Maintenance Guarantee

Dolezal asked that the Board approve a release of the McKinley Oaks, Unit 2, Step 4 Maintenance Guarantee in the amount of \$16,357.00

Trustee Davidson made a motion to approve a release of the McKinley Oaks, Unit 2, Step 4 Maintenance Guarantee in the amount of \$16,357.00. Seconded by Trustee Slocum.

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

Dolezal presented his Monthly Report for December 2008

VILLAGE ATTORNEY

No formal items to report.

VILLAGE ADMINISTRATOR

Ordinance Authorizing Approval of the Police Department Sergeant’s Contract – 1st Read

Bowden asked that the Board waive a second read and approve an ordinance authorizing the execution of the agreement between the Sergeant’s Local 150 and the Village of Channahon.

Trustee Davidson made a motion to approve an ordinance authorizing the execution of the agreement between the Sergeant’s Local 150 and the Village of Channahon. Seconded by Trustee Militello.

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

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

Bowden asked what were the Board’s wishes regarding the Right-In/Right-Out resolution for the Pilot site.

Trustee Davidson asked what Staff recommended.

Bowden stated that it would be important to make sure that we enforce traffic code in neighborhoods to the east.

McMahon stated that we don’t want to sour their willingness to talk to us. He recommends that the Board hold off and see how Pilot reacts to IDOT recommendations.

Trustee Davidson suggested that if we pass this, then we should proceed with enforcement of zoning, too. However, if we are making measurable progress, I’d hate to pass this and sour that relationship. He suggested waiting until McMahon says we’re at an impasse, and then proceed.

Trustee Slocum stated that he hasn’t seen attendant, but once a week. There are no signs like they said. As far as he can tell, they have only done one of four things they said they would do.

Bowden stated that it could take two years to put in improvements.

Trustee Militello suggested that a Right-in/Right-Out might be beneficial in the meantime.

President Cook stated that all we are doing is asking IDOT to do this. A violation will be a traffic violation. IDOT said they would do it if we pass a resolution.

Trustee Davidson asked if a right in right out is always going to be a condition of approval for the new plan.

Trustee Slocum stated that the Right-In/Right-Out would go away when they close that entrance.

Attorney Silverman stated that if the Village comes to a resolution with Pilot, we could put meaningful language in annexation agreement as to how they would deal with traffic in the meantime.

Trustee Militello asked how long will IDOT take to do this?

McMahon stated that IDOT will not consider it a road. It should be quicker to get done because it is not a through road, but an industrial driveway.

President Cook stated that his understanding is that IDOT would do it in the next 30 days, but that is only a guess.

Trustee Davidson asked what this resolution would accomplish, and whether it would create more problems than it solves.

President Cook stated that trucks taking a left onto Rt. 6, currently block eastbound and westbound traffic. If enforced, it would keep the trucks from turning left and blocking traffic. The other concern is that they will turn around a short distance down the road.

Chief Pena agreed that it would likely create additional problems.

President Cook suggested that Staff take two weeks to look at other items to put into place to protect roads to east.

Trustee Slocum stated that he is bothered by inactivity on our part. Let's do something one way or the other.

Trustee Greco added that that is also the citizen's perspective.

President Cook asked about approving the resolution and waiting to send it to IDOT.

Trustee Militello expressed concern that approval of the resolution would be a slap in the face to guys who said they're willing to negotiate. McMahon can call them and tell them we need to resolve this quickly

Trustee Slocum made a motion that the Board approve a Resolution supporting a Right-In/Right Out Entrance at the current Pilot Truck Entrance. Seconded by Trustee Nash.

ROLL CALL: AYES: Nash, Slocum, and Greco

NAYS: Davidson, McMillin, and Militello

President Cook voting AYE

MOTION CARRIED

Bowden present his Monthly Report for. December 2008

COMMITTEE REPORTS

Sam Greco, Community and Legislative Affairs/Public Health & Emergency Support

No report

Judie Nash, Code Enforcement

No report

Scott McMillin, Public Works

No report

Debbie Militello, Human Resources

No report

Gary Davidson, Finance

No report

Scott Slocum, Public Safety

No report

OLD BUSINESS

No old business

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR (Limit 5 minutes each)

Nothing

ADJOURNMENT

Trustee Slocum made a motion to adjourn the Village Board Meeting at 7:47 p.m. Seconded by Trustee Nash.

ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk