

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
FEBRUARY 2, 2009**

Village President Joe Cook called the meeting to order at 7:20 p.m.

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

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

Don Morgan, 24114 Burr Ct., Rolling Acres Subdivision addressed the Board. Mr. Moran expressed concern about the area of McDonald's & Amoco where people are making u-turns at the frontage road entrance to get back to these businesses. There should be a sign directing people to McDonald's. He is concerned that someone will get hurt or killed. He believes a sign would alleviate 50% of u-turns.

President Cook stated that he has talked with John Carnagio, owner of McDonald's. He also wants clear directions to his McDonald's. People don't know where to go. The Village Board has been supportive of signage. IDOT has not been receptive to this.

Morgan presented the Board with a petition containing 206 signatures. He asked that the Village presents IDOT with signatures. Public safety should override whatever other rules are in place.

President Cook stated that the Village will forward signatures to IDOT and legislators. He thanked Mr. Morgan for his concern. He stated that the Village is supportive of your effort and has asked for better signage.

Morgan stated that Mr. Carnagio has tried to resolve this with IDOT. They consider his signs as advertising. He said he'd put up a simple brown state sign.

Dolezal stated that a sign would likely go in the median where the no u-turn sign is.

Morgan is also concerned about snowplows piling up snow and blocking the view of drivers.

**CONSENT AGENDA.**

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

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – January 19, 2009
- B. Consider Approval – Minutes – Board – January 19, 2009
- C. Consider Approval – Minutes – Executive Session – January 19, 2009
- D. Consider Approval – Resolution to Enter into Confidential Settlement Agreement
- E. Bills List – February 2, 2009

## **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **A. VILLAGE PRESIDENT**

#### **State of the Village Address**

Reminder that the State of the Village Address will be held Thursday, February 12, 2009, at the Four Rivers Environmental Education Center at 11:30 a.m.

### **B. VILLAGE ADMINISTRATOR**

#### **An Ordinance Restricting Truck Traffic except for Local Drivers – 1<sup>st</sup> Read**

Bowden recommended that the Board approve an ordinance restricting truck traffic except for local drivers and to waive the second read of the ordinance.

Trustee Slocum made a motion to approve an ordinance restricting truck traffic except for local drivers and to waive the second read of the ordinance. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

#### **Resolution Restricting of Right-In/Right-Out for Pilot**

Trustee Slocum asked why the Village would limit this resolution to weekdays and what evidence we would be basing that on.

Chief Pena stated that it is based on our observations. We are trying to not create more problems to the east during off peak hours.

President Cook stated that he spoke to Bill Mulligan of Pilot. We need to come to a resolution soon. We need an ultimatum date. We need to explore other avenues of enforcement after that. Cook stated that he was at Pilot for 20 minutes today and didn't see lot attendant.

Bowden stated that if they cannot come to an agreement, then Staff will come up with a recommendation.

Trustee Militello made a motion to amend the right in/right out resolution to read 6:00 a.m. to 7:00 p.m. Monday through Friday, and to waive the second read of the resolution. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. COMMUNITY DEVELOPMENT DEPARTMENT**

Reminder that the Planning Commission – Regular Meeting will be held Monday, February 9, 2009 – Channahon Municipal Building – 6:00 p.m.

**D. FINANCE DEPARTMENT**

No report.

**E. POLICE DEPARTMENT**

**Memorandum of Understanding for the Channahon  
M.A.P. Chapter 45 for Holiday Hours.**

Pena asked that the Board accept the memorandum of understanding and have the language of Section 10.3 changed to allow for consistency throughout the Village for purposes of determining paid holiday hours.

Trustee Militello made a motion to accept the memorandum of understanding and have the language of Section 10.3 changed to allow for consistency throughout the Village for purposes of determining paid holiday hours. Seconded by Trustee Davidson.

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

**Replacement Officer**

Pena requested that the Board approve the hiring of Andrew Chapple to replace officer Marc Aguina, effective February 9, 2009. The Police and Fire Commission has already approved the appointment.

Trustee Greco made a motion to approve the hiring of Andrew Chapple to replace officer Marc Aguina, effective February 9, 2009. Seconded by Trustee Militello.

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

**F. PUBLIC WORKS DEPARTMENT**

**The Highlands Unit 8, Release of Maintenance Guarantees Steps 1-3; Release of Improvement Completion Guarantee for Step 4 and the Highlands Unit 9, Release of Maintenance Guarantees Steps 1-4**

Dolezal asked that the Board approve the release of the Maintenance Guarantee Letter of Credit for Steps 1-3 of the Highlands Unit 8 in the amount of \$299,772; the Improvement Completion Guarantee Letter of Credit for Step 4 of the Highlands Unit 8 in the amount of \$33,408; the Maintenance Guarantee Letter of Credit for Steps 1-4 of the Highlands Unit 9 in the amount of \$25,573; receipt of \$3,000 for crack filling by the Village; receipt of \$5,500 to be held against completion of grading and restoration by developer.

Trustee Militello made a motion to approve the release of the Maintenance Guarantee Letter of Credit for Steps 1-3 of the Highlands Unit 8 in the amount of \$299,772; the Improvement Completion Guarantee Letter of Credit for Step 4 of the Highlands Unit 8 in the amount of \$33,408; the Maintenance Guarantee Letter of Credit for Steps 1-4 of the Highlands Unit 9 in the amount of

\$25,573; receipt of \$3,000 for crack filling by the Village; receipt of \$5,500 to be held against completion of grading and restoration by developer. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**Blackberry Lane Phase I Survey and Phase II Design**

Dolezal requested that the Board approve a motion to enter into a contract with Baxter and Woodman, Inc. for the Blackberry Lane Phase I and Phase II Engineering for an amount not to exceed \$50,350.

Trustee Nash made a motion to approve a motion to enter into a contract with Baxter and Woodman, Inc. for the Blackberry Lane Phase I and Phase II Engineering for an amount not to exceed \$50,350. Seconded by Trustee Slocum.

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

**NAYS: NONE**

**MOTION CARRIED**

**G. VILLAGE ATTORNEY**

No report.

**COMMITTEE REPORTS**

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

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

**Trustee Debbie Militello** – Human Resources: Trustee Militello stated that the PZC chairman reports the new appointee is working out well.

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

**Trustee Gary Davidson** – Finance: no report

**Trustee Scott Slocum** – Public Safety: no report

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business

**COMMENTS FROM THE FLOOR**

Resident Joe Guglielmetti: I-55 & Rt. 6 addressed the Board, stating that his concern is trucks from NW frontage road crossing from frontage road and taking SW frontage to Bluff Rd. He stated that there are several truck terminals in the area and asked that the Board consider the effect on the community before allowing such business to expand further.

President Cook stated that this Board has been pretty diligent. The law didn't allow us to stop Pilot, but we are continuing to try to mitigate that.

Guglielmetti asked if the zoning board had a say in that.

President Cook stated that the previous owner, Frank's, already had trucks there. Because that use had been allowed for so long, our hands were tied with that issue. We have some other options that we're looking at in dealing with them. We are aware of the issues.

Guglielmetti asked if there anything we can do about the service road.

Don Morgan added that his subdivision is also affected by traffic on the frontage road. Is a sign possible to limit trucks?

President Cook stated that it is an IDOT road. We cannot control that. It is a frontage road, that's what it was meant for according to IDOT, but the Village will pass along your concerns.

Resident Chris Balkema asked how we can insure that we don't give the impression that it's ok to run a red light if we don't put up cameras. He ask that the Board be careful in making this decision.

President Cook stated that currently other communities have a history of issues with this system. We want to be sure enforcement is fair and even handed. It should be to improve safety, not raise revenue.

Trustee Davidson stated that a basic fundamental of the US system is that we would rather let a guilty person free than burden the innocent. It is always easy to let the ends justify the means. We have to be careful.

### **ADJOURNMENT**

Trustee Davidson made a motion to adjourn the meeting at 7:50 p.m. Seconded by Trustee Militello.

**VERBAL ROLL CALL: ALL AYES**

**MOTION CARRIED**

Submitted by  
Janet Schumacher  
Village Clerk