

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
MAY 13, 2009**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin, 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 Community Development Mike McMahon, and Village Clerk Missey Schumacher. Director of Public Works Ed Dolezal was absent.

**ADMINISTRATION DEPARTMENT**

No formal items for discussion.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Heron's Glen Preliminary Plat (Revised)**

No comments or questions.

**Demolition of 25218 Canal Street**

McMahon stated that the 30 day waiting period is up at the end of May. VOC offer to adjoining property owners to see if we can recover cost. When judicial deed is issued, the Village will own it. The lot is small, approx. 6,000 sq ft. and wouldn't meet building requirements. One of the adjoining property owners has expressed interest.

**An Ordinance Adopting the Official Zoning Map – 1<sup>st</sup> Read**

McMahon stated that this is a first read item. There are no substantial changes; we are just adopting the map.

**FINANCE DEPARTMENT**

**An Ordinance Authorizing the Sale by Public Auction of Personal Property – 1<sup>st</sup> Read**

Guess stated that VOC will be selling 2 police cars and a truck with plow. They will be sold sometime in June. One car must be repaired. The auto auction will call us with bid and we have time to accept or reject.

**POLICE DEPARTMENT**

N formal items for discussion

**PUBLIC WORKS DEPARTMENT**

No formal items for discussion

**EXECUTIVE SESSION**

**Probable or Imminent Litigation and Pending Litigation**

Trustee Greco made a motion to go into Executive Session for Probable or Imminent Litigations and Pending Litigation at 6:07 p.m. Seconded by Trustee McMillin.

**ROLL CALL: ALL AYES**

**MOTION PASSED**

The Board returned from Executive Session and the Committee of the Whole meeting was adjourned at 6:16 p.m.

Submitted by  
Janet Schumacher  
Village Clerk