

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 13, 2009**

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave 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.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

None

CONSENT AGENDA

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

ROLL CALL AYES: Papesh, McMillin, Slocum, Greco, Militello, and Nash

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- | | | | |
|----|------------|-----------|--------------|
| A. | Minutes | Committee | May 4, 2009 |
| B. | Minutes | Board | May 4, 2009 |
| C. | Bills List | | May 13, 2009 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Trustee Committee Appointments

President Cook recommended that the following Trustee Committee Appointments be made:

- | | |
|------------|---------------------------------|
| Militello: | Human Resources |
| Nash: | Public Safety |
| Papesh: | Community Relations/Legislation |
| McMillin: | Public Works |
| Slocum: | Land Use |
| Greco: | Finance |

Trustee Slocum made a motion to approve the above appointments. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum, Greco, Militello, Nash, and Papesh

NAYS: NONE

MOTION CARRIED

Appointment of a Tree Board Member

President Cook recommended that the Board approve the appointment of Dave Hartcke for a 3 year appointment to the Tree Board. He is a graduate of EIU, majoring in botany and environmental studies. President Cook worked with Mr. Hartcke at the County and Hartcke was instrumental in getting solid waste collection days in Channahon (paint, electronics, etc.)

Trustee Slocum made a motion to approve the appointment of Dave Hartcke to the Tree Board for a period of three years. Seconded by Trustee Papesh.

ROLL CALL AYES: Slocum, Greco, Militello, Nash, Papesh, and McMillin

NAYS: NONE

MOTION CARRIED

Recognition of Channahon Junior High Wrestler

President Cook asked Jr. High Wrestling Coach Joe Pope to present to the Board wrestler Matt Meyer.

Coach Pope stated that the team has approximately 55 wrestlers and hosts Channahon Invitational, one of the biggest tournaments in Illinois. This year it was held at the high school's south campus.

Matt Meyer – 8th grader was state champion this year at 135 lb. His record includes: 5th 18-12, 6th 16-6, 7th 36-8, and 8th 38-0 state champion. He also wrestled at 145 & 155 this year. His career record is 118-26 at Channahon.

President Cook and the Board congratulated Matt Meyer and also presented a certificate for Dakota Collofello who placed 4th in IESA 2009, and certificates for Coaches Pope and Stonitch.

B. ADMINISTRATION

An Ordinance Authorizing the Boundary Agreement Extension Between the City of Joliet and the Village of Channahon – 1st Read

President Cook stated that he has spoken to Joliet Mayor Art Schultz's secretary to schedule a meeting with the mayor.

Odor Alert Network

Bowden stated that he received a call from the State Attorney General's office. He was informed that VOC will receive a \$50,000 supplement. The State collected money through enforcement of fines and returns money to the communities with OAN programs. This money can be used to cover salary, expenses, insurance, etc.

Reminders

25th Memorial Day presentation will be held at 9:00 at the Village Hall.

Bowden stated that there is a memo in the Board packets reminded them that McMahan sits on Grundy Chamber Board and Bowden sits on Channahon Chamber Board, keeping VOC in touch with local businesses.

Bowden presented his monthly report for April 2009.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Heron's Glen Preliminary Plat (Revised)

On September 7, 2004, the Village Board of Trustees approved the Annexation Agreement and Preliminary Plat of Heron's Glen Subdivision. Due to septic issues with the Will County Health Department, the developer, Larry Perinar, is proposing to bring sewer to the site thereby revising the preliminary plat. The addition of sewer and the acquisition of additional property have allowed Mr. Perinar to include 3 new lots to the subdivision bringing the total from 43 single-family lots to 46. The average lot size still remains far above average at 27,433 square feet with the minimum lot size being 20,102 square feet. Other revisions to the plat include:

- ◆ Relocation of the Private Drive cul-de-sac moving it farther away from the bend in Shepley Road.
- ◆ New easements/outlots for sewer and lift stations.
- ◆ Right-of-way provided at the bend in Shepley Road for future reconstruction.

Sewer service will be gained by accessing Joliet sewer from the Remington Woods Subdivision on the east side of Interstate 55. The sewer line will be carried down Riverside Drive right-of-way to the subject property. The site will not be connected to water.

Trustee McMillin made a motion to approve the revised Heron’s Glen at Lake Chaminwood Preliminary Plat, P.U.D., in accordance with the reviewed plans. Seconded by Trustee Militello.

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

Demolition of 25218 Canal Street

Trustee Slocum made a motion to accept the bid from Feeney Excavating to demolish the house at 25218 Canal Street, and clear and seed the property contingent upon the Village being awarded judicial deed. Seconded by Trustee Greco.

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

An Ordinance Adopting the Official Zoning Map – 1st Read

In accordance with Illinois State Statutes, the Village is required to annually adopt the Village’s Official Zoning Map. This is presented as a first read item.

McMahon presented his monthly report for April 2009.

D. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale by Public Auction of Personal Property – 1st Read

Guess presented as a first read an ordinance authorizing the sale of personal property, including a 2000 Ford Crown Victoria, a 2005 Ford Crown Victoria and a 1992 Ford Dump Truck with plow and salt spreader at Manheim Arena Auto Auction.

E. POLICE DEPARTMENT

Pena presented his monthly report for April 2009.

Pena informed the Board that the Peer Jury program will be holding their first hearings on June 2, 2009. He thanked Village Clerk Schumacher for her work with Detective Bogart and Ms. Lauren Thomas (Victim’s Advocate for Will Co.) in organizing the Peer Jury Program.

Schumacher informed the Board that there are presently 19 Peer Juror volunteers and they will be attending the June 1, 2009 Board Meeting to be presented to the Board.

F. PUBLIC WORKS DEPARTMENT

Dolezal’s monthly report for April 2009 was presented.

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community Relations/Legislation: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

Rt. 6 Improvements

Trustee McMillin asked where we are on Rt. 6 improvements.

Trustee Papesh stated that they poured curb last week, but the wet weather is hindering progress.

Bowden stated that our only option is to call IDOT. There is a \$50,000 bond. We have contacted IDOT to inspect. They will let the owner know if it is deficient. Bowden believes IDOT will come up with a list on the ditches. That work won't get done until IDOT tells them. Village has contacted IDOT to make sure the work gets done.

McMahon stated that the asphalt is down, too.

Trustee Papesh stated that Rt. 6 is a state road; and they have jurisdiction.

Bowden suggested that if people have complaints, they should contact us and project manager Kovacevich.

Rt. 6 Lights

Trustee McMillin asked if there are any bids in on the lights.

Bowden stated that we have received permit verification, but will have to verify if the 45 days is closed for bids.

President Cook stated that staff will let the trustees know about bid opening.

Burke Study

Trustee Militello inquired as to the status of the Burke water study.

Bowden stated that Burke will meet with citizens on 19th. There will be a preliminary report for first Board meeting in July.

Trustee Nash stated that three months was part of contract.

Bowden stated that Staff would like to see findings before board meeting.

President Cook stated that Burke will have a report to staff by three month deadline, but might not make it to agenda before July.

Trustee McMillin stated that he is disappointed by the lack of response from that neighborhood to the mailed questionnaire. He would be more comfortable if we had better response.

Trustee Nash stated that perhaps not everyone got a questionnaire. Burke should call people who didn't respond with this important of an issue. If we are trying to look comprehensively, we would want our consultant firm to follow up with those who did not respond.

Bowden stated that he believes the questionnaire was sent it to everyone in Indian Trails.

President Cook suggested that some of the apathy may be that people are not affected. Everyone will get notice of this meeting and we'll see who shows up. People have had ample opportunity to make their voices heard.

Bowden stated that we could direct he engineer to send a postcard to those who haven't responded; and invite them to meeting on 19th.

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

No comments

ADJOURNMENT

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

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk