

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 18, 2010**

Village President Joe Cook called the meeting to order at 6:38 p.m.

Police Chief Joe Pena led the Pledge of Allegiance.

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

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

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Militello made the motion to approve the Consent Agenda as read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – January 4, 2010
- B. Consider Approval – Minutes – Board – January 4, 2010
- C. Bills List – January 18, 2010

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook stated that he attended the Wish Upon a Star event.

Planning and Zoning Appointments

President Cook asked the Board to approve the reappointment of Curt Clark as Chairman of the PZC.

Trustee Militello made a motion to approve the reappointment of Curt Clark to the chairmanship of the PZC. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

State of the Village Address

President Cook stated that on February 4, 2010, the annual State of the Village Address will be held at Four Rivers Environmental Center. The Chamber of Commerce is hosting the event.

B. ADMINISTRATION

Travel/Credit Card Policy

No action was taken on the Travel/Credit Card Policy

**Resolution Supporting the Illinois & Michigan Canal
National Heritage Corridor and Canal Corridor Association**

Bowden requested that the Board approve a resolution to support and \$500 donation to the Canal Corridor Association for the development and implementation of a management plan.

Trustee McMillin made a motion to approve a resolution to support and \$500 donation to the Canal Corridor Association for the development and implementation of a management plan. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Bowden presented his monthly report for December 2009.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Daycare Center Site Plan

McMahon stated that Staff recommends approval of the Daycare Center Site Plan, contingent on final engineering and field verification of playground safety.

Trustee Militello made a motion to approve the Daycare Facility – Shady Glen Site Plan, in accordance with the reviewed plans, contingent upon final engineering approval and field verification of playground safety. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his monthly report for December 2009. Foreclosures are currently at 120. This is a slight increase.

He stated that AT & T is proposing construction of a 150 ft. cell tower at Lake Shokakana.

The Lake Shokakana case was heard on Thursday. Koerners have been ordered to move their sign and take down their website. VOC will put up a closed sign. The order forbids fishing on site without a family member also fishing, not just on site.

McMahon updated the Board on the Perez/ Riverside Industrial trailer stacking case. Judge heard our motion. Once again, the judge did not rule. Mr. Perez's argument is that they are paying fines and should be able to continue.

Our attorney, Carl Buck says by paying fines, they are admitting guilt and should vacate.

Also included is the Year End Development Report. There were 10 building permits. Joliet only had 30 last year. We did over \$2 million in total construction value, collected approximately \$35,000 in fees, and have \$20 million in YTD home sales.

McMahon stated that he has set up some preliminary visits with retail business owners.

He also stated that the Baptist Church is progressing slowly with mostly volunteer work. They haven't hired anybody. Dave Cavanaugh and Laron Sullivan are keeping a close eye on the project.

President Cook stated that Carpenters Local 174 sent out some laid off workers to volunteer.

McMahon added that we don't have a final build out set of plans yet.

Reminder – Planning Commission Regular Meeting
Monday, February 8, 2010 – Channahon Municipal Building at 6:00 p.m.

D. FINANCE DEPARTMENT

Guess presented: Monthly Report – December 2009

Monthly Financial Report –December 2009

Monthly Summary Report –December 2009

He added that sales tax is down 14%, some due to businesses closing. He also stated that the State of Illinois isn't paying on a timely basis.

E. POLICE DEPARTMENT

Pena presented his monthly report for December 2009.

F. PUBLIC WORKS DEPARTMENT

Install Comcast Cable to Blackberry Lane Facilities

Dolezal requested that the Board approve the installation of Comcast service to the Public Works Facilities at a cost of \$11,383.12.

Trustee Greco made a motion to contract with Comcast for the installation of cable wiring to the Public Work Facilities on Blackberry Lane at a cost of \$11,383.12. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Henneberry Farm, Unit 4 Subdivision – Improvement Completion Guarantee Reduction Allowance

Dolezal requested that the Board allow a reduction to the Improvement Completion Guarantee for Henneberry Farms Unit 4 Subdivision.

Trustee Slocum made a motion to waive certain requirements and allow a reduction to the Improvement Completion Guarantee for Henneberry Farms Unit 4 Subdivision from \$333,024.00 to \$197,708.00. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his monthly report for December 2009.

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 and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: Trustee Slocum stated that a Will Buy Locally group has begun in the area. They have asked him to join. He will report back on this group.

OLD BUSINESS

NEW BUSINESS

Trustee Slocum asked why VOC is not closed on Martin Luther King Day.

President Cook stated that he believes the option of Christmas Eve and New Years Eve was chosen instead.

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Nash made a motion to adjourn the meeting at 7:24 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk