

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MARCH 01, 2010**

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, Finance Director Robert Guess, Village Attorney David Silverman, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

**Request from the Channahon Fire Protection District for
Waiver of Fees for their New Facility**

Bowden stated that Channahon Fire Protection District has requested a waiver of building permit and tap-on fees for the Channahon Fire Protection District's new facility. Bowden outlined waiver options for the Board.

Mike Rittof, speaking on behalf of Channahon Fire Protection District, stated that they would like to see fees waived totally. Precedence has been set, albeit with a different board. Voc waived fees for Channahon Jr. High and Channahon Park District facilities. Fees were also waived for the high school on percentage of students who are residents of Channahon. The Fire District estimates that it will cost them \$130,000 to \$160,000 to extend the water line. Rittof added that they would like to break ground soon and would like some indication from the Board as a contractor has already been contracted. Rittof stated that part of the new building has to be sprinklered. They are also going to tie into sewer behind the facility.

Trustee Greco stated that he is in favor of an intergovernmental agreement and waiving the whole fee. Papesh agreed.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion.

FINANCE DEPARTMENT

No formal items for discussion.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

No formal items for discussion.

The Committee of the Whole meeting was adjourned at 6:51 p.m.

Submitted by
Janet Schumacher
Village Clerk