

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 19, 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 Jean Kenol, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

**Adopting a Special Ordinance Authorizing the Ceding of
Private Activity Bonding Authority – 1st Read**

Bowden stated that this is an action taken annually. VOC has to report to the Governor's Office of Management and Budget to either designate its Private Activity Bonding Authority or it will automatically transfer to the State. He asked that the Board waive 2nd read as VOC needs to notify the State by May 1st.

Brisbin Road Intergovernmental Agreement Update

Bowden updated the Board on the Intergovernmental Agreement between Grundy County and VOC. Grundy County asked if VOC would be interested in sharing the cost of the intersection of Rt. 6 & Brisbin Rd. Bowden added that prior to approval he would like Grundy Co. to discuss the agreement with us.

Bowden also stated that a local business owner is trying to put together a Buy Local group. Bowden met with the business owner who would like funding from VOC. Bowden would like to meet with the Chamber Board, VOC and Village of Minooka to see the businesses proposal before making a recommendation. Bowden added that the business owner suggested a \$500 investment, but does not have funding support from Village of Minooka yet.

COMMUNITY DEVELOPMENT DEPARTMENT

Sign Ordinance – 1st Read

McMahon presented an amendment to zoning regulations regarding signs. Local business requests have been addressed. Changes include new definitions, an added section for portable commercial A-frame signs, and allowance of off-site directional sign plazas built and maintained by VOC. The amendment adjusts the regulations regarding some commercial signs, temporary residential sales signs, and banners. Construction signs would be limited to three per site. The public hearing at PZC meeting recommended approval of the amendment with the exception of off-site plaza signs. PZC felt it should not be a VOC function.

Rittof – Eames Rezoning R2 to C5

McMahon stated that Mr. Rittof is asking to change the zoning of the property at 25824 W. Eames from R2 Single Family to C5 Office/Transitional. The property is adjacent to the new day care center. Dr. Von Holten has contract to purchase and retrofit property for office, conditional upon the zoning change. Due to VOC requirements and the size of the lot, the only

acceptable use for the property is office use. PZC held a public hearing and recommended approval.

Trustee Slocum asked what the doctor means by retro-fit.

Dr. Von Holten stated that he intends keep the brick, brick in the garage, do some landscaping and add a sign out front.

Trustee Greco asked about the parking.

McMahon stated that there is adequate parking and meets the requirements for a doctor's office. The IDOT permit is pending, but there shouldn't be an issue. He added that the site does not require a retention area.

Trustee Papesh asked about additional shrubbery.

Von Holten Eyecare Site Plan

McMahon stated that the property will not be connected to sewer or water, but will have an enclosed garbage container in rear per ordinance. PZC recommended approval.

FINANCE DEPARTMENT

No formal items for discussion

POLICE DEPARTMENT

Approval to Purchase 2010 Dodge Charger Police Squad Cars

Pena spoke with Trustee Papesh regarding 6 cylinder vs. 8 cylinder vehicles and \$1,000 cost difference. Pena stated that he is comfortable with 8 cylinders. He would like authorization to order cars before May 1st.

Trustee Papesh expressed concern that 8 cylinder vehicles only get good mileage when on the highway. He suggested that mileage would be better with 6 cylinder squads.

Pena stated that his concern is for safety.

Guess suggested that resale value on the 8 cylinder hemi would be higher than the 6 cylinder vehicles.

PUBLIC WORKS DEPARTMENT

Resolution for Work in IDOT Right-of-Way

Dolezal stated that IDOT requires a bond from contractor. VOC occasionally has to work in the right of way. This resolution will cover VOC instead of a bond every time VOC has to do work in the right of way.

Submitted by
Janet Schumacher
Village Clerk