

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
MAY 17, 2010**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Nash, Papesh, McMillin, 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

No formal items for discussion

COMMUNITY DEVELOPMENT DEPARTMENT

Special Use Permit Request from Kevin McDonald to Operate a Farm Stand – 1st read

McMahon stated that Mr. McDonald has requested a special use permit to operate a farm stand at 25210 W. Reed St. in the parking lot of the Channon Acres Shopping Center. The farm stand will be a 10 x 18 hay wagon with shelves and an awning. The expected dates of operation will be between June 1 and November 1. The products sold at the stand will be from a local cooperative of farmers selling a variety of farm produce. The farm stand will be located on the pavement of the shopping center parking lot and will be situated near the monument sign of the shopping center. He also stated that staff recommends several conditions for the farm stand. Among those are:

- Only produce is allowed for sale. No processed foods, crafts, live animals, or the like are allowed for sale or trade.
- All garbage/refuse must be contained properly and disposed of daily so as not to cause any public nuisances.
- The special use permit is valid for two (2) consecutive years and must be renewed every two (2) years thereafter.
- The special use permit is only valid for the property located at 25210 W. Reed St.
- The operator of the farm stand must be Kevin McDonald or his designee.

FINANCE DEPARTMENT

No formal items for discussion

POLICE DEPARTMENT

An Ordinance Amending the Code of Ordinances in Regards to the Police Department

Hiring Process – 1st read

Chief Pena stated that this ordinance would provide the opportunity for PD to streamline the hiring process and result in a cost savings for VOC. It will speed up the process and only require testing and establishing a list if a position is open.

PUBLIC WORKS DEPARTMENT

Heritage Lakes Subdivision Improvements Project Change Order

Dolezal stated that the developer is requesting a Change Order for Heritage Lakes Subdivision Improvements project with TBS Excavating, Inc. in the increase amount of \$5,527.00. This increase is due to field adjustment increase in the amount of sidewalk removal and replacement and decrease quantities for driveway removal and replacement.

Agreement for Technical Services with Strand Associates

Dolezal stated that this would be a general agreement with Strand and not related to a specific project. There is no cost associated with the agreement. It describes basic requirements of all future contractual agreements with Strand.

Task Order for Bridge Rehabilitation with Strand Associates

Dolezal stated that VOC is responsible for two bridges: one on Dellos Rd. over the Aux Sable Creek and the other on Cemetery Rd. over the Dresden Run. Inspection of the bridges noted deficiencies. This task order is for bridge rehabilitation with Strand Associates in the amount of \$29,000.

Hunter's Crossing, Units 11 and 12 Subdivision – Improvement Completion Guarantee Reduction Allowance for Step 4

Dolezal stated that the developer has requested a reduction to the Improvement Completion Guarantee associated with Step 4 for Units 11 and 12. Inspection shows that the work is 95% completed. Staff recommends approval of the reduction to 20% of the original guarantee.

Water main Extension to Resident at 23309 McClintock

Dolezal stated that resident, Ms. Borgra, called regarding her well. She lives on McClintock Rd. just east of Fire Station #2. Her well has gone dry and rehabilitation of the well is not feasible. Her options are to drill new well or possibly extend Village water supply from the west side of Fire Dept. Station #2. They would like us to consider extending the water main at some cost to the homeowner. The IEPA is willing to do an emergency permit because resident is without water. Dolezal recommended that if chosen, this be done as a VOC project. Questions regarding reimbursement by the homeowner and under what terms still remain.

Ms. Borgra stated that she spoke to her neighbors and the fire chief. She reported that the chief and neighbors are interested in extending the water main depending on the cost.

Dolezal stated that the IEPA permit would only allow extension to Borgra's property under the emergency permit. Anything after that would require other arrangements. This would include approximately 500' to 600' of water main and extend roughly to the far property line to get another hydrant in at the end.

Ms. Borgra stated that neighbors are also experiencing low pressure and would be interested in tapping on and sharing the cost depending on the total.

Dolezal stated that VOC has some options. Residents within 250' of water main can be forced to tap on. This has not been discussed with the Fire Dept. Dolezal estimates the cost at approximately \$40,000. The Fire Dept. concrete driveway and gas pipelines would need to be crossed. The project would be in the right of way.

Ms. Borgra stated that she would be unwilling to spend \$40,000. Estimates for drilling a new well range from \$15,000 to \$30,000.

Considerable questions remain regarding this issue.

Submitted by
Janet Schumacher
Village Clerk
Committee Minutes