

**CHANNAHON VILLAGE BOARD
BOARD MEETING
August 17, 2015**

Village President Missey Moorman Schumacher called the meeting to order at 6:30 p.m. VP Moorman Schumacher led the Board in the Pledge of Allegiance.

Roll call was taken with Trustees Greco, Host, Militello, Scaggs, Slocum and McMillin present.

Also present were Village Administrator Thomas Durkin, Director of Community Development & Information Systems Mike Petrick, Finance Director Heather Wagonblott, Director Public Works Ed Dolezal, Police Chief Jeff Wold, Village Attorney Dave Silverman and Village Clerk Patricia Perinar.

PUBLIC COMMENT

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

- A. Consider Approval of Minutes of Committee of August 3, 2015
- B. Consider Approval of Minutes of Board of August 3, 2015
- C. Consider Approval of An Ordinance Amending the Village of Channahon Code of Ordinances with Respect to Happy Hours of 2nd Read
- D. Approve Payment of the Bills List of August 17, 2015 for \$415,223.50

ROLL CALL AYES: Host, Greco, Militello, Scaggs, Slocum and McMillin.

NAYS: NONE

MOTION CARRIED

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Moorman-Schumacher reminded the Board of the Special Board Meeting on Monday, August 24, 2015 at 6 p.m.

VP Moorman-Schumacher stated that the Three Rivers Fest was a success. It was a beautiful and hot day for the parade. She thanked all who participated and/or worked to make the Three Rivers Fest such a huge success this year.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT & INFORMATION SYSTEMS

Rezone 24545 S. Ford Road, R-1 to A-2

This is a first read item and will be up for second read at the August 24th Board Meeting.

VA Tom Durkin informed the Board that A2 Zoning is labeled Rural Resident which does allow for some agriculture. He encouraged the Board to review the A2 Zoning for the types of animals

permitted. Regarding the annexation agreement listed, Village staff researched to locate the agreement in question and was unable to locate any pertaining to this on file. The only document found was an ordinance annexing the property into the Village.

Trustee Militello shared her vision of the nearby lake property to remain for public use. Trustee Host reiterated to the Board the nuance for the rezoning of the property as it was initially brought forth to the P&Z Board.

ComEd Site Plan, 24219 S. Northern Illinois Drive

Trustee Militello made a motion to the site plan for ComEd's new facility at 24219 S. Northern Illinois Dr. Seconded by Trustee Host.

ROLL CALL AYES: Host, Greco, Militello, Scaggs, Slocum and McMillin.

NAYS: NONE

MOTION CARRIED

Purchase/Upgrade HVAC System Controller

Trustee Slocum made a motion to approve the HVAC system controller replacement at \$13,750 from Integrated Control Technologies. Seconded by Trustee Militello.

ROLL CALL AYES: Host, Greco, Militello, Scaggs, Slocum and McMillin.

NAYS: NONE

MOTION CARRIED

Petrick informed the Board that the Monthly Report for June/July 2015 in is the packet but gave the following breakdown to the Board:

Meadowbrook Builders, LLC will be building in the Ravine Woods Subdivision.

- There are 53 platted and unbuilt lots in Ravine Woods
 - Ravine Woods was one of the investor-owned subdivisions that has been inactive since the recession.
 - Meadowbrook has already sold 2 homes in Ravine Woods.
- Meadowbrook has recently been building in West Wind Estates in Minooka, right across Bell Road from the Ravine Woods Subdivision
- Meadowbrook Builders is currently active in Minooka and Yorkville, IL
- Their website is www.mbhomes.com

The Southern Crossings Development has been put under contract. The area is south of Route 6, between MCHS South Campus and Ridge Road.

- This purchase is for the vacant land behind McDonald's/BMOHarris/Walgreens, the remaining outlots, and the shopping center (that contains Presence Medical and Pizza Hut)
- While no site plans are yet available, staff has met with the developer and contractor to discuss and align a vision of the site as a mixed-use development
 - Commercial/Retail/Restaurant
 - Possible Limited Professional Office Space
 - Higher-end Apartment/condo/townhome type of product
 - Potentially some limited single family homes
- Retail Strategies is working with the developer, providing marketing info and finding potential tenants

- Jr. Anchor inquired about the site

Town Center Sr. Living

- Village Staff has been holding discussions with the developer and their engineers pertaining to stormwater and a revised preliminary plat.
 - In the working iteration, 23 (un-platted) single family lots would be reallocated to the senior living area.
 - Concept of four, 3-story, 12 unit buildings (48 units total) is still the plan.
- Still very early in the process, modifications will be required to the PUD and annexation agreement before anything progresses.
- There will be public hearings held on the development when the time is appropriate. In the meantime anyone looking for more information can contact reach Petrick.

Thorntons Subdivision / Frontage Road 6 Contractor is Novak Construction

- Has been approved to begin Clearing, Grubbing, and Mass Grading
 - Clearing & Grubbing is expected to take 10 days to complete
 - Mass Grading is expected to take about 5 weeks.
- Expectation is to have the new NW Frontage Road completed in November, street lighting active by December, and final completion and turnover by sometime January 6 March 2016.

Lewis Farm Development

- Logistics Development, approximately 300 acres on the east side of I-55
- Expecting to have annexation agreement discussions in the coming weeks
- Already met with the developer and engineers to discuss utilities and road access

I-55 Interchange Construction due to start next Monday, 8/24, according to the D-Construction signs posted.

Petrick stated that he has received positive feedback and thanks for Steve Kuczkowski's assistance helping with the aftermath of the recent tornado from Coal City.

D. FINANCE DEPARTMENT

Additional Transfer of Funds as of April 30, 2015

Trustee Host made a motion to approve an additional transfer of \$125,000 from Fund 27 (MFT Capital) to Fund 26 (MFT Bond Fund) to remove the deficit fund balance as of April 30, 2015. Seconded by Trustee Scaggs.

ROLL CALL AYES: Host, Greco, Militello, Scaggs, Slocum and McMillin.

NAYS: NONE

MOTION CARRIED

Extension of Internship

Trustee Militello made a motion to approve an extension of the Finance internship position. Seconded by Trustee Scaggs.

ROLL CALL AYES: Host, Greco, Militello, Scaggs, Slocum and McMillin.

NAYS: NONE

MOTION CARRIED

Director of Finance Heather Wagonblott informed the Board that the Finance Department Report for July 2015 is in the packet and to contact her if there are any questions

E. POLICE DEPARTMENT

Police Chief Wold informed the Board that the Department Report for July 2015 is in the packet and to contact him if there are any questions.

Chief Wold stated that this past weekend had been the busiest the Police Department has been since the 20 years he has been here. He wanted to commend the officers for the excellent job they did.

F. PUBLIC WORKS DEPARTMENT

Director of Public Works, Ed Dolezal, informed the Board that the Department Report for July 2015 is in the packet and to contact him if there are any questions.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance/Human Resources - No Report.

Trustee Debbie Militello – Community & Legislative Affairs – No Report.

Chantal Host – Public Safety/Emergency Support -

Trustee Host informed the Board that the Channahon Police Department hosted the Northern Illinois Critical Incident Stress Management Team for their monthly meeting on August 4th. Officer Andy McClellan is on this team. The Critical Incident Stress Management Teams helps both agencies and individual officers process the stress created when officers have to deal with severely tragic circumstances.

Chief Wold and Officers Devine and Bischoff met with new Channahon School District Superintendent Nick Henkle to review the schools' safety plans.

Tomorrow and Wednesday morning, Chief Wold will be attending the Midwest Police Conference in Tinley Park.

Trustee Scott McMillin – Public Works and Facility ó No Report.

Trustee Mark Scaggs – Community Development

Trustee Scaggs asked for the status on the ash tree removal. Dolezal stated that they take down approximately 120 to 130 a year and will be doing it closer to the fall when there is an opportunity. There are a large number of ash trees dying and the removal process will be ongoing.

Trustee Scaggs also asked about the tablets the Board was issued and wondered whether they were up for replacement. Petrick stated they are over 2 years old and are close to needing replacement. Trustee Scaggs would like the Board to look into replacing them since his has been having issues consistently.

Trustee Scott Slocum – Technology/Community Image/Code Enforcement

Trustee Slocum stated he will give a summary of the Business Retention meetings at the August 24th Special Board Meeting.

He also reminded the Board the CEDC will be meeting at noon this Wednesday at the First Community Bank if anyone would like to attend.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:15 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Patricia Perinar
Village Clerk**