

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
July 16, 2012**

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

ADMINISTRATION DEPARTMENT

Contribution to the Grundy Economic Development Council

Nancy Ammer made a presentation for the Grundy Economic Development Council, asking for the annual investment of \$5,000. In answer to a question by Trustee Slocum, Ammer explained that Grundy EDC is certified to apply for federal grant programs.

McMahan added that they are considering working jointly with Minooka toward and EDA grant for sewer and water near Brisbin Road.

**A Resolution Requesting the Funding of Interchange Improvements
at Interstate 55 and U.S. Route 6**

Pena stated that the purpose of this Resolution is to update IDOT and legislators on the position of the Village per a Resolution eight months prior.

A Resolution Opposing for A3S2 Preliminary Corridor of the Illiana Expressway

Pena stated that based on the latest information, a letter was sent expressing the concerns of the Village. There is a public hearing scheduled for July 31, 2012 at Peotone high school. Pena proposed that a Resolution expressing the opinion that Illiana would be detrimental to Channahon. He also recommended the residents attend the public hearing.

Discussion continued about a Citizen's Action committee, web sign up and affects to a potential TIF district.

COMMUNITY DEVELOPMENT DEPARTMENT

**An Ordinance to Amend a Special Use Permit for the Construction of Personal
Wireless Facility and Telecommunication Tower at Pioneer Path School – 1st Read**

McMahan brought forth a request from Channahon School District to amend the telecommunications ordinance to raise antenna above tree line at Pioneer Path. PZC held a public hearing with no one giving testimony. PZC recommended approval.

Trustee Nash expressed concern about the tower being in a residential area.

FINANCE DEPARTMENT

No Formal Items for Discussion

POLICE DEPARTMENT

Chief Wold announced the Channahon Police Department would hold its National Night Out Open House on August 1, 2012.

PUBLIC WORKS DEPARTMENT

Reject All Bids for the 2012 Asphalt Preservation Project

Dolezal stated that per discussion at the previous meeting, all bids were rejected.

2012 Crack Seal Contract Change Order No. 1

Due to the extremely hot weather, Dolezal recommended that the completion date of the contract be extended to finish the work during somewhat cooler weather.

An Ordinance Adopting New Flood Insurance Rate Maps and Requesting to Waive Second Read – 1st Read

Dolezal stated that FEMA studied the flood plains and has issued new maps. We are required to adopt them to participate in National Flood Plain Insurance Program. The changes haven't affected any residents.

VILLAGE PRESIDENT

Request to Petition for Village of Channahon Liquor License, Route 6 Tobacco/An Ordinance to Increase the Number of Liquor Licenses – 1st Read

President Cook stated that Rt. 6 Tobacco has requested a liquor license to sell package liquor. Cook noted that in the seven years the business has been in operation, there have been no violations. If approved, the Board would need to create a new license.

The owner stated that tobacco law has changed and he is trying to increase sales. He would also extend his hours.

Submitted by
Janet Schumacher
Village Clerk