

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
APRIL 02, 2012**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, 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 McMahon, and Village Clerk Missey Schumacher.

VILLAGE PRESIDENT

State Senator Pat McGuire

President Cook welcomed Sen. Pat McGuire. McGuire was appointed 5 weeks ago and sits on the Transportation Committee.

ADMINISTRATION DEPARTMENT

Ana Koval from the Canal Corridor Association

Koval presented the Canal Corridor proposal for towns along the canal. They need to raise \$98,000.00 to match grant funds and will be asking Channahon to contribute \$5,000.00.

Pena also stated that with the passage of the Aggregation referendum, VOC needs to hold two public hearings. The first will be a joint meeting with Shorewood on April 17, 2012 and the second will be a special meeting on April 30, 2012 at 6:00 p.m. at VOC.

COMMUNITY DEVELOPMENT DEPARTMENT

Amendment to the Fence Ordinance – 1st Read

McMahon stated that PZC recommended approval of changes in the fence code to allow for changes in locating fences on corner lots.

Channahon Park District

a. Easement Agreement

b. A Letter Agreement with V3 CMJ, LLC

McMahon stated that V3 LLC has asked that VOC enter into their agreement to deed land to Channahon Park District. VOC would require easements if the property gets platted for development.

McMahon also stated that Trustee Papesh requested information on combining lots. McMahon found that the current code does not specifically forbid it, but we would need to determine our requirements if lots are combined.

FINANCE DEPARTMENT

Discussion – An Ordinance Amending the Fiscal Year Budget 2011 – 2012

(May 1, 2011 – April 30, 2012) – 1st Read

Guess stated that a public hearing will be held on April 16, 2012.

**Discussion – An Ordinance Adopting the Village of Channahon Annual Budget
for Fiscal Year 2012-2013 – 1st Read**

Guess stated that a public hearing will be held on April 16, 2012.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

No Formal Items for Discussion.

The Committee of the Whole meeting adjourned at 6:27 p.m.

Submitted by
Janet Schumacher
Village Clerk