

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 15, 2012**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Papesh, McMillin, Slocum and Greco present. Trustee Nash joined the meeting at 6:14 p.m.

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**

**Ordinance to Amend the Village Code of Ordinances for the  
School and Park Fee in Lieu of Land Donation – 1<sup>st</sup> Read**

Pena informed the Board that Staff and PZC recommend a reduction to \$45,000. Dr. Karin Evans agreed that she has been involved in conversation regarding this amount and is hopeful that this will help. Builder Mark Scaggs agreed that relief is needed to encourage building.

Pena also presented the Com Ed report for 2011 outages and other concerns. They are trying to improve response time to issues.

Pena asked the Board to set trick-or-treat hours for 4-7pm on Wednesday, October 31, 2012.

Pena reminded the Board that there are two free leaf pick up days, Nov 3 and 17<sup>th</sup>.

Finally, Pena stated that he is encouraging conversation with the Park Dist. to discuss property purchase and tourism growth.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Request to Reduce and Suspend Certain Building and Impact Fees**

McMahan stated that SSBA would like us to consider suspension of impact fees for school and village and reduction of FD impact fees. As the Fire Department impact fee is part of the code, it would require an ordinance change. PZC recommended approval with annual review instead of the three (3) year review suggested by the builders association.

Discussion followed. Developer Don Meyer stated that every town with a program has benefitted. Gene Briscoe restated the SSBA request for a three (3) year review.

Trustee Militello questioned the Park Dist. impact fee and asked McMahan to prepare a comparison of fees in other communities as well as the ordinance that establishes the Park District impact fee.

McMahan presented his monthly report:

- Keating Point intersection will not be started this year. Construction should start March 15, 2013.

- US 6 and I-55 interchange. Pilot seems amenable to cooperating in rerouting the frontage road. IDOT is moving along with engineering.
- Rick Klase, Bluestone. The Hammel property is under contract. McMahon met with him and is working on negotiating an annexation agreement. Klase wants assurance that he can do travel center, hotel, etc. A preliminary concept plan should be here this week. Hopefully they will bring it to the second November meeting.

### **FINANCE DEPARTMENT**

No Formal Items for Discussion.

### **POLICE DEPARTMENT**

Wold stated that PD took delivery of the new utility vehicle. They are currently waiting for electronics. They also picked up the new Dodge Charger. Both vehicles need to be outfitted. Training on the utility vehicle will begin tomorrow.

### **PUBLIC WORKS DEPARTMENT**

#### **Award of 2012 Channahon Drainage Project**

Dolezal stated that bids were opened and the low bidder was Superior Excavating.

President Cook stated that the Illiana Corridor will not be routed to Channahon. He thanked everyone for their support and efforts.

The Committee of the Whole meeting adjourned at 6:24 p.m.

Submitted by  
Janet Schumacher  
Village Clerk