

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
March 18, 2013**

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**

**Channahon Route 6 Signage**

Mike Rittof presented for the EDC sign plan. He stated that the EDC sought proposals and received two back. The Park District and Schools are also interested in directional signage. The thought is to work with governmental bodies for funding to purchase signage directing people to various sites including the fire department, police station and village hall. The proposal before Board is to fund a study at \$10,000. The finished product will include a map to best locate signage.

Trustee Militello requested more information and the opportunity for input because Village is sole funding source.

Rittof agreed that part of the plan is to have a stakeholder meeting and get everyone's input. He added that once this is designed, we would determine cost. The EDC has not talked to all government entities yet, so their support is speculative.

McMahan stated that there is a draft of the strategic planning workshop and it should be brought for vote at EDC Board.

Trustee Greco asked about the time frame for completion.

Rittof stated that it should take 30-60 days for the plan. The hope is to begin implementation in the fall. Hitchcock has worked with IDOT in other communities for permitting and they offer that service at additional cost. Rittof asked that Trustees contact him with questions. He also suggested a possible joint meeting at some point.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Zoning Map**

McMahan stated that PZC held a public hearing and recommended approval of the annual zoning map.

**Amazing Truck Concept Plan**

McMahan stated that they have a contract to purchase lot 9 in Riverside Ind. Park. They want to move their Chicago location closer to the Intermodal. There will be no transfer of lodes. They

plan to build an office for clerical staff and a light maintenance facility. There will be no container stacking. PZC reviewed the plan and gave favorable remarks.

Amazing Trucking President Gjaneto Harusha stated that there should be no staging outside the property. The facility will be gated, fenced, have security cameras and 24 hour manned security and lighting. Gates are coded gate so drivers will have access and they will know who is coming and going.

McMahon presented his monthly report for monthly report for March 2013.

In 2009, 18 Wheeler proposed a facility on lot 15 of Riverside Ind. Park. They already submitted a site plan which was already approved by Board. They have paid professional fees to VOC and now have their financing. They are working with Cavanaugh and Kinzler and it appears that project will move forward. It will be a business similar to Amazing Trucking

Senior Living at Ravine Woods is applying for the third time for subsidies. A public hearing was held at PZC for their preliminary plan.

Tree Board will be coming before the Board in April with an EAB plan.

McMahon met with Kane McKenna regarding the TIF. They are ready to go when we are. McMahon also heard back from Seneca Oil who said they will annex into the Village.

### **FINANCE DEPARTMENT**

Guess presented the second budget workshop presentation. Additional changes were distributed to the Board.

### **POLICE DEPARTMENT**

Wold commended Officer Mike Lazzari for organizing the St. Baldrick's event. It was extremely well attended and raised a great deal of money.

### **PUBLIC WORKS DEPARTMENT**

#### **Design survey Dove Dr.**

Dolezal proposed a task order for Strand Assoc. to do a design survey for Dove Dr. They have successfully worked with VOC before. The other received proposal was slightly more costly than Strand.

#### **Rock Salt**

Dolezal presented the option for procurement of rock salt in the coming year. He estimated the need to purchase 900 tons for the coming winter.

Submitted by  
Janet Schumacher  
Village Clerk