

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
April 15, 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 McMahon, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

Pena stated that IDOT will be holding a public hearing regarding the I-55 and Route 6 improvement at Village of Channahon from 4-7 p.m. Wednesday, April 17, 2013.

COMMUNITY DEVELOPMENT DEPARTMENT

**An Ordinance Amending the Channahon Zoning Regulations Regarding
Accessory and Ancillary Structures – 1st Read**

McMahon presented for first read a proposed amendment to the Channahon Zoning Regulations regarding accessory structures and ancillary structures. The detached garage allowance is removed from R-1 zoning district. A shed provision is added. R-2 is amended to allow detached garages. Water and sewer will be address under the water section of the building code. Trustee McMillin suggested that these issues be presented at the same time to avoid potential conflict.

Ketone Partners (Material Service) Concept Plan

McMahon stated that Ketone Partners has presented a concept plan. They have purchased approximately 236 acres of the former Material Service property and would like to resume mining and eventually develop a low density housing area with a lake and all lots at least 1 acre.

Ketone would like the Board's opinion. McMahon added that it was brought before the PZC who basically agreed with the plan as long as water quality is protected and it doesn't create a nuisance for the surrounding residents.

Trustee McMillin asked if Ketone would be willing to work with VOC on a bike path. Kyle Schumacher of Ketone stated that they would be willing to have that discussion.

Trustee Greco asked about hours of mining operation. K. Schumacher stated that they would be reduced by one hour from Nov. through March.

Trustee Slocum asked if there would be blasting. K. Schumacher stated that there would be no blasting.

McMahon stated that the Special Use Permit would be brought before the Board at the second meeting in May.

Tree Board Report presented by Fred Henize

Adopt the Village of Channahon Emerald Ash Borer Plan

Tree Board Chairman Fred Henize presented the Tree Board annual report to the Board. For the sixteenth year, Channahon has been named a Tree City USA. There are plans to plant a tree in the Memorial Tree Walk for Arbor Day. Henize also discussed the Village's Emerald Ash Borer plan. McMahon added that VOC must have a plan in place to apply for grants.

McMahon also stated that the Tree Board is getting estimates for a sign to identify the Memorial Tree Walk.

FINANCE DEPARTMENT

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon for 2012 (2000 General Obligation Bonds) – 1st Read

Guess explained that it was necessary to pass an ordinance abating a portion of the tax levy for VOC for 2012 (2000 General Obligation Bonds) He asked that the Board waive second read in the interest of time.

POLICE DEPARTMENT

An Ordinance Authorizing the Operation of Golf Carts on the Streets in the Village of Channahon – 1st Read

Wold stated that a number of residents have inquired regarding a golf cart ordinance. In 2011 a statute went into effect allowing municipalities to govern golf cart use on municipal streets. The proposed ordinance is based on the state law.

PUBLIC WORKS DEPARTMENT

First Community Bank – Acceptance of Public Improvements and Release of Improvements Completion Guarantee

Dolezal requested that the Board consider accepting the public improvements and release the completion guarantee for First Community Bank contingent upon receipt of a two year maintenance guarantee of \$47,227.00.

The Committee of the Whole meeting was adjourned at 7:00 p.m.

Submitted by
Janet Schumacher
Village Clerk