

CHANNAHON VILLAGE BOARD
BOARD MEETING
July 15, 2013

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Slocum, Militello, McMillin, Schumacher, Scaggs and Greco present.

Also present were Village Administrator Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

**A. Citizen – Gus Tomac, 24537 Moorman Avenue
Group Opposed to Mining in Bluff/Route 6 Area**

Mr. Tomac thanked the Attorney Silverman for providing him with the papers for their attorney, Carol Lockwood. It was to do a complete a legal investigation on behalf of the group of residents he is representing. The goal was to see if the ordinance has any legal binding. Unfortunately, for the people Mr. Tomac represents, the ordinance does allowing mining to take place. The current goal is to minimize the effect of the mining taking place. The following issues are still problematic to the residents:

- hours of operation (residents would like M-Th 6-6, F-Sat 6-4, and none Sunday)
- noise mitigation on the equipment to limit noise
- more barriers placed on top of berms
- place a length of duration on the agreement because currently there is no recourse if they are taking too long
- the size of the area being mined per year
- contact information available for residents to call with problems/issues in relation to the mining operation.

Mr. Tomac asked the Board to take more time to consider the requests and concerns of the residents. Attorney Silverman stated the new ordinance already reduces the current ordinance in place. Attorney Silverman explained the old annexation agreement and the existing special use ordinance regarding land being mined. Mr. Tomac thanked McMahan, Attorney Silverman and the Village Trustees for their cooperation during the entire process.

VP Cook stated the Village staff and Board took all of the residents' concerns into account when negotiating the new ordinance. Since there was already an existing ordinance in place, the Village did not have leverage in the negotiation process but did the best to protect the residents of Channahon while Ketone did what they felt was best for their business. The new ordinance is the best result of that negotiation process. VP Cook thanked Mr. Tomac for all his input because it was beneficial to have that information when negotiating the new ordinance. Attorney

Silverman stated that the new owner of the mining property was willing to negotiate a new ordinance rather than operating with the existing one.

CONSENT AGENDA

Trustee Scaggs made the motion to approve the consent agenda as read. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Schumacher, Scaggs, Greco, Slocum and Militello.

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A.** Consider Approval of Minutes of Committee of July 1, 2013
- B.** Consider Approval of Minutes of Board of July 1, 2013
- C.** Consider Approval of Minutes of Executive Session of July 1, 2013
- D.** Consider Approval of Separation Agreement and Release for Lt. Fischer
- E.** Bills List of July 15, 2013

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

VP Cook recognized two long standing Channahon residents who passed away recently: Gary Stiller of Stiller Towing and Dorothy Anderson. Gary was a resident and business owner who gave a lot to the members of the community and helped those in need when money was tight. Dorothy Anderson was the first bus driver in Channahon and broke the gender barrier by being the very first woman bus driver in the state of Illinois. Please keep these individuals and their families in your prayers.

VP Cook asked Chief Wold to state the Cooling Center sights in Channahon, The sights are listed on the Village web site. VP Cook asked people to please check on neighbors and the elderly to make sure they are staying cool in the hot weather.

B. ADMINISTRATION

C. COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance to Amend Special Use Ordinance #649 for a Preliminary Planned Unit Development and a Proposed Gravel and Stone Mining Operation – 2nd Read

Trustee Militello made motion to approve the ordinance as presented amending Ordinance #649. Seconded by Trustee Scaggs.

ROLL CALL AYES: Schumacher, Scaggs, Greco, Slocum, Militello and McMillin.

NAYS: NONE

MOTION CARRIED

Memorial Tree Walk Signage with the Natural Background

Trustee Schumacher made a motion to approve the Memorial Tree Signage with the natural background. Seconded by Trustee Scaggs.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

McMahon addressed the Board on some topics from his monthly report. At the last Planning and Zoning Meeting he mentioned the discussion of Housing and Development within the Village,

feeding off some of the discussions Trustee Militello brought up with the Economic Development Corporation. They felt it would be beneficial to have a housing forum with local realtors, bankers, developers and land owners to get their feedback. This will be discussed at the next CEDC Board meeting, which will take place on July 24, 2013.

D. FINANCE DEPARTMENT

Guess invited the Board to the Grundy County Speedway on July 27, 2013, which is Village of Channahon Night. Residents will get in for half price with a drivers license or utility bill.

E. POLICE DEPARTMENT

Chief Wold and Trustee Schumacher stated that National Night Out is on Wednesday, July 31 at 6 p.m. That is also the date in which Lt. Mark Fischer will be retiring after 33 years of service to the community. He will be thanked during National Night Out and celebrating with him for all his dedication to the Village of Channahon.

F. PUBLIC WORKS DEPARTMENT

Morris Hospital – Release of Maintenance Guarantees Steps 1 and 2

Trustee Slocum made a motion to release the Maintenance Guarantee in the amount of \$23,552.00 for Morris Hospital. Seconded by Trustee Schumacher.

ROLL CALL AYES: Scaggs, Greco, Slocum, Militello and Schumacher.

NAYS: NONE

MOTION CARRIED

Trustee McMillin left the meeting.

Well #5 Maintenance and Pump/Motor Replacement

Trustee Militello made a motion to accept Water Well Solutions proposal to perform Well #5 Maintenance and Pump/Motor replacement in the amount of \$11,671.15. Seconded by Trustee Scaggs.

ROLL CALL AYES: Slocum, Militello, Schumacher, Scaggs and Greco.

NAYS: NONE

MOTION CARRIED

Trustee McMillin was absent.

Reject All Bids for the 2013 Bituminous Surface Treatment A-2 Project

Trustee Schumacher made a motion to reject all current bids for the 2013 Bituminous Surface Treatment A-2 Project. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, Schumacher, Scaggs, Greco, and Slocum.

NAYS: NONE

MOTION CARRIED

Trustee McMillin was absent.

G. VILLAGE ATTORNEY

COMMITTEE REPORTS

Trustee Sam Greco – Finance and Human Resources

Trustee Greco stated he is continuing to work with the staff and Jodi on the personnel manual.

Trustee Scott McMillin – Public Works and Facility ó Absent.

Trustee Debbie Militello – Community and Legislative Affairs

Trustee Militello thanked Chief Wold for the email sent to the Trustees on the Conceal/Carry Bill. She suggested all the Trustees read the information.

Trustee Missey Schumacher ó Public Safety and Emergency Support

Trustee Schumacher shared with the Board that the Channahon Police Department was out at JJC participating in the Will County EMA and Com Ed practical simulated exercise of Channahon losing power and sustaining damage due to a tornado. A thank you to Chief Wold for taking advantage of things that are free to us. The Illinois Tactical Officers Association offered training in which Officer Potts completed 24 hour instructor class in confronting multiple armed suspects.

Trustee Mark Scaggs – Community Development – No Report.

Trustee Scott Slocum – Technology, Community Image and Code Enforcement ó No Report.

OLD BUSINESS

A Resolution in Regards to the Channahon Economic Development Corporation for Residential and Business Growth

Trustee Militello made a motion to approve the Resolution in Regards to the Channahon Economic Development Corporation for Residential and Business Growth. Seconded by Trustee Greco.

ROLL CALL AYES: Militello, Schumacher, Scaggs and Greco.

NAYS: Slocum

MOTION CARRIED

Trustee McMillin was absent.

NEW BUSINESS

COMMENTS FROM THE FLOOR

Hillary Hammer, 24804 W. Bluff Road. She talked to the Board regarding the petition she drew up requesting restriction on Bluff Road. She stated she would like to revisit the idea once the mining operation is up and running to see if or what concerns need to be addressed.

Out of safety concern, Trustee Schumacher questioned whether she had anything to do with the individuals on the roadside counting cars coming off of Interstate 55 onto Bluff. Hammer said she was unaware of any of that taking place and nothing to do with it.

ADJOURNMENT

Trustee Slocum made a Motion to Adjourn the Board Meeting at 7:05. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Trustee McMillin was absent.

**Submitted by
Patricia Peirnar
Village Clerk**