

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 17, 2006**

Village President Joe Cook called the Board Meeting to order at 6:45 p.m.

Pledge of Allegiance to the Flag was led by Chuck Szoke.

Roll call was taken with Trustees Davidson, Nash, Militello, McMillin, Lyons and Greco present.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Nash made the motion to approve the Consent Agenda. Seconded by Trustee Lyons.

**ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco and Davidson
NAYS: NONE MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....June 26, 2006
- B. Minutes.....Board Meeting.....June 26, 2006
- C. Bills List.....July 17, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

B. Community Development Department

Final Plat – Ravines PUD

Community Development Director Mike McMahon stated staff recommends that Final Plat of the Ravines PUD be approved contingent on the Village receiving a Letter of Credit for Route 6 improvements from the River west to Bell Road as mandated by the Illinois Department of Transportation.

Trustee McMillin made the motion to approve the Final Plat of the Ravines PUD with guarantees of improvements to Route 6 from the River west to Bell Road as mandated by the Illinois Department of Transportation. Seconded by Trustee Militello.

**ROLL CALL AYES: Militello, McMillin, Lyons, Greco and Nash
NAYS: NONE**

Trustee Davidson abstained. MOTION CARRIED

**An Ordinance Amending the Village of Channahon Code of Ordinances in
Respect to School and Park Land Donation – 1st Read**

Village Administrator Jamie Bowden stated the surrounding communities have recently approved the \$75,000 per acre land value. Recommend Board approve the ordinance mending the per acre value of \$75,000.

Trustee Militello made the motion to approve Ordinance No. 1432, An Ordinance Amending the Village of Channahon Code of Ordinances in Respect to School and Park Land Donation and waive second read. Seconded by Trustee Lyons.

ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello
NAYS: NONE MOTION CARRIED

Resolution Authorizing the Execution of an Intergovernmental Agreement Between The Village of Channahon, the Park District and Area School Districts

Village Administrator Jamie Bowden presented a resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Channahon, the Park District and Area School Districts.

Trustee Lyons made the motion to approve Resolution No. 427, An Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village, the Park District and Area School Districts. Seconded by Trustee Militello.

ROLL CALL AYES: Lyons, Greco, Davidson, Nash, Militello and McMillin
NAYS: NONE MOTION CARRIED

McMurtry Subdivision – Release of Letter of Credit

Director of Community Development Mike McMahon stated the Public Works Department has determined the public improvements for McMurtry Family Properties are complete and are satisfactorily installed.

Trustee Militello made the motion to Release Letter of Credit in the amount of \$788.00 for McMurtry Family Properties. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Davidson, Nash, Militello, McMillin, and Lyons
NAYS: NONE MOTION CARRIED

FINANCE DEPARTMENT

Annual TIF Report

Director of Finance Robert Guess stated that Aux Sable Liquid Products project started in late 1997 and became operational in 2000. Kane, McKenna and Associates, Inc. have prepared every report since the beginning. They annually estimate the cost not to exceed \$2,500 and we only paid \$1,233.75 for last year's report.

We recommend the approval of the proposal from Kane, McKenna and Associates, Inc. in the amount of \$2,500 for the preparation of the Village's annual TIF Report.

Trustee Lyons made the motion to approve the proposal from Kane, McKenna and Associates, Inc. in the amount of \$2,500 for the preparation of the Village's annual TIF Report. Seconded by Trustee Greco.

ROLL CALL AYES: Davidson, Nash, Militello, McMillin, Lyons and Greco
NAYS: NONE **MOTION CARRIED**

Hiring of Temporary Help

Director of Finance Robert Guess stated Wendie Wojack's pregnancy dictated a leave of absence that the Board has approved through September 30, 2006. We have previously asked the Board permission to obtain temporary help and the Board has approved. The cost of these services will be charged against the existing budgeted code of 01-50-460.000 the exists for Wendie's position. We recommend hiring of Kelly Services and specifically Amy Jackson at a rate of \$17.18 per hour as a temporary replacement for Wendie Wojack who is on maternity leave.

Trustee Lyons made the motion to approve the hiring of Amy Jackson through Kelly Services at a rate of \$17.18 per hour. Seconded by Trustee Nash.

ROLL CALL AYES: Nash, Militello, McMillin, Lyons, Greco and Davidson
NAYS: NONE **MOTION CARRIED**

Director of Finance Robert Guess presented the Monthly Report for May, 2006, Monthly Financial Report for May, 2006 and Monthly Report for June, 2006 and the Financial Report for June, 2006.

POLICE DEPARTMENT

Chief of Police Steve Admonis presented his Monthly Report.

PUBLIC WORKS DEPARTMENT

Change Order #1 for Well 6 Well Drilling Contract

Director of Public Works Ed Dolezal stated the Village entered into a contract with Layne-Western to drill a deep well. That project is complete and we are ready to make final payment. Prior to final payment change order #1 needs to be approved. It shows a net deduction of \$30,830.00 to the contract.

Trustee Lyons made the motion to approve Change Order No. 1 in the deducted amount of \$30,830.00. Seconded by Trustee Greco.

ROLL CALL AYES: Militello, McMillin, Lyons, Greco, Davidson and Nash
NAYS: NONE **MOTION CARRIED**

Contract to furnish and install an automatic meter reading system

Director of Public Works Ed Dolezal stated the meter reading system currently being used by the Village has become obsolete. The meters are no longer being manufactured by the supplier Badger Meter. The method of accessing the meters over telephone lines is also becoming

outdated. Northern Water Works Supply was the lowest cost for the three year change out program and accepted all the requirements.

A request for a motion to execute the contract with Northern Water Works to furnish and install an automatic meter reading system in the Village of Channahon.

Trustee Militello made the motion to approve the contract with Northern Water Works to furnish and install an automatic meter reading system in the Village of Channahon. Seconded by Trustee Nash.

ROLL CALL AYES: Davidson, Nash, Militello, McMillin, Lyons and Greco
NAYS: NONE **MOTION CARRIED**

Director of Public Works Ed Dolezal presented the Monthly Report for June, 2006.

VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no report.

VILLAGE ADMINISTRATOR

Village Administrator Jamie Bowden stated no report.

COMMITTEE REPORTS

Public Safety -Trustee Sam Greco

Trustee Greco stated that the intersection of Route 6 and Ridge Road has become dangerous. There was another accident over the weekend. We have to be more aware of traffic there and slow down.

Public Works – Trustee Scott McMillin – no report.

Code Enforcement – Trustee Judie Nash

The Village needs a Code Enforcement Officer. There are a number of complaints from citizens. Maybe Dave Cavanaugh, Mike McMahon and Chief Admonis could get together and discuss the situation.

Finance/Public Health & Emergency Support – Trustee Chuck Lyons

Trustee Lyons stated with the hot weather here we need to look in our senior citizens. If you know of a neighbor without air conditioning check on them and tell them to go to a cooling center in town.

Community and Legislative Affairs – Trustee Debbie Militello – no report.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

Director of Community Development Mike McMahon stated at the PZC meeting on Monday July 10th it was discussed having a joint meeting with the Village Board. A date was discussed for sometime in September. Also a tour of the Village was discussed.

COMMENTS FOR THE FLOOR

President of the Minooka High School Board stated he was pleased that the Board agreed to the fair market value of land at \$75,000.

EXECUTIVE SESSION

ADJOURNMENT

**Submitted by
Eileen Clark
Village Clerk**