



## **POLICE DEPARTMENT**

Chief of Police Steve Admonis introduced Chairman of the Channahon Board of Fire and Police Commissioners William Kennedy.

Commissioner Kennedy stated having completed the testing of eligible candidates as required by the Illinois Compiled Statutes, Hereby make the following recommendation for promotion to the Village President and Board of Trustees.

The Commissioners recommends the promotion of Officer Shane P. Casey to the rank of Patrol Sergeant, Effective August 7, 2006.

Trustee Greco made the motion to approve the promotion of Officer Shane Casey to the position of Patrol Sergeant for the Village of Channahon. Seconded by Trustee Militello.

**ROLL CALL AYES: Militello, McMillin, Lyons, Greco and Nash**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

Commissioner Kennedy stated that this was a very difficult decision to make as there were two candidates and those two were only 1 point apart.

Chief of Police Steve Admonis introduced Officer Shane Casey to the Board and read the many accomplishments that Officer Casey has done.

## **COMMUNITY DEVELOPMENT DEPARTMENT**

### **Ravines of Channahon – Ordinance Approving the Amended Annexation Agreement – 2<sup>nd</sup> Read**

Development Director Mike McMahon stated that on July 17, 2006, the Village Board considered the ordinance on first read.

Trustee Militello made the motion to approve Ordinance No. 1433, An Ordinance Approving the Amended Annexation Agreement with the Ravines of Channahon, LLC. Seconded by Trustee Greco.

**ROLL CALL AYES: McMillin, Lyons, Greco, Nash and Militello**

**NAYS: NONE**

**President Cook voting Aye**

**MOTION CARRIED**

**Trustee Davidson was absent.**

### **Ravines of Channahon – Ordinance Approving the Planned Unit Development for the Ravines of Channahon**

Development Director Mike McMahon stated that staff recommends that the Village Board of Trustees approve the Ordinance on second read approving the Planned Unit Development for the Ravines of Channahon.

Trustee Militello made the motion to approve Ordinance No. 1434, Ordinance Approving the Planned Unit Development for the Ravines of Channahon. Seconded by Trustee Greco.

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

#### **SEC West Side Sub Area Plan Contract**

Village Administrator Jamie Bowden stated a request of the Board to approve the Amended Service Agreement with SEC of the West Side Sub Area Plan.

Trustee Greco made the motion to approve the Amended Service Agreement with SEC of the West Side Sub Area Plan. Seconded by Trustee Lyons.

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

Plan Commission meeting regular meeting Monday August 14, 2006 Channahon Municipal Building at 6:00 p.m.

#### **FINANCE DEPARTMENT** **Phone Service Proposal**

Director of Finance Robert Guess stated recommendation that the Board of Trustees approve a two-year contract with Vinakom as per their proposal subject to legal rights.

Trustee Nash made the motion to approve a two-year contract with Vinakom as per their proposal subject to legal rights. Seconded by Trustee Lyons.

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

#### **Telephone Upgrade – Part Two**

Director of Finance Robert Guess stated a request that the Board of Trustees approve the additional proposal from NITEC to upgrade the village's telephone system at a cost of \$7,947.84.

Trustee Lyons made the motion to approve the additional proposal from NITEC to upgrade the Village's telephone system at a cost of \$7,947.84. Seconded by Trustee Greco.

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

**POLICE DEPARTMENT**

**Approval to Purchase Police Light Bars**

Chief of Police Steve Admonis requested approval to purchase four (4) CODE 3 light bars from Ray O'Herron Company at the state bid contract price of \$1,485.00 each for a total of \$5,940.00.

Trustee Lyons made the motion to approve the purchase of four (4) CODE 3 light bars from Ray O'Herron Company at the state bid contract price of \$1,485.00 each for a total of \$5,940.00. Seconded by Trustee Nash.

**ROLL CALL AYES: Militello, McMillin, Lyons, Greco and Nash**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**PUBLIC WORKS DEPARTMENT**

**Fire Hydrant Refinishing**

Director of Public Works Ed Dolezal stated a request for a motion to approve Giant Maintenance and Restoration to perform refinishing of the 113 fire hydrants at a total cost of \$6,661.35.

Trustee Lyons made the motion to approve Giant Maintenance and Restoration to perform refinishing of the 113 fire hydrants at a total cost of \$6,661.35. Seconded by Trustee Militello.

**ROLL CALL AYES: Nash, Militello, McMillin, Lyons and Greco**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**Ordinance Requiring the Placement of Stop and Yield Signs within the Village of Channahon, Will and Grundy Counties, State of Illinois – 1<sup>st</sup> read**

Director of Public Works Ed Dolezal stated a request for approval of Ordinance Requiring the Placement of Stop and Yield Signs within the Village of Channahon, Will and Grundy Counties, State of Illinois and waive second read.

Trustee Greco made the motion to approve Ordinance No. 1435, Ordinance Requiring the Placement of Stop and Yield Signs within the Village of Channahon, Will and Grundy Counties, State of Illinois and waive second read.

Trustee Militello.

**ROLL CALL AYES: Nash, Militello, McMillin, Lyons, and Greco**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

## **VILLAGE ATTORNEY**

Village Attorney Dave Silverman stated no report.

## **VILLAGE ADMINISTRATOR**

**An Ordinance Authorizing the Release of an Access Easement – 1<sup>st</sup>  
Read.**

Village Administrator Jamie Bowden recommended to authorize execution of an ordinance and easement agreement and waive second read.

Trustee Lyons made the motion to approve Ordinance No. 1436, An Ordinance Authorizing the Release of an Access Easement and waive second read. Seconded by Trustee Militello.

**ROLL CALL AYES: Militello, McMillin, Lyons, Greco and Nash**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

## **COMMITTEE REPORTS**

**Public Safety – Trustee Greco – no report.**

**Public Works – Trustee McMillin – no report**

**Code Enforcement - Trustee Nash – no report.**

**Finance/Public Health & Emergency Support – Trustee Lyons**

Trustee Lyons stated he would like to thank this Board for the donation to the Lori Lyons Scholarship Fund and to thank the residents of the Village of Channahon. You made our family feel very, very special and each of you contributed making this burden much easier to bare and for that I cannot thank you enough. I have written over a thousand thank you letter in the last two weeks. What I said in them was we always felt we were just ordinary people but this community made us feel extraordinary with the out pouring of love and support to my family and my wife. It did not go unnoticed. I thank you all. It has made it easier for my family and myself.

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

**Human Resources – Trustee Davidson – absent no report.**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION**

Trustee Lyons made the motion to go into Executive Session to discuss appointment, employment, dismissal, compensation, discipline and performance of an employee of the Village of Channahon. Seconded by Trustee Nash.

**ROLL CALL AYES: McMillin Lyons, Greco, Nash and Militello**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**ADJOURNMENT**

Trustee Lyons made the motion to adjourn. Seconded by Trustee Greco.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Eileen Clark  
Village Clerk