

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 21, 2006**

Village President Joe Cook called the meeting to order.

Pledge of Allegiance to the Flag was recited.

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

A quorum was present.

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Director of Finance Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Eileen Clark.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARING

Public Hearing-Amended Annexation Agreement – Town Center

Trustee Lyons made the motion to open the Public Hearing in regard to Amended Annexation Agreement – Town Center. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Village Administrator Jamie Bowden that this is the part of the Public Hearing in which we take comments from the public if there is any issue on the annexation agreement.

Village Attorney Dave Silverman stated that just for the record we will briefly say that some of the issues that are addressed in the amendment are payment of some fees that are over due from a prior developer. The timing of the commercial development of the property, payment of recapture to the village, timing of that and certain improvements to what we call the Central Green and the Village Green, and also an increase in the village impact fee. Those are the major changes in the agreement.

Village Administrator Jamie Bowden stated that they are looking for updated engineers estimate.

Trustee Lyons made the motion to close the Public Hearing. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

1. Minutes.....Committee.....August 7, 2006
2. Minutes.....Board.....August 7, 2006
3. Minutes.....Executive Session.....August 7, 2006
4. Bills List.....August 21, 2006

Village President

Village President Cook stated that this past weekend we were all able to enjoy the Three Rivers Festival. Good time was had by one and all. Saturday night a lot of people attended and a lot of good comments.

I would like to thank all the volunteers who helped put this together. It is a great community event. An opportunity for the residents and people in the area to come in. Its good to see people who have moved away and come back for the festival.

This is a benefit for a young man, Ryan Sartori, he is nine (9) years old and has been diagnosed with Leukemia. The benefit will be September 30, 2006 at Channahon Skateland..

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

Community Development Department Final Plat of Re-subdivision of the Bluffs

Director of Community Development Mike McMahon stated staff recommends that the Village Board of Trustees approve the Final Plat of Re-subdivision of the Bluffs, contingent on approval by the Will County Health Department.

Trustee Militello made the motion to approve the Final Plat of Re-subdivision of the Bluffs contingent on approval by the Will County Health Department. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Authorizing the Execution of the Further Amended and Restated Annexation/Development Agreement By and Between the Diocese of Joliet and the Village of Channahon 1st Read.

Director of Community Development Mike McMahon stated staff recommends that the Village Board of Trustees consider the new Amended Annexation Agreement with the Diocese of Joliet for the Channahon Town Center and waive second read.

Trustee Militello made the motion to approve Ordinance No. 1436, An Ordinance Authorizing the Execution of the Further Amended and Restated Annexation/Development Agreement By

and Between the Diocese of Joliet and the Village of Channahon, and waive second read..
Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

President Cook voting Aye.

Final Plat of Re-subdivision of Parcel One and Parcel Two of The Channahon Town Center Unit 2

Director of Community Development Mike McMahon stated the Diocese of Joliet (Diocese) is applying for a re-subdivision of Parcel One and Parcel Two of the Channahon Town Center Unit 2 into three (3) residential and two (2) commercial parcels in order to sell the parcels for development. Staff recommends that the Village Board of Trustees approve the Final Plat of Re-subdivision of the Channahon Town Center Unit 2 contingent upon final engineering.

Trustee Lyons made the motion to approve the Final Plat of Re-subdivision of the Channahon Town Center Unit 2 contingent upon final engineering approval. Seconded by Trustee Greco.

ROLL CALL AYES: Militello, McMillin, Lyons and Greco

NAYS: Davidson and Nash

MOTION CARRIED

Final Plat of Re-subdivision of Channahon Town Center Unit 2A

Director of Community Development Mike McMahon stated the Diocese has a contract to sell Platinum Properties Lot 1 of the new Channahon Town Center Unit 2 re-subdivision. The deal is contingent on several factors one of which is Lot 1 being further re-subdivided into fifty (50) residential lots. Staff recommends that the Village Board of Trustees approve the Final Plat of Re-subdivision of the Channahon Town Center Unit 2 A contingent upon the final engineering approval.

Trustee Lyons made the motion to approve the Final Plat of Re-subdivision of Channahon Town Center Unit 2A contingent upon the final engineering approval. Seconded by Trustee Militello.

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

NAYS: Nash and Davidson

MOTION CARRIED

Planning Commission regular meeting September 11, 2006 at 6:00 p.m. Channahon Municipal Building.

Finance Department

Office Furniture Proposal

Director of Finance Robert Guess stated with this year's budget the need for a work station became necessary with the addition of the additional utility billing representative position. Additionally, a change has been made in the original design and use of the office next to the public work's assistant. That office originally was designed and used as a copy, subdivision map storage, plotter and printer room. That equipment has been relocated to the plan room. The reason for the change was to relocate Mike Petrick into his own office from a work station for a number of security and safety issues. The original budget for this office equipment for the

building was \$355,000 and \$287,794 was expended leaving \$67,206 in the bank and part of our reserves.

We recommend the awarding of the bid proposal of Markelz in the amount of \$40,172.78 for the office equipment as needed.

Trustee Lyons made the motion to approve the awarding of the bid for office equipment to Markelz in the amount of \$40,172.78. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Director of Finance Robert Guess presented his Monthly Report for July, 2006 and Monthly Financial Report for July 2006.

Police Department

Chief of Police Steve Admonis stated no report and presented his Monthly Report for July, 2006.

Village President Cook thanked the Police Department for the great job they did at the Three River Festival.

Trustee Davidson asked Chief Admonis where we are for hiring people?

Chief Admonis stated we have applications that are being taken out right now. They will be available for pick until September 1, 2006. The 23rd of September they will have a written examination for applicants. From there they will do the physical agility oral interviews, physic, poly and medical. Then hire four (4) people.

Public Works Department

An Ordinance Requiring the Placement of Stop and Yield Signs Within the Village of Channahon, Will and Grundy Counties, State of Illinois – 1st Read

Director of Public Works Ed Dolezal presented an 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 made the motion to approve Ordinance No. 1437, An 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. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Hire Laborer

Director of Public Works Ed Dolezal requested a motion to hire Mr. Shane Williams for the Street Laborer position at the entry level as dictated by the Collective Bargaining Agreement.

Village Attorney Dave Silverman made the motion to make a conditional offer of employment condition upon successful completion of a drug and alcohol screening and also a physical.

Trustee Militello made the motion to approve the hiring of Mr. Shane Williams for the Street Laborer position at the entry level as dictated by the Collective Bargaining Agreement and to make a conditional offer of employment condition upon successful completion of a drug and alcohol screening and also a physical. Seconded by Trustee Lyons.

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

Award Road Projects – 1) 2006-2007 Pavement Patching at Various Locations

Director of Public Works Ed Dolezal stated staff recommendation is to award the contract to P.T. Ferro Construction Company.

Trustee Davidson made the motion to award P. T. Ferro Construction Company the 2006/2007 Pavement Patching Project in the amount of \$77,009.00. Seconded by Trustee Nash.

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

Director of Public Works Ed Dolezal stated staff recommendation is to award the contract to “D” Construction.

Trustee Nash made the motion to award “D” Construction, Inc. the 2006/2007 MFT Pavement Rehabilitation Project in the amount of \$243,999.27. Seconded by Trustee Militello.

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

Change Order 1 for Well House 6 Contract

Director of Public Works Ed Dolezal stated Work is complete on the Well 6 Well House. The project included installation of a pump in Well 6 and a structure to house the monitor control center and chlorination equipment.

Trustee Lyons made the motion to approve Change Order 1 in the deduct amount of \$12,461.80 to the Well No. 6 Well House contract. Seconded by Trustee Davidson.

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

Director of Public Works Ed Dolezal presented his Monthly Report for July, 2006.

Village Attorney

Village Attorney Dave Silverman stated no report.

Village Administrator

Village Administrator Jamie Bowden presented his Monthly Report for July, 2006.

Village Administrator Jamie Bowden stated he and the Mayor received a phone call from the First Baptist Church requesting the location of a construction trailer on the current site. We have requested that they put in writing the detail of how long it would be there and what it would be used for. In the past we have allowed in the past construction trailer onsite during the length of the project but not allowed necessarily off site.

Village President Cook stated he had a chance to talk to the Reverend and he explained they are really crunched for room. What they want to do is ask the Board to okay them placing the trailer after the fact they had to get it there. They will have their construction manager in there until next year when they will move to the site. They have a lot of work for him to do but have no office space for him.

I suggest that we not take enforcement until the question comes before the Board, if the Board is comfortable with that.

Discussion followed.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco – no report.

Public Works – Trustee Scott McMillin

We have just awarded a contract for patching and I know some of it will go out to Delos Road. Road is bad. Something needs to be done.

Code Enforcement – Trustee Judi Nash – no report.

Finance/Public Health & Emergency Support – Trustee Chuck Lyons – no report.

Community and Legislative Affairs- Trustee Debbie Militello

Trustee Militello stated she has been working with the staff here and would like to have new business owners in town to come to the Board Meetings and introduce themselves and tell us what they do and what business the own.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION – NONE

ADJOURNMENT

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

VERBAL VOTE: ALL AYES

MOTION CARRIED