

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 2, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance to the Flag was recited.

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

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARING

Citizen Request – Cheryl Campbell, 25217 S. Greyhawk Court

Dean Campbell stated they would like to know what the Channahon Police Department and the Village of Channahon are going to do about the incident of a police officer shooting their cat, in early August. It was a family pet. How are they to tell their daughter that Jeffery won't be coming home?

Lengthy discussion followed.

Cheryl Campbell stated she understood the officer will get suspended for three (3) to five (5) days with no pay.

Village President Cook stated to start with no single person makes the determination of any disciplinary action. We have a Police and Fire Commission that based on the recommendation of Chief of Police. The Chief of Police will make his recommendation based on the outcome of the investigation. The direction of the Board to staff is to move that process and do not stall it out anymore.

Village Attorney Dave Silverman stated that the Chief of Police does have the authority to suspend a police officer for up to five (5) days. The Police and Fire Commission could be involved, and the punishment could be more severe than that.

In terms of disclosure Attorney stated he will look at that. His inclination is that it is a personnel matter.

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....September 18, 2006
- B. Minutes.....Board Meeting.....September 18, 2006
- C. MinutesExecutive Session.....September 18, 2006
- D. Minutes.....Joint Workshop.....September 23, 2006
- E. Bills List.....October 2, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

There is a Transportation Impact Public Hearing at the Will County Offices on Thursday, October 5, 2006. Will County is considering doing is instituting a county wide impact fee for just county roads. What this does is, they are developing six (6) areas in which attaching fees for development within those areas that they are asking to be collected whether they are in a municipality, whether they are in unincorporated and those dollars go to Will County Road Fund.

Some parts of the county will collect higher fees, some will have lower fees and create competitive disadvantages here and there. They position Channahon in the middle.

Discussion followed.

Trustee Lyons stated to give you more backing on that Tuesday should we do a resolution to support your view on that and we oppose this thing.

Village President Cook stated that right now he is the process of drafting, working with the Will County Governmental League, drafting a resolution that I will ask this Board to adopt and recommend that the other municipalities adopt those who are in opposition to the implementation of that.

Trustee Militello asked President Cook if he was testifying this week. Can you not take a poll of the Board and tell them you have the full backing of this Board. This meeting will be at 6:00 p.m. at 302 N. Chicago St. This will be a Special Public Hearing before the Public Works Committee.

B. Community Development Department

Director of Community Development Mike McMahon stated there is no report.

Just a reminder of the Planning Commission regular meeting will be held Monday, October 9, 2006, at the Channahon Municipal Building at 6:00 p.m.

C. Finance Department

Director of Finance Robert Guess presented his monthly Report for August 2006 and the Monthly Financial Report for August 2006.

D. Police Department

Chief of Police Steve Admonis stated that on October 20, 2006, there will be a Blue Mass at St. Ann's for the Police and Fire Department. All are invited.

E. Public Works Department

Approval of Award for Well 6

Director of Public Works Ed Dolezal stated that on September 7, 2006, the Village opened up the bids for the Well #6 Water Treatment Plant. The apparent low responsible bidder was Visoren Construction at \$1,405,000. There was also an alternate associated with that, it was to

install a generator of sufficient size to run that well and treatment plant. None of our wells have a generator. That alternate came in at \$362,000. That was the lowest of the bids alternates. It is something we want to consider here also in the award of this alternate.

Village Attorney Dave Silverman stated any motion to approve that would include any waiving of informalities in the bid process including but not limited to the failure to attach a specification sheet for a filter.

Discussion followed.

Trustee Lyons made the motion to award contract to Visoren Construction in the amount of \$1,405,000 with the alternate in the amount of \$362,000 and waive all informalities, including but not limited to the failure at attach a specification sheet for a filter. Seconded by Trustee Greco.

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

Water Tower Cleaning (Tower #2)

Director of Public Works Ed Dolezal stated staff is requesting the approval for Midwest Mobile Washers LLC of Morrison, Illinois to perform the cleaning at a cost not to exceed \$5,344.64. The cleaning of Water Tower #2 was budgeted for this year under line item #11-70-632.00. Midwest Mobile Washers has performed Water Tower #1 cleaning for the Village last year.

Trustee Militello made the motion to approve cleaning of Water Tower #2 by Midwest Mobile Washers in the amount of \$5,344.64. Seconded by Trustee McMillin.

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

Ravine Woods Unit 1 Public Improvement Acceptance

Director of Public Works Ed Dolezal initiated in 2003, the Ravine Woods Unit 1 Subdivision has been completed with the exception of several vacant multi-family lots that have been sold to Keating Development for construction. All punch list items have been completed and confirmed by staff.

Trustee Lyons made the motion to accept the Phase 1, 2, and 3 public improvements for the Ravine Woods Unit 1 Subdivision and the Phase 4 public improvements for all parcels except lots 96 through 103 and 109 through 114, thereby releasing Subdivision Bond #1001716 in the current amount of \$623,070.00 and accepting a two-year maintenance bond in the amount of \$40,934.00 for the remaining vacant lot public improvements. Seconded by Trustee Greco.

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

Contract to Replace Culvert Under Ridge Road

Director of Public Works Ed Dolezal stated after the rainfall on 9/13/06, which measured up to 5 inches in the area, an old culvert washed out under Ridge Road about one quarter of a mile north of Hansel Road. Pirtano Construction is working on Ridge Road and submitted a proposal to replace the culvert and backfill with stone. At some future date we will replace the asphalt.

Most important is that the washout is repaired and made safe promptly. Trustee Lyons made the motion to waive competitive bidding process and accept the unit price proposal from Pirtano Construction. Seconded by Trustee McMillin.

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

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

Appointment to GEDC Board

Village Administrator Jamie Bowden requested a motion to approve the appointment of Mayor Cook to represent the Village and Village Administrator Jamie Bowden as the alternate.

Trustee Militello made the motion to approve the reappointment of Village President Cook to represent the Village and Administrator Jamie Bowden as alternate to represent the Village of Channahon on the GEDC Board. Seconded by Trustee Lyons.

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

Trick or Treat Hours

Village Administrator Jamie Bowden stated Halloween Trick or Treat hours need to be determined for the Village. In the past the Trick or Treat hours have been from 4:00 p.m. to 7:00 p.m. on October 31st. It is staff's suggestion that the hours for 2006 be the same.

Trustee Nash made the motion to set Trick or Treat hours from 4:00 p.m. to 7:00 p.m. for the Village of Channahon. Seconded by Trustee Militello.

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

Northern Illinois Municipal Electrical Co-op

Village Administrator Jamie Bowden stated after the last Board Meeting, he saw an article in the newspaper about the Northern Illinois Municipal Electrical Co-op.

Bowden spoke with Jim Grabowski, Village Administrator for the Village of Minooka, who stated that Minooka is a member of the co-op. It is a group of about 60 to 70 communities that have gotten together to repurchase electricity for street lights and water and sewer pumping. Bowden contacted the Executive Director to ask how we can get involved. The Executive Director sent the documentation and there is a \$100 fee for membership. Bowden would like the Village Attorney to look over the documentation. The dilemma is they are going out to bid Friday, to auction for the electrical and come back with the bid. So we will have to know by Monday whether we are going to repurchase the electricity.

Discussion followed.

Consensus of the Board was for Village Administrator Jamie Bowden to join the EMAC.

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 – No report.

Community and Legislative Affairs – Trustee Militello

Trustee Militello stated the Community Picnic was well attended and everyone seemed to have a good time.

The CEC has approached Trustee Militello and is requesting that the Village buy a tent. Have prices in the car. Will bring to next Board meeting.

Human Resources – Trustee Davidson – No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Roger Thornton, 24125 W. Canal Road, the house on the Canal Road has had the windows removed. They are working on taking the building down. Are they allowed to do that?

Village President Cook stated the building is in the county so the Village has no say so in what they are doing right now until they are annexed into the Village.

Dave Chapman, 22514 S. Remington Drive, Remington Woods, stated he was concerned about the company that is to build on Winchester Drive. They are all concerned about the noise, dust and traffic. There are also health concerns.

Director of Community Development Mike McMahon stated the company is called Doka and they do produce, lease and sell these concrete forms for big construction jobs. This would be a warehouse, showroom, office and outside storage. From what I have been told they will have about five trucks a day. They don't have a very large retail operation. They do distribute to the site or the customer can come to their site. The whole facility or majority of it will be outside storage of these concrete forms. The cleaning of the forms when they come back will be done inside the warehouse. They are going to install a rainwater collection system. So that any water that is produced that is on the surface concrete or asphalt will be collected and cleaned, not sure if it will be on site, but it is going to be handled in some form so when it is distributed off site it

is a much cleaner form. Any fabrication, I have been told is going to happen inside. There should not be any large producing equipment making noise. However, you are going to have forklifts and truck operations on the outside.

At the moment we have only seen a concept plan. We have not seen a site plan it has not been submitted to us. They are talking about a fairly large berm on the east side of the facility and Remington Woods.

Discussion followed.

EXECUTIVE SESSION

ADJOURNMENT

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

Submitted by
Eileen Clark
Village Clerk