

**CHANNAHON VILLAGE BOARD
BOARD MEETING
OCTOBER 16, 2006**

Village President 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.

A quorum was present.

CONSENT AGENDA

Trustee Greco 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:

- A. Minutes.....Committee Meeting.....October 2, 2006
- B. Minutes.....Board Meeting.....October 2, 2006
- C. Minutes.....Executive Session.....October 2, 2006
- D. Bills Lists.....October 16, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. COMMUNITY DEVELOPMENT DEPARTMENT

Woods of Aux Sable Unit 2 Final Plat

Director of Community Development Mike McMahon stated in 2003 the Village Board of Trustees approved a Preliminary Plat for the Woods of Aux Sable subdivision. Staff recommends that the Village Board of Trustees approve the Final Plat for Woods of Aux Sable Unit 2.

Trustee Lyons made the motion to approve the Woods of Aux Sable Unit 2 Final Plat. Seconded by Trustee Greco.

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

Britz Property LLC Letter of Credit Release

Director of Community Development Mike McMahon stated the Village of Channahon has received a request from William Vessel to release the Letter of Credit (LOC) FOR THE Shopping Center on Route 6 and Channon Dr. The current LOC is in the amount of \$57,738.

Staff recommends that the Village board of Trustees release Britz Property LLC LOC #488 in the amount of \$57,738.

Trustee Lyons made the motion to approve the release of Britz Property LLC LOC #488 in the amount of \$57,738. Seconded by Trustee Greco.

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

Serrano Subdivision Reduction of Letter of Credits

Director of Community Development Mike McMahon stated the Village of Channahon has received a request from Jeff Simon to reduce two Letters of Credit (LOC) for the Phase I and II Public Improvements for the Serrano Subdivision.

Trustee Davidson made the motion to approve the release of two (2) Letters of Credit, #1081003231 in the current amount of \$139,123 may be reduced to 20% or \$27,825. LOC #1081003232 in the current amount of \$84,244 may be reduced to 20% or \$16,849. Seconded by Trustee Militello.

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

C. FINANCE DEPARTMENT

Director of Finance Robert Guess presented the Monthly Report for September and the Monthly Financial Report for the Month of September.

Director of Finance Robert Guess stated he would like to update the Board on the meter program. It has been in place a little more than a month and have 25% of the meters all ready done. That is over 700 as of Saturday.

D. POLICE DEPARTMENT

Chief of Police Steve Admonis presented his Monthly Report for September

Chief of Police Steve Admonis stated that this past Saturday they tested 17 individuals for the power test for Police Officers 16 passed. They are now doing Oral interviews on October 26, 27, 28 and the 31st. We have 18 more to do background checks on. We should be bringing people to you no later than December 1st.

E. PUBLIC WORKS DEPARTMENT

Agreement to Accept transfer of Potassium Permanganate

Director of Public Works Ed Dolezal stated The City of Decatur has offered to transfer approximately 37 barrels potassium permanganate to us at no cost since they no longer use it. This is about a three (3) year supply and a value of about \$27,000.

Trustee Militello made the motion to enter into the attached agreement to accept potassium permanganate. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Director of Public Works Ed Dolezal presented the Monthly Report for September.

F. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no report for formal discussion.

G. VILLAGE ADMINISTRATOR

Village Administrator Jamie Bowden presented an ordinance approving the amendment to the Personnel Policy.

Trustee Nash made the motion to waive second read and approve the ordinance the way it is written. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

DuPage River Canoe Access Grant Applications

Village Administrator Jamie Bowden stated he would bring the Intergovernmental Agreement and Authorizing Resolution when he receives them.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco – No report.

Public Works – Trustee Scott McMillin – No report.

Code Enforcement – Trustee Judie Nash – No report.

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

Community and Legislative Affairs-Trustee Debbie Militello- No report.

Human Resources – Trustee Gary Davidson – No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Mr. Robert Waters, 25349 S. Fryer, was present for Jeffery, the cat. He would like the name of the officer who discharged the firearm, knows it had to be on the report that night. He'd like to know why it two (2) months for the public to get this. Would like to know what this investigation is costing us and seems like the fox is guarding the hen house. I know we are in a small town and I'm sticking my neck out because there is legal retaliation, but that is very very unacceptable. I think, on behalf of the animals and animal lovers in this community we have a right to know exactly what happened. There is quite a bit to it I understand.

Village President Cook stated we appreciate your comments and before we close I will make a statement of where we are. I will let the rest of the people talk and then make the statement.

Ms. Janet Jones, 24721 S. Potawatomie Trail, I have talked to your Police Chief about the speeding in our subdivision. I want you to know first hand that I appreciate what you have done so far. My concern is that the posted speed of 25 mph is rarely 25. I have been watching for the last 4 or 5 months and it is more like between 35 to 40 mph. My concern is that between Cherokee and Potawatomie is my driveway. There is a stop sign and they just fly around the corner. There is no concern for the children. The children wait in the driveway for the bus.

Discussion followed.

Chief of Police Steve Admonis stated that they will attempt to be more aggressive activity. Usually when we put unmarked cars in there the people really get upset. When you hit them in the pocketbook with citations it will make them think a little bit. The problem is you have selfish drivers out there, who are in a hurry today, and unfortunately that is what you have in subdivisions. We have cited some of them who are there, and we will continue to cite more. I can guarantee they are the same ones repeatedly but we will do that and I appreciate your comments.

Dominick Chellino, 25614 Potawatomie Trail, I live across the street, and I have had the cars in my front yard. Had a tree taken out last month when I was here talking about that. I think the only way we are going to solve this is a stop sign and whether they go through it is with unmarked cars. That issue aside we have a lot of reconstruction going on in Indian Trail. I would like to go on record, that the next time "D Construction" is under contract, I hope someone follows them a lot closer. They were a nightmare. They were in the subdivision at 5:00 a.m. and start construction. I had to call the Police Department out there to make sure it was 7:00 a.m. start time. They took out sidewalks and filled it in before they planted grass with concrete washed from the truck chutes, chunks of blacktop, I took the day off because I watched and have pictures of it, knowing they were going to dump the dirt right over the top of the of that mess and grow grass. It got to the point that I shoveled the mess out before the guy who was filling in the black dirt came back. We had words and it got corrected.

Village President Cook stated let me get this straight, they were doing right of way work and they were putting asphalt spoils, and rocks into the right of way?

Lengthy discussion followed.

Mr. Chellino stated that at the entrance to the subdivision, we have no homeowner's assoc., we take care of it ourselves. We cut the grass, plant flowers and take care of the sign. Don't know if it was the engineering through the Street Department but they cut the ends where the curb ends. They cut down the dirt there, sloped it down to a culver. One side they put big, huge rocks. We took care of that paid for the gas for cutting the grass. We now have weeds that grow three feet tall. We were told it was to prevent washout.

Discussion followed.

Mr. Dusty Cullen, 26205 S. Evergreen, I have lived here about three years. The reason I am here is I am having a disagreement with the Chief Building Official. I recently had built an in-ground pool in my backyard. State law requires a 6-foot fence around the pool so no one would get hurt. Fence was white PVC. Homeowners Assoc. conceded when they learned it was a state law. Homeowners Assoc. stated because it was white PVC they wanted Cedar. They installed a seasonal inflated dome so they could extend use of the pool. Chief Building Official stated it was a tent. Dictionary gives a different definition of the work tent.

Lengthy discussion followed.

Village President Cook stated in regard to the recent press on the cat issue. At this time internal investigation has been concluded. The Board has been advised of the issues involving the case. At this time the Village Attorney has been directed to draw up charges and bring those charges forth to the Board of Police and Fire Commission involving the officer in charged at which time the Police and Fire Commission will do their job by statutes and move forward.

Village Attorney Dave Silverman stated it is a process that has to occur now, where the Police and Fire Commissioners upon receipt of the charges will set a hearing date and they will hear the evidence and make a decision whether they believe the officer violated any rules and policies and if he did what disciplinary action would be taken.

Newspaper Reporter Jeanne Millsap asked if this was the advice of the Chief to go forward? Chief Admonis stated it was. Village Attorney Dave Silverman asked if she wanted to talk or listen? We are constrained by the law, there are privacy rights that are at stake here.

Discussion followed.

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

VERBAL VOTE: ALL AYES

MOTION CARRIED