

**VILLAGE OF CHANNAHON  
BOARD MEETING  
NOVEMBER 20, 2006**

Village President Joe Cook called the meeting to order.

Pledge of Allegiance to the Flag was recited.

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

**CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

Items approved at this time are as follows:

Minutes.....	Committee.....	November 6, 2006
Minutes.....	Board.....	November 6, 2006
Minutes.....	Corrected –Joint Workshop.....	September 23, 2006
Bills List.....		November 20, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

Village President Cook stated that there has been a vacancy position on the Tree Board since Daryl Cole from the Park District resigned.

Annette Goers submitted a letter of interest requesting appointment to the Tree Board. Goers is a Certified Arborist and is very interested in becoming a member of the Tree Board. Members are appointed to a term of 3 years.

Request appointment of Annette Goers to the Village of Channahon Tree Board for a 3 year term.

Trustee Lyons made the motion to appoint Annette Goers to the Tree Board for a three year term. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**



An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon, Will and Grundy County, Illinois for 2006 (1995 General Obligation Bonds) 1<sup>st</sup> Read

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy county, Illinois for 2006 (2000 General Obligation Bonds) 1<sup>st</sup> Read

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2006 (2001A General Obligation Bonds) 1<sup>st</sup> Read

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2006 (2001B General Obligation Bonds) 1<sup>st</sup> Read

An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2006 (Equistar Annexation, Pin Numbers 03-28-100-003, 03-28-100-005, 03-28-100-007 & 03-28-100-011) 1<sup>st</sup> Read

**D. POLICE DEPARTMENT**

Police Chief Steve Admonis stated no formal items to discuss at this time.

**E. PUBLIC WORKS DEPARTMENT**

**An Ordinance to Place a “No Parking” Sign on Evergreen Lane**

Director of Public Works Ed Dolezal requested a motion to adopt the ordinance prohibiting parking on a certain section of Evergreen Lane.

Trustee Greco made the motion to approve Ordinance No. 1445, An Ordinance Authorizing the Placement of “No Parking” Signs within the Village of Channahon, Will and Grundy Counties, Illinois (Evergreen Lane). Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**Part-time help for the winter break**

Director of Public Works Ed Dolezal requested a motion to hire Brendan Cain at \$8.75 per hour.

Trustee Lyons made the motion to hire Brendan Cain at \$8.75 per hour. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**Ordinance Requiring the Placement of Stop Signs within the Village of Channahon**

Director of Public Works Ed Dolezal requested the Board pass An Ordinance Requiring the Placement of stop signs in the Village of Channahon.

Trustee Lyons made the motion to approve Ordinance No. 1444, An Ordinance Requiring the Placement of stop signs in the Village of Channahon. Seconded by Trustee Greco.

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

**F. VILLAGE ATTORNEY**  
Village Attorney Dave Silverman stated no report.

**G. VILLAGE ADMINISTRATOR**

**Ordinance Amending Chapter on Liquor Control**

Village Administrator Jamie Bowden presented Ordinance Amending Chapter on Liquor Control

Trustee Lyons made the motion to approve Ordinance Amending Chapter on Liquor Control.  
Seconded by Trustee Nash.

**ROLL CALL AYES: Militello**  
**NAYS: McMillin, Lyons, Greco and Nash** **MOTION FAILED**  
**Trustee Davidson absent.**

**Promotion of Deputy Village Clerk/Executive Assistant**

Village Administrator Jamie Bowden stated staff is seeking approval for the Board to appoint Leti Anselme as the Deputy Village Clerk/Executive Assistant at a salary of \$42,134.40 effective as of November 20, 2006.

Trustee Lyons made the motion to approve the appointment of Leti Anselme as the Deputy Village Clerk/Executive Assistant at a salary of \$42,134.40 effective as of November 20, 2006.  
Seconded by Trustee Nash.

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

**A Resolution Concerning the Establishment of the DuPage River Trail Corridor**

Village Administrator Jamie Bowden presented a Resolution Concerning the Establishment of the DuPage River Trail Corridor.

Trustee Lyons made the motion to approve Resolution No. 432, A Resolution Concerning the Establishment of the DuPage River Trail Corridor. Seconded by Trustee Militello.

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

**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 – Absent.**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION**

Trustee Greco 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 Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

Trustee Lyons made the motion to go back into Board Meeting. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson was absent.**

**ADJOURNMENT**

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

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

**Trustee Davidson was absent.**