

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 6, 2006**

Village President Joe Cook called the meeting to order at 6:35 p.m.

Eileen Partak led the Pledge of Allegiance to the Flag.

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

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

ROLL CALL AYES: Lyons, Greco and McMillin.

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

Items approved at this time are as follows:

- A. Minutes.....Committee.....October 16, 2006
- B. Minutes.....Board.....October 16, 2006
- C. Minutes.....Executive Session.....October 16, 2006
- D. Bills List.....November 6, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook presented a Plaque to Eileen Partak on her retirement from the Village of Channahon. She had worked for the Village 15 years.

B. Community Development Department

Director of Community Development Mike McMahan stated just a reminder of the Planning Commission Regular Meeting on Monday, November 13, 2006 at the Channahon Municipal Building at 6:00 p.m.

C. Finance Department

FY 05-06 Audit results

Director of Finance Robert Guess stated he is requesting the Village Board of Trustees for approval of the FY 05-06 Comprehensive Annual Financial Report as prepared by the auditing firm of Wermer, Rogers, Doran & Ruzon, LLC.

Trustee Lyons made the motion to approve the FY 05-06 Comprehensive Annual Financial Report as prepared by the auditing firm Wermer, Rogers, Doran & Ruzon, LLC. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Lyons, and Greco

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

Should the Board approve a bond refunding for the 2000 Bond Issue

Harris Bank of Geneva has been the Village's capital funding source for years, we have been approached for a refunding of the 2000 series bonds that will afford the Village a present value savings ranging from \$161,418 to \$164,063.

We are requesting the Village Board's approval to go forward with the refunding opportunity presented by Harris Bank for the MFT Series 2000 bonds.

Trustee Lyons made the motion to approve to go forward with the refunding opportunity presented by Harris Bank for the MFT Series 2000 bonds. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, McMillin and Lyons

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

D. Public Works Department

Amending the Ordinance regarding location and installation: remote readers and phone jacks

Director of Public Works Ed Dolezal stated a request for a motion to approve the attached ordinance amendment eliminating the requirements to have a phone line to read the water meter.

Trustee Greco made the motion to approve Ordinance No. 1442, Amending the Ordinance regarding location and installation; remote readers and phone jacks. Seconded by Trustee Lyons.

ROLL CALL AYES: Lyons, Greco and McMillin

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

2006 Various Pavement Patching Change Order

Director of Public Works Ed Dolezal stated a request for a motion to approve Change Order 1 to the 2006 Various Pavement Patching Contract with PT Ferro Construction in the additional amount of \$2,108.00 and approving the new contract value \$79,117.00.

Trustee Lyons made the motion to approve Change Order 1 to the 2006 Various Pavement Patching Contract with PT Ferro Construction in the additional amount of \$2,108.00 and approving the new contract value \$79,117.00. Seconded by Trustee McMillin.

ROLL CALL AYES: McMillin, Lyons, and Greco

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

2006 Various Crack Fill Project

Director of Public Works Ed Dolezal stated a request for a motion to award the 2006 Crack Filling Project to the low bidder, Denler & Sons, Inc. for the amount of \$68,603.04.

Trustee Lyons made the motion to award the 2006 Crack Filling Project to the low bidder, Denler & Sons, Inc. for the amount of \$68,603.04. Seconded by Trustee McMillin.

ROLL CALL AYES: McMillin, Lyons, and Greco

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

E. Village Attorney

Village Attorney Dave Silverman stated no report.

F. Village Administrator

Ordinance Approving the Job Description Updates

Village Administrator Jamie Bowden stated due to Eileen Partak's retirement, the Village of Channahon previous discussion to reviser the job description for Partak's and Anselme's position. Upon approval Leti Anselme will be promoted into Partak's position.

Trustee Greco made the motion to approve Ordinance No. 1443, An Ordinance Approving Certain Job Descriptions. Seconded by Trustee Lyons.

ROLL CALL AYES: McMillin, Lyons and Greco

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

Authorizing the Agreement with an Electrical Service Provider/Constellation Energy

Village Administrator Jamie Bowden presented an Energy Contract with Constellation Energy.

Trustee Greco made the motion to authorize the Energy Contract with Constellation Energy. Seconded by Trustee Lyons.

ROLL CALL AYES: McMillin, Lyons and Greco

NAYS: NONE

Mayor voting Aye

MOTION CARRIED

Trustees Davidson, Nash and Militello were absent.

COMMITTEE REPORTS

Public Safety – Trustee Greco – No report.

Public Works – Trustee McMillin – No report.

Code Enforcement – Trustee Nash – absent No report.

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

Community and Legislative Affairs – Trustee Militello – absent – No report.

Human Resources –Trustee Davidson – absent- No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Ms. Janet Jones, 24721 S. Potawatomie was present to thank the Public Works Department for restoring the flower beds at the entrance to Indian Trails. She also wanted to thank the Police Department for stopping some of the speeding in the subdivision.

Discussion followed.

ADJOURNMENT

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