

**CHANNAHON VILLAGE BOARD
BOARD MEETING
DECEMBER 18, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance to the flag was led by Terry Briscoe.

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

A quorum was present.

CITIZEN/SPECIAL REQUESTS/PUBLIC HERINGS

CONSENT AGENDA

Trustee Militello 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.....December 4, 2006
- B. Minutes.....Board Meeting.....December 4, 2006
- C. Minutes.....Executive Session.....December 4, 2006
- D. Bills List.....December 18, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook stated there is an appointment of an Advisory Committee. What we have done is put out over cable television, web site and newspaper as well asking people to come forward and serve on an advisory committee. We don't have a certain number of people, just want people, that when there are issues the Board is facing, we want to be able to ask their opinion.

The following residents have shown some interest in becoming part of an Advisory Group:

Heather Arch	Larry Brown
Francis Roger Dollinger	Arnold Forrest
Maria Kolniak	Jim McCauley
Frank Meets	Donna Gayle Holmquist Sabo
Patricia Ann Willis	

If any Trustee knows of anyone else who may be interested in joining the Citizens Advisory Commission, please have him or her contact the Village Hall.

Village Attorney Dave Silverman stated that the Citizens Advisory Commission should be informed of the Open Meetings Act.

Home Decorating Contest Winner/Prizes

Village President Cook stated that every Christmas Season the Village and CEC sponsor a Residential Christmas Home Decorating Contest. CEC members judge and pick the decorated homes in the Village they feel show the most creativity and holiday spirit. Certificates are given to the winners to present to Founders Bank in order to receive their prize of a savings bond.

The 2006 winners are as follows:

Chuck Anzek	25556 Northcrest	1 st Place - \$100.00 Bond
Don Stefaniak	26529 W. Stonebriar Way	2 nd Place - \$ 75.00 Bond
Dean Rapp	24314 Hummingbird Drive	3 rd Place - \$ 50.00 Bond

Requested Action: No action required, informational only.

Introduction of New Business in Town – C. W. Billiards

Village President Cook welcomed the C. W. Billiards to the Village. It is geared to the youth and families of the Village.

B. Community Development Department

Ordinance Amending Title XV, Chapter 156 (Pay Day Loan)

Director of Community Development Mike McMahon stated staff has reviewed the Concept Plan, Landscape Plan, the proposed signage and architectural elevations; they are in general conformance to Village code and standards.

Trustee Lyons made the motion to approve Ordinance No. 1451, An Ordinance amending Title XV, Chapter 156 “Zoning Regulations” of the Village of Channahon, Will and Grundy Counties, State of Illinois. Seconded by Trustee Nash.

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

Ordinance to amend 154.07 Prohibition of Subdivision

Director of Community Development Mike McMahon stated staff recommends Village Board approval of the Ordinance to amend 154.07 Prohibition of Subdivision.

Trustee Militello made the motion to approve Ordinance No. 1452, An Ordinance Amending Title 15, Chapter 154 “Subdivision and Development Regulations” in the Village of Channahon, IL Will and Grundy Counties, State of Illinois. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, Davidson, Militello, McMillin, and Lyons
NAYS: Nash **MOTION CARRIED**

Director of Community Development Mike McMahon stated that the west side area plan is close to being finished up. There will be a Stakeholders meeting, looking at the 4th week in January specifically Wednesday, the 24th of January.

We have to put a notice in the paper.

Village President Cook said he would like to have more than one Board member there besides himself.

Village Attorney Dave Silverman stated there will have to a notice since it will be a public meeting. So if you think there will be three or more Board members please post as a public meeting.

C. Financial Department

Resolution for Bond Obligation Retirement for the Illinois Department Of Transportation

Director of Finance Robert Guess stated he is requesting the Board of Trustees approve the Obligation Retirement Resolution.

Trustee Lyons made the motion to approve Resolution No. 434, MFT Bond Payment Resolution. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Providing for the Issuance of \$2,080,000 General Obligation Refunding Bonds, Series 2006, of the Village of Channahon, Counties of Will and Grundy, Illinois and providing for the collection of A direct Annual Tax for the Payment of the Principal of and interest on Said Bonds all for the purposes of Refunding the outstanding amount of Village's \$2,900,000 General Obligation Bonds, Series 2000, and Paying Certain Costs of Issuance

Trustee Lyons made the motion to approve Ordinance No. 1453, An Ordinance Providing for the Issuance of \$2,095,000 General Obligation Refunding Bonds, Series 2006 of the Village of Channahon, Counties of Will and Grundy, Illinois and providing for the collection of a direct Annual Tax for the Payment of the Principal of and interest on said Bonds all for the purposes of Refunding the outstanding amount of Village's \$2,900,000 General Obligation Bonds, Series 2000 and Paying Certain Costs of Issuance and waive second read. Seconded by Trustee Nash

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

NAYS: NONE

MOTION CARRIED

An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County in Illinois for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007

Trustee Lyons made the motion to approve Ordinance No. 1454, An Ordinance for the Levy and Assessment of Taxes for the Village of Channahon, Will and Grundy County in Illinois for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007. Seconded by Trustee Militello.

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

Ordinance No. 1455, 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)

Ordinance No. 1456, 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)

Ordinance No. 1457, 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)

Ordinance No. 1458, 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)

Ordinance No. 1459, 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)

Ordinance No. 1460, An Ordinance Abating a Portion of the Tax Levy for the Village of Channahon Will and Grundy County, Illinois for 2006 (2006 General Obligation Bonds)

Trustee Lyons made the motion to approve the Ordinances Nos. 1455, 1456, 1457, 1458, 1459 and 1460. Seconded by Trustee Greco.

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

Director of Finance Robert Guess presented his Monthly Report and Monthly Financial Report to the Board.

D. Police Department

Chief of Police Steve Admonis presented his Monthly Report to the Board.

E. Public Works Department

Hiring of Engineering Project Manager

Director of Public Works Ed Dolezal stated requesting the hiring of Don Kingler as Engineering Project Manager at \$60,000 per year with 40 hours of vacation the first year, contingent on satisfactory the background check, physical and drug screen.

Trustee Lyons made the motion to hire Don Kingler as Engineering Project Manager at \$460,000 per year with 40 hours of vacation the first year, contingent on his passing the background check, physical and drug test. Seconded by Trustee Nash.

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

Hiring of Water Operator

Director of Public Works Ed Dolezal stated a request to hire Tim Zasada in the Water Operator position at the Step 6 wage for May 1, 2006 (hourly equivalent of \$52,250) as shown in the collective Bargaining Agreement. Employment offer is contingent on satisfactory background check, physical and drug screen.

Trustee Lyons made the motion to approve the hiring of Tim Zasada in the Water Operator position at the Step 6 wage for May 1, 2006 (hourly equivalent of \$52,250) as shown in the collective Bargaining Agreement. Employment offer is contingent on satisfactory background check, physical and drug screen. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Director of Public Works Ed Dolezal presented his Monthly Report to the Board.

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

Village Administrator Jamie Bowden stated a request to hire Mitch Austin as Code Enforcement Officer at a rate of \$18.93. The step schedule is in line with the salary range we budgeted.

Trustee Nash made the motion to approve the rate of \$18.93 an hour for Mitch Austin, Code Enforcement Officer. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Minooka Community High School District #111 Waiver of Fees Request

Village Administrator Jamie Bowden stated will do nothing until we check back on Galloway School for waiving fees and other school projects. Will report back at the January 15, 2007 meeting.

Village Administrator Jamie Bowden stated the Village is trying to get the Ridge Road Project finalized and the south end opened.

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

Thank you to the committee that went out to judge the Home Decorating Contest. It took time to go out and look at the homes in the Village.

Human Resources – Trustee Davidson - no report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

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

VERBAL VOTE: ALL AYES

MOTION CARRIED