

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

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

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

Also present were Acting Village Administrator Lisa Armour, Village Attorney Justin Fredin, Director of Finance Robert Guess, Director of Public Work Ed Dolezal, Chief of Police Steve Admonis and Village Clerk Eileen Clark.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

Trustee Nash was absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....January 3, 2006
- B. Minutes.....Board Meeting.....January 3, 2006
- C. Minutes.....Executive Session.....January 3, 2006
- D. Bills List.....January 16, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

**A. Village President
Introduction of Newly Appointed Village Administrator**

Village President Joe Cook introduced the newly appointed Village Administrator Jamie Bowden. Jamie introduced his family to the Village Board and stated he would be taking over on February 15, 2006. Looking forward to the challenge.

Update on Wescom

Village President Cook and Chief of Police Steve Admonis attended a Wescom Executive Board Meeting, where some options were presented for Wescom.

The Plainfield Village Hall currently houses WESCOM. They are in the process of constructing a new Village Hall and moving into it. Leaving some issues for the future of WESCOM at that location, issues involves staying there and the size of the building really wasn't conducive with

staying there. Village of Plainfield made an attractive offer to house WESCOM in a room at their new facility. After long discussion, the Executive Board voted to move forward with the design and construction of the facilities to be housed in the new Village Hall.

President Cook and a few members of the Executive Board saw this as a short-term stick but certainly needs for a long-term solution. The Executive Board also voted to ask the Operation Committee to move forward with looking at a long-term solution and a long-term plan, something that takes us past the five-year mark. With the ambiguity of what 911 and the counties system is looking to moving towards. With 140,000 in Will County we will be looking forward to a long-term plan. Also with that we will be talking to the Will County Board members as well as the County Executive Office to look at the future of 911 and the possibilities of where they are going. Since my involvement I have seen no progress in 911.

Discussion followed.

**B. COMMUNITY DEVELOPMENT DEPARTMENT
Final Plat for Town Center Unit 2**

Acting Village Administrator Lisa Armour stated the Diocese of Joliet is seeking approval of the Final Plat for Town Center Unit 2.

A request of the Village Board by the petitioner to approve the Final Plat for Town Center Unit 2 subject to final engineering with minor revision to utility easement.

Trustee McMillin made the motion to approve the Final Plat for Town Center Unit 2 subject to final engineering with minor revision to utility easement. Seconded by Trustee Militello.

ROLL CALL AYES: Militello, McMillin, Greco and President voting Aye

NAYS: Davidson

MOTION CARRIED

Trustees Nash and Lyons were absent.

Acting Village Administrator Lisa Armour stated the next regular Planning Commission meeting will be on Monday February 13, 2006 at the Channahon Municipal Building at 6:00 p.m.

C. FINANCE DEPARTMENT

Director of Finance Robert Guess presented the Monthly Report for December 2005 and Financial Report for December 2005.

Director of Finance Robert Guess reminded the Board of Trustees that the Budget process is under way. The department heads got their information this morning, and the next two weeks is the period of time when the department head gets together with their Trustee and set up some meetings and keep us informed so that we can put out a timetable for the other Trustees in case they want to attend those meetings.

D. POLICE DEPARTMENT

Chief of Police Steve Admonis stated there is a copy of the yearlong report along with the monthly report.

I have included with the report the proposed firearm training for this coming year 2006. Also the Advisory Team meetings that come up time to time with Technology Advisory Team, Facility Advisory Team, Operation Advisory Team from the 911 Board, so you can see what does and doesn't happen at those Committee Meetings. What doesn't happen does affect us directly. I will be keeping the Board abreast of what is going on there and also the change of the configuration of the 911 Board and how that works out.

**E. PUBLIC WORKS DEPARTMENT
Channahon Town Center, Unit 1A LOC reduction**

Director of Public Works Ed Dolezal stated a request for a motion to reduce the Channahon Town Center Unit 1A, phase 1 subdivision guarantee to 20% of the original amount or the amount of \$6,192.00, contingent on their bringing their professional fees current.

Trustee Militello made the motion to approve the reduction of the Channahon Town Center Unit 1A, phase 1 subdivision guarantee to 20% of the original of \$30,960.00 or the amount of \$6,192.00, contingent on bringing their professional fees current. Seconded by Trustee McMillin.

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

The Highlands, Unit 5, 6, and 7, Subdivision Completion

Director of Public Works Ed Dolezal stated the Bond is not due to expire so if the Board want to consider the options that are presented out here and the memo to release all the subdivision guarantee for Unit 5, 6 and 7 exchange of the cash contribution of \$3,472.00 and a cash guarantee of \$20,333.00, and the other option is:

Maintain the current Letter of Credit and extend them if need be and have the developer complete all options or the other option is to escalate those cost based on the construction cost.

Discussion followed.

Trustee Lyons made the motion to table the matter of Subdivision Completion -The Highlands Unit 5, 6 and 7 and release of the subdivision guarantee. Seconded by Trustee Militello.

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

Recognition of Public Works Employee

Director of Public Works Ed Dolezal stated that Public Works Employee Matthew Petrusich has completed and gotten his certificate for a Certified Water Operator. He has done this while working. He is an asset to the department.

President Cook presented Matt a framed Certificate.

Director of Public Works Ed Dolezal presented his Monthly Report for December, 2005.

F. Village Attorney

Village Attorney Justin Fredin stated no report.

G. Village Administrator

Acting Village Administrator Lisa Armour presented her Monthly Report for December, 2005.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco – no report.

Public Works – Trustee Scott McMillin – no report.

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

Community and Legislative Affairs – Trustee Debbie Militello

Trustee Militello stated there will be a CEC Meeting Tuesday January 17, 2006 7:00 p.m. at the Channahon Municipal Building.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

Director of Finance Robert Guess stated he contacted Waste Management in regard to the garbage containers being left in the middle of the road. He was told they would talk to the drivers in regard to that matter.

Trustee Militello stated she still saw a couple of containers in the street but it has improved a little bit.

Trustee Nash entered the meeting at 6:59 p.m.

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Trustee Lyons made the motion to adjourn at 7:00 p.m.

Submitted by
Eileen Clark
Village Clerk