

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 3, 2006**

Village President Joe Cook called the meeting to order at 7:00 p.m.

Officer Jeff Wolz led the Pledge of Allegiance.

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

Also present were Acting Village Administrator Lisa Armour, Village Attorney Dave Silverman, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Chief of Police Steve Admonis and Village Clerk Eileen.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....December 19, 2005
- B. Minutes.....Board Meeting.....December 19, 2005
- C. Minutes.....Executive Session.....December 19, 2005
- D. Bills List..... January 3, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

B. Community Development Department

Acting Village Administrator Lisa Armour stated Building Inspector Laren Sullivan requested an extension to his part time employment with the Village of Manhattan.

Trustee Davidson made the motion to approve the request by Laren Sullivan for an extension to his part time employment with the village of Manhattan. Seconded by Trustee Greco.

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

Acting Village Administrator Lisa Armour stated the next Planning Commission Meeting will be January 9, 2006 at the Channahon Municipal Building at 6:00 p.m.

Finance Department

Director of Finance Robert Guess requested approval of the contract with Bensinger, DuPont & Associates through the Will County Governmental League at the cost of \$2.37 per employee per month.

Trustee Lyons made the motion to approve the contract with Bensinger, DuPont & Associates through the Will County Governmental League at the cost of \$2.37 per employee per month. Seconded by Trustee Militello.

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

Police Department

Chief of Police Steve Admonis presented for consideration the resignation of Officer Jon Costion effective January 5, 2005.

Trustee Greco made the motion to approve the resignation of Officer Jon Costion effective January 5, 2006. Seconded by Trustee Nash.

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

Public Works Department

Director of Public Works Ed Dolezal presented Resolution to Provide Assurance of Efficient Operation and Maintenance of the Public Water Supply Facilities Propose Under Project L172221 (Certificate Regarding O&M).

Trustee Lyons made the motion to approve Resolution No. 422, A Resolution to Provide Assurance of Efficient Operation and Maintenance of the Public Water Supply Facilities Proposed Under Project L172221 (Certificate Regarding O&M). Seconded by Trustee Greco.

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

Village Attorney

Village Attorney Dave Silverman stated no report.

Village Administrator

Acting Village Administrator Lisa Armour stated no report.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco – no report.

Public Works – Trustee Scott McMillin

Trustee McMillin stated last week the state ruled on the wastewater.

Public Works Director Ed Dolezal stated they have done the second notice on that. If you recall we did have earlier conversation on that. Looks like they are going to propose and accept 3.75. Our initial measurements that we have done 1 or 2 show that we will be under that and we shouldn't have a problem with that.

Trustee McMillin stated we have had residents call into Julie and would like to remind the contractors working with sewer and water contracts in the village contact the village before digging so staff can help to make sure things are in order to prevent problems from cropping up during the workers jobs.

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

EXECUTIVE SESSION

Appointment, employment, dismissal, compensation, discipline and performance of an Employee of the Village of Channahon

ADJOURNMENT

Trustee Lyons made the motion to adjourn at 7:10 p.m.

Submitted by
Eileen Clark
Village Clerk