

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 20, 2006**

Village President Cook called the meeting to order at 6:30 p.m.

Pledge of Allegiance was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Chief of Police Steve Admonis, and Village Clerk Eileen Clark.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Greco 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.....February 6, 2006
- B. Minutes.....Board Meeting.....February 6, 2006
- C. Minutes.....Executive Session.....February 6, 2006
- D. Bills List.....February 20, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

Village President

Request to increase the Number of class “B” Liquor Licenses in the Village of Channahon

Village President Cook presented the request for a class “B” Liquor License for a Mexican Restaurant in the Founders Bank Plaza with the ability to serve alcoholic beverages.

Trustee Militello made the motion to authorize the staff to draft the appropriate ordinance for the Village Board’s consideration to increase the number of Class “B” Liquor Licenses from one (1) to two (2). Seconded by Trustee McMillin.

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

Authorization of Village President to Direct Police and Fire Commission to Test for Sergeants

Police Chief Steve Admonis stated they have completed testing for a list of Police Officers. There is one candidate that will go Thursday for his physical and if he passes will hire him at the next Board Meeting. The Police and Fire Commission are looking at the IPMA testing and looking at supervisors examinations. What they will be doing is select testing materials for the exam to be given. They will select the written test date, post the position, in the Police Department except the resumes from the Officers who are interested in that position. They will review their file and training record and set the date for the oral interview. They will then bring the results to the Village President.

Trustee Davidson made the motion to give the authorization to direct the Police and Fire Commission to begin testing for sergeants. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Community Development Department

Village Administrator Jamie Bowden asked the Board if the Guidelines had been approved or are they going back to the Planning Commission for final review.

Village President Cook stated that they were to get back with comments . We will put this on the next meeting agenda.

If there are any comments review them and get them back.

Reminder Planning Commission Regular Meeting on Monday March 13, 2006 at Channahon Municipal Building at 6:00 p.m.

Finance Department

Director of Finance Robert Guess presented the Monthly Report and Monthly Financial Report for February, 2006.

Police Department

Police Chief Admonis presented his monthly report. In that report you don't see the WESCOM statistical data. Normally we have the WESCOM monthly meeting on the second Friday of the month. Do to Fire Departments attending a Fire Conference we moved the meeting back to this Friday. This data will be added in on next months report.

Public Works Department

Well 3 & 5 Construction Change Order

Director of Public Works Ed Dolezal stated a request for a motion to approve Change Order 1 to the Well 5 Construction and Well 3 Rehabilitation Contract with Layne-Christianson Company in the deduct amount of \$20,850.00.

Trustee Lyons made the motion to approve the Change Order 1 to the Well 5 Construction and Well 3 Rehabilitation Contract with Layne-Christianson Company in the deduct amount of \$20,850.00. Seconded by Trustee Greco.

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

Channahon/Minooka Interconnect Change Order

Director of Public Works Ed Dolezal made a request to approve Change Order 1 to the Channahon/Minooka Interconnect contract with Len Cox & Sons Excavating in the deduct amount of \$2,120.00 and approving the new contract value \$86,696.00.

Trustee Greco made the motion to approve the Change Order 1 to the Channahon/Minooka Interconnect contract with Len Cox & Sons Excavating in the deduct amount of \$2,120.00 and approving the new contract value \$86,595.00. Seconded by Trustee Lyons.

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

Various Storm Sewer Project Change Order

Director of Public Works Ed Dolezal made a request for a motion to approve the first and final Change Order to the Various Storm Sewer Project Contract with Len Cox & Sons Excavating in the deduct amount of \$3,890.00 and approving the new contract value \$17,542.50.

Trustee Lyons made the motion to approve the first and final Change Order to the Various Storm Sewer Project Contract with Len Cox & Sons Excavating in the deduct amount of \$3,890.00 and approving the new contract value \$17,842.50. Seconded by Trustee Nash.

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

Village Attorney

Village Attorney Justin Fredin stated no report.

Village Administrator

Village Administrator Jamie Bowden stated that on Thursday March 2, 2006 the Village Board has been invited by the Minooka High School Board, to attend a meeting to discuss growth issues.

Committee Reports

Public Safety – Trustee Sam Greco –no report.

Public Works – Trustee Scott McMillin – no report.

Code Enforcement – Trustee Judie Nash

Trustee Nash asked how we go about putting together an ordinance in regard to underage drinking at parties.

Village President Cook stated the best way to do it is to put together some type maybe one page reasoning why this is a good idea. Maybe get the consensus of the Board.

Finance/Public Health & Emergency Support – Trustee Chuck Lyons

Trustee Lyons read a letter from the Government Finance Office Association notifying us that our Comprehensive Annual Financial Report for the fiscal year ending April 30, 2005, qualifies for Certificate of Achievement for Excellence in financial reporting. This Certificate is the highest form of recognition in governmental accounting financial reporting, an obtainment represents significant accomplishment by a government and its management.

Trustee Lyons stated he has a press release from that association that talks about awarding this award to the individuals or departments or agencies by the government at primarily responsible for preparing the award winning report..

It has been awarded to Robert K. Guess.

Director of Finance Robert Guess stated this is not an award for him but for the Village.

Community and Legislative Affairs – Trustee Debbie Militello – no report

Human Resources- Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

Village President Cook discussed the problem with Tritium-laced water at the Exelon Braidwood Nuclear Generating Station.

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Militello 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 and Collective Bargaining. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson departed Executive Meeting at 7:30 p.m.

Trustee Lyons made the motion to go back into Board Meeting at 7:45 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Davidson absent.

Trustee Lyons made the motion to adjourn.

Submitted by
Eileen Clark
Village Clerk