

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

Village President Cook called the meeting to order at 6.45 p.m.

Pledge of Allegiance to the Flag was recited.

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

Also present were Acting Village Administrator Lisa Armour, 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.

**CITIZEN/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.....January 16, 2006
- B. Minutes.....Board Meeting.....January 16, 2006
- C. Minutes.....Release of Executive Session..... July 2004 - December 2004
- D. Revised Bills List.....January 16, 2006
- E. Bills List.....February 16, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. Village President**

**Acceptance of Resignation/Assistant Village Administrator**

Village President Cook stated it is with heavy heart that I ask the Board to accept the resignation of the Assistant Village Administrator Lisa Armour who has been acting as interim Village Administrator.

Trustee Davidson made the motion to accept the resignation of Lisa Armour. Seconded by Trustee Lyons with regrets.

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

**NAYS: NONE**

**MOTION CARRIED**

Village President Cook stated that on Friday February 24<sup>th</sup>, 2006 he will present State of the Village Address at the Channahon Junior High School Multipurpose Room, 24917 W. Sioux Drive at 8:00 a.m.

## **COMMUNITY DEVELOPMENT DEPARTMENT**

### **Commercial Design Guidelines**

Acting Village Administrator Lisa Armour stated if anyone has any comments on this let her know right away and if will be brought back to the Board meeting for approval.

Acting Village Administrator Lisa Armour stated regular Planning Commission Meeting is Monday February 13, 2006 at 6:00 p.m. at the Channahon Municipal Building.

## **FINANCE DEPARTMENT**

### **Consider Signature Change Resolution**

Director of Finance Robert Guess stated a request for Board approval of A Resolution Authorizing Signatures to Disburse Village of Channahon Funds, which removes Lisa Armour and adds Jamie Bowden as Village Administrator.

Trustee Lyons made the motion to approve Resolution No. 423. A Resolution Authorizing Signatures to Disburse Village of Channahon Funds, which removes Lisa Armour and adds Jamie Bowden as Village Administrator. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

## **POLICE DEPARTMENT**

### **Purchase of Police Vehicles**

Chief of Police Steve Admonis stated he is requesting that the Channahon Village Board authorize the Police Department to place an order for two (2) 2006 Ford Crown Victoria's and one (1) Chevrolet Impala for a cost of \$54,999.05, which will be included in next years budget.

Trustee Lyons made the motion to authorize the Police Department to place an order for two (2) 2006 Ford Crown Victoria's and one (1) Chevrolet Impala for a cost of \$54,999.05, which will be included in next years budget. Seconded by Trustee Greco. **ROLL CALL AYES:**

**Davidson, Nash, Militello, McMillin, Lyons, and Greco**

**NAYS: NONE**

**MOTION CARRIED**

## **DEPARTMENT OF PUBLIC WORKS**

### **The Highlands Units 8-9 Letter of Credit Reduction**

Director of Public Works Ed Dolezal stated a request for a motion to reduce The Highlands Units 8 and 9 Phase 4 subdivision guarantees to 20% of original amount. The reductions are: The

Highlands Unit 8 LOC #LL68 Phase 4 Guarantee from \$167,040 to \$33,408.00, The Highlands Unit 9 LOC #277 Phase 4 guarantee from \$14,139.50 to \$2,830.00.

Trustee Militello made the motion to approve the reduction of The Highlands Units 8 letter of credit #1168 Phase 4 Guarantee from \$167,040.00 to \$33,408.00.

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

**NAYS: NONE**

**MOTION CARRIED**

Trustee Nash made the motion to approve the reduction of The Highlands Units 9 letter of credit #277 Phase 4 Guarantee from \$14,139.50 to \$2,830.00. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

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

Director of Public Works Ed Dolezal stated a request for a motion to release all associated subdivision guarantees for The Highlands, Units 5, 6, and 7 in exchange for a \$4,600.00 cash contribution that the Village needs to perform at a later date for the future roadway needs identified and accept a cash Guarantee in lieu of that letter of credit in the amount of \$20,333.00 which will be returned to the developer only upon completion of all restoration and corrective action of those items noted.

Trustee Militello made the motion to release all associated subdivision guarantees for the Highlands, Units 5, 6 and 7 in exchange for a \$ \$4,600.00 cash contribution that the Village needs to perform at a later date for the future roadway needs identified and accept a cash Guarantee in lieu of that letter of credit in the amount of \$20,333.00 which will be returned to the developer only upon completion of all restoration and corrective action of those items noted. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

### **Plat of Dedication for Navajo Drive**

Director of Public Works Ed Dolezal requested a motion to execute the Plat of Dedication for Navajo Drive.

Trustee Lyons made the motion to execute the Plat of Dedication for Navajo Drive. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

## **VILLAGE ATTORNEY**

Village Attorney Justin Fredin stated no report.

## **VILLAGE ADMINISTRATOR**

Acting Village Administrator Lisa Armour stated no report.

## **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 – No report.**

**Human Resources – Trustee Davidson – No report.**

## **OLD BUSINESS**

Trustee Nash stated as she drove down Kimberly in The Highlands every single garbage can was in the middle of the street. It was not windy. Melissa was fine Highland was fine but Kimberly was terrible all the way up and down.

Village President Cook asked to have Mike Morley on the agenda for the next meeting so we can address this issue with him. It is not windy every Monday.

## **NEW BUSINESS**

### **COMMENTS FROM THE FLOOR**

Mr. Briscoe from Minooka High School distributed information in regard to the referendum being placed on the ballot for the election in March.

Trustee Lyons made the motion to adjourn at 7:23 p.m.