

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

Village President Cook called the meeting to order.

Pledge of Allegiance was led by William Kennedy. Chairman of the Police and Fire Commission.

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

Also present were Village Administrator Jamie Bowden, Finance Director 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 Lyons made the motion to approve Consent Agenda. Seconded by Trustee Greco.

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

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....March 6, 2006
- B. Minutes.....Board Meeting.....March 6, 2006
- C. Minutes...Joint Meeting Minooka High School Bd. March 2, 2006
- D. Bills List.....March 20, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

Director of Finance Robert Guess discussed the Budget FY 06-07.

- A. Village President**
- B. Community Development Department**

**Expansion of the Coldwell Banker-Honig Bell Building**

Village Administrator Jamie Bowden stated he received a request from Coldwell Banker-Honig Bell located at 25224 W. Eames Street, to try and get sewer to the property.

Village Administrator Jamie Bowden requested the Board's concurrence to allow for Coldwell Banker-Honig Bell building expansion contingent on the current septic system being adequate and the owner follows the site development process.

Trustee Greco made the motion to allow for Coldwell Banker-Honig Bell building expansion contingent on the current septic system being adequate and the owner follows the site development process. Seconded by Trustee Lyons.

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

### **Village of Channahon Official Zoning Map Update**

Village Administrator Jamie Bowden stated in accordance with Illinois State Statutes, the Village is required to annually adopt the Village's Official Zoning Map.

Trustee Davidson made the motion to approve Ordinance No. 1414, An Ordinance Approving and Causing Publication of the Official Zoning Map of the Village of Channahon and waive second read. Seconded by Trustee Nash.

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

### **Final Plat – Whispering Oaks**

Village Administrator Jamie Bowden stated RJL Investments is seeking approval of the Final Plat for Whispering Oaks.

Trustee Davidson made the motion to approve the Final Plat – Whispering Oaks. Seconded by Trustee Militello.

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

Village Administrator Jamie Bowden presented Monthly Report for February, 2006.

Planning Commission will meet April 10, 2006 at the Channahon Municipal Building at 6:00 p.m.

### **FINANCE DEPARTMENT**

### **POLICE DEPARTMENT**

#### **Hire Police Officer Jose Martinez**

William Kennedy, Chairman of the Fire and Police Commission, read the recommendation to hire Jose Martinez as a Probationary Patrol Officer for the Village of Channahon.

Trustee Davidson made the motion to approve the hiring of Jose Martinez as a Probationary Patrol Officer for the Village of Channahon. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

Chief of Police Steve Admonis presented his Monthly Report for February, 2006.

## **PUBLIC WORKS DEPARTMENT**

### **Letter of Credit McKinley Oaks**

Director of Public Works Ed Dolezal stated staff recommends release of the McKinley Oaks, Unit 3 Phase 1 and Phase 2 Public Improvement Maintenance bond in the amount of \$28,313.00.

Trustee McMillin made the motion to approve release of McKinley Oaks, Unit 3, Phase 1 and Phase 2 Public Improvement Maintenance Bond. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

### **Plat of Vacation Channahon Town Center Unit 1A**

Director of Public Works Ed Dolezal stated staff recommends vacating the portions of the Public Utility and Drainage Easements in substantial conformance.

Trustee Greco made the motion to approve a Plat of Vacation of a portion of Public Utility and Drainage Easements within Lots 1, 2, and 3, Channahon Town Center, Unit 1A. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson abstained.**

### **Award Well #6 Well House Project**

Director of Public Works Ed Dolezal stated bids were opened on March 14<sup>th</sup>, 2006 for the Well 6 Well House project located on McKinley Woods Road.

The work includes the construction of the well house, installation of a pump and motor, and connection to the existing water treatment plant.

Trustee Lyons made the motion to award to Genco Industries for the lump sum of \$568,148.00 and also accept Alternate 2 for the deduct of \$2,200.00. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

## **Side Letter to IUOE Agreement Regarding Working Foreman**

Director of Public Works Ed Dolezal stated previously the Board approved the job description for a Working Foreman and authorized staff to work out an agreement with the union regarding a wage for the position. The Working Foreman position is budgeted at this level in the current year and in the proposed 2006-2007 budget.

Trustee McMillin made motion to approve the request of acceptance and execution of the side letter of agreement and approval to proceed with filling the position. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

## **VILLAGE ATTORNEY**

**No report.**

## **VILLAGE ADMINISTRATOR**

Village Administrator Jamie Bowden presented Monthly Report for February, 2006.

## **COMMITTEE REPORTS**

**Public Safety – Trustee Sam Greco – no report.**

**Public Works – Trustee Scott McMillin – no report.**

**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.**

Village President Cook reported he has had a meeting with Provena St. Joseph Medical Center here and talked about moving an office in Channahon.

Trustee Nash asked maybe we should talk to Edwards Hospital also about coming to Channahon.

## **OLD BUSINESS**

## **NEW BUSINESS**

Trustee Militello stated she received a call from a resident in regard to outlawing pit bulls in the Village. They stated a town in Colorado has outlawed them.

Discussion followed.

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION**

Trustee Lyons 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. Seconded by Trustee Greco.

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

Trustee Lyons made the motion to go back into Board Meeting. Seconded by Trustee Militello.

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

Trustee Greco made the motion to pay Dave Cavanaugh increase his pay 10% retroactive 30 days until a Director of Development is hired. Seconded by Trustee Nash.

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

Trustee Lyons made the motion to adjourn.

Submitted by  
Eileen Clark, Village Clerk