

**VILLAGE OF CHANNAHON  
BOARD MEETING  
MARCH 6, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Director of Finance Robert Guess, Director of Public Works Ed Dolezal 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: Nash, Militello, McMillin, Lyons, Greco and Davidson  
NAYS: NONE MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....February 20, 2006
- B. Minutes.....Board Meeting.....February 20, 2006
- C. Minutes.....Executive Session.....February 20, 2006
- D. Bills List.....March 6, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. Village President**

**B. Community Development Department**

**Resolution to Adopt Commercial Design Guidelines**

Village Administrator Jamie Bowden presented a Resolution to Adopt Commercial Design Guidelines.

Trustee Nash made the motion to approve Resolution No. 424, A Resolution to Adopt Commercial Design Guidelines. Seconded by Trustee Lyons.

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

Planning Commission Meeting will be Monday March 13, 2006 at 6:00 p.m. at the Channahon Municipal Building.

**C. Police Department**  
**No report.**

**D. Finance Department**  
**No report.**

**E. Public Works Department**  
**Sludge Hauling Contract**

Director of Public Works Ed Dolezal requested a motion to approve Synagro to process and remove approximately 350,000 gallons of sludge at the unit price of \$0.07 per gallon for a total cost of approximately \$24,500.00.

Trustee Lyons made the motion to approve Synagro to process and remove approximately 350,000 gallons of sludge at the unit price of \$0.07 per gallon for a total of \$24,500.00. Seconded by Trustee Greco.

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

**F. Village Attorney**  
**No report.**

**G. Village Administrator**  
**Appointment of Collective Bargaining Attorney**

Village Administrator Jamie Bowden presented a request to authorize retaining Mr. Nicholas Sakellariou of McKeown, Fitzgerald, Zollner, Buck, Hutchison & Ruttle as Collective Bargaining Attorney for the Village of Channahon.

Trustee Davidson made the motion to authorize retaining Mr. Nicholas Sakellariou of McKeown, Fitzgerald, Zollner, Buck, Hutchison & Ruttle as Collective Bargaining Attorney for the Village of Channahon. Seconded by Trustee Militello.

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

**An Ordinance Amending The Village of Channahon Code of Ordinances**  
**To Create An Additional Class “B” Liquor License – 1<sup>st</sup> Read**

Village Administrator Jamie Bowden presented an Ordinance Amending The Village of Channahon Code of Ordinances to Create An Additional Class “B” Liquor License.

Trustee Davidson made the motion to approve Ordinance No. 1413, An Ordinance Amending The Village of Channahon Code of Ordinances to Create An Additional Class “B” Liquor License and waive second read. Seconded by Trustee Militello.

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

## **Committee Reports**

### **Public Safety – Trustee Sam Greco**

Trustee Greco stated Chief Admonis is in Springfield on business and he has been working with Finance Director Robert Guess on the Police Budget.

### **Public Works – Trustee Scott McMillin**

Trustee McMillin stated that back in August he sent a letter to our senators and representatives in regards to the I&M Canal, with copies of our report that we spent \$10,000 on. Got one (1) response back from Senator Wilhelmi. I stopped past his office one night after work talked to him and he was more than willing to help. President Cook and I took him out in the jeep and gave him a tour. He was all fired up.

Back in December got rained out on the job so I drove to DNR. Brought a fellow down from DNR and he proceeded to educate me on Blue Gills and Muskrats . His biggest comment was contamination. I tried to tell him what our problem is. One of his comments was that DNR spends an awful lot of money on the canal in Channahon. The next day Lisa asked me if I saw the paper. In there was an article that the Director of DNR announced his resignation.

I have been to Lockport and asked them for help. The best thing is to get a letter out to anyone who uses the canal and a copy of the report.

Length discussion followed.

### **Code Enforcement – Trustee Judie Nash – no report.**

### **Finance/Public Health & Emergency Support – Trustee Chuck Lyons**

Trustee Lyons stated that Finance Director Robert Guess did a great job on putting the budget together. It is easy to understand. He and his staff do a superb job in his department.

### **Community and Legislative Affairs – Trustee Debbie Militello**

Trustee Militello stated that the CEC putting together the Memorial Day program. They are also in the process of planning the Village picnic and discussing the Christmas Holiday event.

### **Human Resources – Trustee Gary Davidson – no report.**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

Mr. David Poole of 25517 S. Mallard Dr. was present in regard to cars parked illegally. He stated that there are at least eight (8) cars at the house on his street and they park over the sidewalk, on the lawn and on the street. It has become quite a nuisance in the neighborhood. He believes there is more than one family living at the residence. It would be impossible for an emergency vehicle to get down the street.

Discussion followed.

Village President Cook stated this will be looked into and will work with the necessary department to correct the problem.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

Trustee Lyons made the motion to adjourn. Seconded by Trustee Greco.

Submitted by  
Eileen Clark  
Village Clerk