

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 17, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance to the flag was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Director of Finance Robert Guess, Director of Public Works Ed Dolezal, Chief of Police Steve Admonis, Chief Building Official Dave Cavanaugh and Village Clerk Eileen Clark.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS  
Annexation Agreement for North Hansel Road Estates**

Trustee Lyons made the motion to Open Public Hearing-Annexation Agreement for North Hansel Road Estates. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

Chief Building Official Dave Cavanaugh asked that North Hansel Road Estates Annexation Agreement be tabled until the May 1, 2006 meeting.

Trustee Nash made the motion to Close Public Hearing. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**CONSENT AGENDA**

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

**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.....April 3, 2006
- B. Minutes.....Board Meeting.....April 3, 2006
- C. Minutes.....Execcutive Session.....April 3, 2006
- D. Bills List.....,April 17, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. Village President**

## **Reappointment of Robert Guess to Village Police Pension Board**

Village President Cook stated that Robert Guess has served as treasurer of the Village of Channahon Police Pension Board since its inception in May, 1995. In 2002 Mr. Guess was appointed to finish the term of John Stephenson as a trustee. Mr. Guess has served as trustee and treasurer since that time.

Trustee Lyons made the motion to approve the re-appointment of Robert Guess to the Village of Channahon Police Pension Board. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

## **B. Community Development Department River Plaza**

Chief Building Official Dave Cavanaugh stated staff recommends that the Village board of Trustees approve the Final Plat of Rivers Plaza with the following contingencies:

1. Final Plat is contingent upon final Intersection Design Study approval by IDOT.
2. Final Plat is contingent upon final engineering review by Engineering Project Manager.

Trustee Lyons made the motion to approve River Plaza with the contingencies. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Davidson abstained.**

## **Final Plat - Rose Channahon Subdivision**

Chief Building Official Dave Cavanaugh stated staff recommends that the Village Board of Trustees approve the Final Plat of Rose Channahon Subdivision. Some Board members asked for a change in the roof line.

Trustee Lyons made the motion to table the Final Plat until May 1, 2006 meeting. Seconded by Trustee Nash.

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

**NAYS: Davidson and Militello**

**MOTION CARRIED**

Planning Commission Meeting will be held Monday May 8m 2006 at Channahon Municipal Building at 6:00 p.m.

## **Finance Department**

### **Approval to Advertise for Utility Billing Clerk**

Director of Finance Robert Guess stated the position of one (1) additional Utility Billing Representative as approved in the budget for next year and the effective need for the position is May 1, 2006.

Trustee Lyons made the motion to approve the hiring of a Utility Billing Representative. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**An Ordinance Amending the Licensing of Businesses in the Village of Channahon, Will and Grundy Counties, Illinois**

Director of Finance Robert Guess presented an Ordinance Amending the Licensing of Businesses in the Village of Channahon, Will and Grundy Counties, Illinois.

Trustee Militello made the motion to approve Ordinance No. 1420, An Ordinance Amending the Licensing of businesses in the Village of Channahon, Will and Grundy Counties. Seconded by Trustee Greco.

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

**NAYS: Davidson**

**MOTION CARRIED**

**An Ordinance Amending the Permit and Inspection Fees in the Village of Channahon, Will and Grundy Counties, Illinois**

Director of Finance Robert Guess presented an Ordinance Amending the Permit and Inspection Fees in the Village of Channahon, Will and Grundy Counties, Illinois.

Trustee Greco made the motion to approve Ordinance No. 1421, An Ordinance Amending the Permit and Inspection Fees in the Village of Channahon, Will and Grundy Counties, Illinois. Seconded by Trustee Lyons.

**ROLL CALL AYES: Mc Millin, Lyons, Greco, Nash and Militello**

**NAYS: Davidson**

**MOTION CARRIED**

**An Ordinance Amending Title V, "Public Works" Chapter 52, "Water" of the Village of Channahon Code of Ordinances Village of Channahon, Will and Grundy Counties, State of Illinois (Connection Fee Increase)**

Director of Finance Robert Guess presented an Ordinance Amending Title V, "Public Works" Chapter 52, "Water" of the Village of Channahon code of Ordinances Village of Channahon, Will and Grundy Counties, State of Illinois (Connection Fee Increase).

Trustee Lyons made the motion to approve Ordinance No. 1422, An Ordinance Amending the Title V, "Public Works" Chapter 52, "Water" of the Village of Channahon, Will and Grundy Counties, State of Illinois (Connection Fee Increase) effective August 1, 2006. Seconded by Trustee Greco.

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

**NAYS: Davidson**

**MOTION CARRIED**

**An Ordinance Amending the Licensing, Regulation and Taxation of Bowling Alleys in the Village of Channahon, Will and Grundy Counties, Illinois**

Finance Director Robert Guess presented an Ordinance Amending the Licensing, Regulation and Taxation of Bowling Alleys in the Village of

Channahon, Will and Grundy Counties, Illinois.

Discussion followed.

Trustee Lyons made the motion to repeal Ordinance No. 1423, An Ordinance Amending the Licensing, Regulation and Taxation of Bowling Alleys in the Village of Channahon, Will and Grundy Counties, Illinois. Seconded by Trustee Militello.

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

#### **Public Works**

##### **Approval to Advertise for Summer Help**

Director of Public Works Ed Dolezal requested a motion to advertise for two part time 2006 summer season employees.

Trustee Greco made the motion to advertise for two part time 2006 summer season employees. Seconded by Trustee Militello.

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

**NAYS: NONE MOTION CARRIED**

##### **Purchase Water Tank for Truck**

Director of Public Works Ed Dolezal requested a motion to purchase the Pre Wet System including the 1035 gallon tank, 3 lane spray bar system, hose reel with 50' of 1" hose mounted on a frame that is easily removable, in the amount of \$9,956.00 from Bourbonnais Supply Inc. of Bourbonnais.

Trustee McMillin made the motion to approve the purchase of the Pre West System including the 1035 gallon tank, 3 lane spray bar system, hose reel with 50' of 1" hose mounted on a frame that is easily removable, in the amount of \$9,956.00 from Bourbonnais Supply Inc. of Bourbonnais. Seconded by Trustee Militello.

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

**NAYS: NONE MOTION CARRIED**

Director of Public Works Ed Dolezal presented his monthly report.

#### **Village Attorney**

Village Attorney Dave Silverman stated no report.

#### **Village Administrator**

Village Administrator Jamie Bowden stated no report.

#### **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**

Trustee Lyons now that tornado season is upon us remember that when the siren is a long blast that means to take cover in basement. Check on your neighbors for their safety. Do not stand out on the porch to see if you can spot the tornado.

**Community and Legislative Affairs - Trustee Debbie Militello**

Trustee Militello stated Village President Cook, Trustee McMillin and Director of Finance Robert Guess attended the last CEC meeting and discussed the budget for the CEC events.

**Human Resources - Trustee Gary Davidson-no report.**

**Old Business**

**New Business**

**Comments from the Floor**

Kerri Bernt, 26507 Stonebriar Way, a member of Stonebriar Way Homeowners was present with concerns regarding development of Hansel North Development. She presented a list of concerns. A list of concerns was given to Village Administrator.

**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 Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

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

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

**NAYS: NONE**

**MOTION CARRIED**

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

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**