

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 3, 2006**

Village President Cook called the meeting to order.

Pledge of Allegiance to the Flag was led by Chares Sharp.

Roll call was taken with Trustees Davidson, Nash, Militello, McMillin, Greco and Lyons on conference call 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 and Village Clerk Eileen Clark.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

Trustee Lyons made the motion to Open Public Hearing on Fiscal Year 06-07 Budget. Seconded by Trustee Nash.

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

Village President Cook asked if anyone had any objections to the Budget.

Trustee Lyons made the motion to Close Public Hearing. Seconded by Trustee Greco.

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

Trustee Nash made the motion to Open Public Hearing on Fiscal Year 05-06 Budget Amendment. Seconded by Trustee Lyons.

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

Village President Cook asked if anyone had any objections to the Budget Amendment.

Trustee Lyons made the motion to Close Public Hearing on Budget Amendment. Seconded by Trustee Militello.

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

Trustee McMillin made the motion to Open Public Hearing on Amended Annexation Agreement- Ravine Woods. Seconded by Trustee Militello.

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

NAYS: NONE
Trustee Davidson abstained.

MOTION CARRIED

Village President Cook asked if there was any objection to the Amended Annexation Agreement-Ravine woods.

Trustee Militello made the motion to Close Public Hearing on Amended Annexation Agreement – Ravine Woods. Seconded by Trustee Lyons.

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

CONSENT AGENDA

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

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.....March 20, 2006
- B. Minutes.....Board Meeting.....March 20, 2006
- C. Minutes.....Executive Session.....March 20, 2006
- D. Minutes.....Workshop Study Session.....March 25, 2006
- E. Bills List..... April 3, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook read a Proclamation proclaiming April 28, 2006 as Arbor Day in the Village of Channahon.

B. COMMUNITY DEVELOPMENT DEPARTMENT
Concept Plan – Hunters Crossing 15 & 16

Village Administrator Jamie Bowden stated staff recommends that the Village Board of Trustees review the concept review for Hunter’s Crossing 15 & 16 and make recommendations on how to proceed.

Amended Annexation Agreement- Ravine Woods

Village Administrator Jamie Bowden requested from the Board approval of the Amended Annexation Agreement – Ravine Woods.

Trustee Lyons made the motion to approve the Amended Annexation Agreement – Ravine Woods. Seconded by Trustee Militello.

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

NAYS: NONE

Mayor voted Yes. Trustee Davidson abstained. MOTION CARRIED

Preliminary Plat – The Ravines Duplexes

Trustee Lyons made the motion to approve the Preliminary Plat of The Ravines Duplexes. Seconded by Trustee Greco.

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

NAYS: NONE

Mayor voted Yes. Trustee Davidson abstained. MOTION CARRIED

Ordinance Adopting The Fiscal Year 06-07 (May 1, 2006 to April 30, 2007)

Director of Finance Robert Guess presented An Ordinance Adopting The Fiscal Year 06-07 (May 1, 2006 to April 30, 2007).

Trustee Militello made the motion to approve Ordinance 1415, An Ordinance Adopting The Fiscal Year 06-07 (May 1, 2006 to April 30, 2007) and waive second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Mayor voted YES.

Ordinance Amending the Fiscal Year 05-06 (May 1, 2005 to April 30, 2006).

Trustee Greco made the motion to approve Ordinance No. 1416, An Ordinance Amending the Fiscal Year 05-06 (May 1, 2005 to April 30, 2006), and waive second read. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Mayor voted YES.

IEPA Loan Documents for Radium and Waste Water Treatment Plant Expansion

Trustee Greco made the motion to authorize the Village President to sign the revised loan documents. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Azavar Agreement for Auditing Cable, Telecommunications. and Utility Taxes for Compliance

Trustee Lyons made the motion to approve to move forward with this proposal and we will bring back to the Board the final contract for the Board's final approval. Seconded by Trustee Nash.

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

Consider ceding the Village's Volume Cap to the Upper Illinois River Valley Authority (UIRDA)

Director of Finance Robert Guess presented a special ordinance granting the Village's share of the Volume Cap to the Upper Illinois River Valley Development Authority.

Trustee Greco made the motion to approve Ordinance No. 1417, A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority and waive second read. Seconded by Trustee Militello.

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

Renewal of Employee Insurance

Village Administrator Jamie Bowden requested authorization of the Board to renew the recommended insurance.

Trustee Lyons made the motion to renew recommended Employee Insurance. Seconded by Trustee Militello.

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

An Ordinance Amending the Licensing and Regulation of Vending Machines for the Village of Channahon, Will and Grundy Counties, Illinois

Director of Finance Robert Guess presented an Ordinance Amending the Licensing and Regulation of Vending Machines for the Village of Channahon, Will and Grundy Counties, Illinois.

Trustee Nash made the motion to approve Ordinance No. 1418, An Ordinance Amending the Licensing and Regulation of Vending Machines for the Village of Channahon, Will and Grundy Counties, Illinois and waive second read. Seconded by Trustee Greco.

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

Director of Finance Robert Guess presented an Ordinance Amending the Licensing Regulation of Coin-Operated Amusement Devices for the Village of Channahon, Will and Grundy Counties, Illinois.

Trustee Nash made the motion to approved Ordinance No. 1419, An Ordinance Amending the Licensing Regulation of Coin-Operated Amusement Devices for the Village of Channahon, Will and Grundy Counties, Illinois and waive second read.

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

Tom Doud, owner of Channahon Lanes bowling alley, was present at the meeting and asked why he and other business owners were not notified of the fee increase.

Trustee Gary Davidson had issues with the fee ordinances.

Trustee Gary Davidson said he thought increasing fees might discourage businesses from locating in Channahon.

Dan Friant, President of the Greater Channahon and Minooka Area Chamber of Commerce, asked the Board not to waive second readings on the four remaining Ordinances. The matter just came to his attention that day. Mr. Friant told the Board that he needed time to notify the business community of the proposed increases.

The following four Ordinances held back are as follows:

An Ordinance Amending the Licensing of Businesses in the Village of Channahon, Will and Grundy Counties, Illinois - 1st Read

An Ordinance Amending the Licensing, Regulation and Taxation of Bowling Alleys in the Village of Channahon, Will and Grundy Counties, Illinois – 1st Read

An Ordinance Amending the Permit and Inspection Fees in the Village of Channahon, Will and Grundy Counties, Illinois - 1st Read

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) - 1st Read

POLICE DEPARTMENT

Chief of Police Steve Admonis stated no report.

PUBLIC WORKS DEPARTMENT

Letter of Credit – Copper Leaf

Director of Public Works Ed Dolezal stated a request for a motion to reduce the Copper Leaf subdivision guarantee #371 from \$574,519.00 to \$114,904.00 for the Phase 1 improvements.

Trustee Greco made the motion to approve the reduction of the Copper Leaf Subdivision guarantee #371 from \$574,519.00 to \$114,904.00 for the Phase 1 improvements. Seconded by Trustee Davidson.

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

Trustee Lyons was absent.

Letter of Credit – Meadowlands Unit 2

Director of Public Works Ed Dolezal requested a motion to release the Meadowlands Unit 2, Phase 3 and Phase 4 Public Improvement Maintenance Bond.

Trustee Militello made the motion to approve the release Meadowlands Unit 2, Phase 3 and Phase 4 Public Improvement Maintenance Bond. Seconded by Trustee Greco.

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

Trustee Lyons was absent.

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 – no report.

Community and Legislative Affairs- Trustee Debbie Militello – no report.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Nash 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: Militello, McMillin, Greco, Davidson and Nash

NAYS: NONE

MOTION CARRIED

Trustee Lyons was absent.

Trustee Militello made the motion to go back into Board meeting. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Lyons was absent.

Trustee Greco made the motion to adjourn.

Submitted by
Eileen Clark
Village Clerk