

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 15, 2006**

Village Board President Cook called the meeting to order.

Sheriff Paul Kaupas led the Pledge of Allegiance to the Flag.

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, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Chief Building Official Dave Cavanaugh, and Village Clerk Eileen Clark.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

Sheriff Paul Kaupas presented *Sheriff's Office E-Mail Alert System*. To sign-up you need a valid email address.

Discussion followed.

CONSENT

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

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.....May 1, 2006
- B. Minutes.....Board Meeting.....May 1, 2006
- C. Minutes.....Executive Session.....May 1, 2006
- D. Bills List.....May 15, 2006

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook stated that the Village is celebrating their 45th Anniversary. The Village has grown, as you know in the 45 years. There is a lot of history in the village.

**B. Community Development Department
Ritter Commercial P.U.D.**

Chief Building Official Dave Cavanaugh stated the landscaping, building materials, and other aspects of the site plan are consistent with the commercial design guidelines recently endorsed by the Planning and Zoning Commission.

Staff recommends that the Village Board of Trustees approve the 10' landscape buffer for the Ritter Commercial P. U. D.

Trustee McMillin made the motion to approve Ordinance No. 1427, An Ordinance Approving A Planned Unit Development. Seconded by Trustee Militello.

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

Re-subdivision – Mack Truck

Chief Building Official Dave Cavanaugh stated Mack Truck is seeking approval of the Final Plat consolidating Lot 1 and Lot 2 of Remington Woods P.U.D. into one lot.

Trustee McMillin made the motion to approve the Final Plat for the consolidation of Lot 1 and Lot 2 of Remington Woods P.U.D. Seconded by Trustee Lyons.

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

Re-subdivision – Mack Truck

Chief Building Official Dave Cavanaugh stated staff recommends that the Village Board of Trustees approve the Final Plat for the consolidation of Lot 1 and Lot 2 of Remington Woods P.U.D.

Trustee McMillin made the motion to approve the Final Plat for the consolidation of Lot 1 and Lot 2 of Remington Woods P.U.D. Seconded by Trustee Militello.

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

Annexation Agreement – North Hansel Road Estates

Chief Building Official Dave Cavanaugh stated Tricorp Development is seeking Board approval of annexation agreement for a proposed single-family development on the Feeney Parcel on Hansel Road located west of Bell Road next to Hunter's Crossing.

Trustee Greco made the motion to approve Ordinance No. 1428, An Ordinance Authorizing and Approving the Execution of an Annexation Agreement. Seconded by Trustee Militello.

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

President Cook voting aye.

MOTION CARRIED

Preliminary Plat – North Hansel Road Estates

Chief Building Official Dave Cavanaugh stated Tricorp Development is seeking Board approval of the Preliminary Plat for a proposed single-family development on the Feeney Parcel on Hansel Road located just west of Bell road next to Hunter's Crossing.

Trustee Greco made the motion to approve the Preliminary Plat – North Hansel Road Estates. Seconded by Trustee Lyons.

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

NAYS: Nash

MOTION CARRIED

IDOT Permit-Temporary Highway Access – Harris Bank

Trustee Lyons made the motion to table this matter. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Chief Building Official Dave Cavanaugh stated a reminder Planning Commission Regular Meeting on Monday June 12, 2006 at Channahon Municipal Building at 6:00 p.m.

C. Finance Department

Azavar Contract

Director of Finance Robert Guess presented to the Board a contract with Azavar Technologies Corporation for a contract to audit electric, gas, telecommunications and cable taxes due to the Village.

Trustee Lyons made the motion to approve the contract with Azavar Technologies Corporation for auditing gas, electric, cable and telecommunications due to the Village. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

D. Police Department

Chief of Police Steve Admonis presented monthly report for April 2006.

E. Public Works Department

Director of Public Works Ed Dolezal presented monthly report for April 2006.

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

Village Administrator Jamie Bowden presented monthly report for April 2006.

COMMITTEE REPORTS

Public Safety – Trustee Sam Greco

Trustee Greco asked what if anything is being done with the old IVO'S across from McDonalds.

Village Administrator Jamie Bowden stated they were talking to the owners.

Village Administrator Jamie Bowden asked if anything is being done about the Frontage Road south of Bluff Road. It is very dangerous.

Discussion followed.

Public Works – Trustee Scott McMillin – no report.

Code Enforcement – Trustee Judie Nash – no report.

Finance/Public Health & Emergency Support – Trustee Chuck Lyons

Trustee Lyons stated that the Sheriff's department E-Mail Alert is something good. This should be looked into for everyone.

Community and Legislative Affairs – Trustee Debbie Militello

Trustee Militello stated there was another Medicate sign-up. Had quite a few questions and concerns. Many Seniors were here to sign up.

Human Resources – Trustee Gary Davidson – no report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Karen Smith of Silks & Sew One Embroidery was present in regard to Business License increase.

Ms. Smith stated that there is another embroidery business here in town but it is being operated in the home. They don't have a business license. It doesn't seem fair that they are able to operate and not pay any fees.

Lengthy discussion followed.

Board is to review this matter.

Trustee Lyons made the motion to go into Executive Session to discuss appointment, employment, dismissal, compensation, discipline, performance of an employee of the Village of Channahon and collective bargaining. Seconded by Trustee Militello.

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

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

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

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

VERBAL VOTE: ALL AYES **MOTION CARRIED**

Submitted by
Eileen Clark
Village Clerk