

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 26, 2006**

Village President Cook called the Board Meeting to order at 6:45 p.m.

Pledge of Allegiance to the Flag was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, Director of Finance Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Eileen Clark.

**CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

**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.....June 19, 2006
- B. Minutes.....Board.....June 19, 2006
- C. Minutes.....Executive Session.....June 19, 2006
- D. Minutes..... Special Workshop.....June 19, 2006
- E. Release Executive Session Minutes January 2005- June, 2005
- F. Bills List.....June 26, 2006

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. Village President**

**B. Community Development Department**

**Ordinance Amending Site Plan review Process**

Director of Community Development Mike McMahan presented an Ordinance Amending Site Plane Review Process.

Trustee Lyons made the motion to approve Ordinance No. 1430, An Ordinance Amending Site Plan Review Process. Seconded by Trustee Greco.

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

**First Baptist Church Site Plan**

Director of Community Development Mike McMahon presented First Baptist Church Site Plan for approval.

Trustee Lyons made the motion to approve the First Baptist Church Site Plan. Seconded by Trustee Greco.

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

**An Ordinance Approving An Annexation – North Hansel Road Estates**

Director of Community Development Mike McMahon presented an Ordinance Approving An Annexation of North Hansel Road Estates.

Trustee Davidson made the motion to approve Ordinance No. 1431, An Ordinance Approving An Annexation –North Hansel Road Estates. Seconded by Trustee Greco.

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

**Finance Department**

Director of Finance Robert Guess stated no report.

**Police Department**

**Purchase Copy Machine**

Chief of Police Steve Admonis presented a request for approval to purchase a copy machine from Gordon Flesch Co. in the amount of \$9,347.00.

Trustee Lyons made the motion to approve the purchase of copy machine from Gordon Flesch Co. in the amount of \$9,347.00 for the Police Department. Seconded by Trustee Militello.

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

**Public Works Department**

**LFI Indemnification Agreement**

Director of Public Works Ed Dolezal presented a LLC Indemnification Agreement. IDOT District 3 requires the Village to be the permittee for their right-of-way as part of a private development. In order to protect the Village it is required that the developer indemnify us and assume responsibility for all aspects of the permit.

Trustee McMillin made the motion to approve the LFI Indemnification Agreement for work associated with an IDOT permit at Route 6 and Ridge Rd. Seconded by Trustee Lyons.

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

**Resolution to permit work associated with LFI in IDOT right-of-way**

Director of Public Works Ed Dolezal presented a Resolution to Permit Work Associated with LFI in IDOT Right-of-Way.

Trustee Greco made the motion to approve Resolution No. 426, Resolution to Permit Work Associated with LFI in IDOT Right-of-way. Seconded by Trustee Lyons.

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

**Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

Director of Public Works Ed Dolezal presented Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Trustee Militello made the motion to approve Resolution No. 425, Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$325,505.00. Seconded by Trustee Davidson.

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

**Village Attorney**

Village Attorney Justin Fredin stated no report.

**Village Administrator**

Village Administrator Jamie Bowden stated Dave Cavanaugh is currently Acting Director of Community Development. The Village has compensated him over this period. Would like to do so until August 1, 2006, at that time his salary would go back to his budgeted rate.

Trustee Militello made the motion to approve to continue Dave Cavanaugh's interim rate until August 1, 2006. Seconded by Trustee Nash.

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

Village Administrator Jamie Bowden stated Ray Jones was hired December 1, 1997, his pay was \$20 per residential inspection and \$50 per commercial inspection.

In February of 2002 his pay was changed to \$25 per residential inspection and commercial stayed the same.

From December 1, 1997 to the present he has been paid \$15 per hour for his code enforcement work, which averages 10-12 hours per week.

On an average he does approximately 1,000-1,200 inspections per year which would increase his wages \$5,000 to \$6,000 per year. I do not feel that this is out of line since he has not had an increase of any kind in over 4 years. Obviously when construction is strong, he makes more money and when things are slow he makes less.

Ray has been an asset to the Village Building Department and to the Village for a long time. He does a very good job for us and is as reliable an employee as you will ever find.

Trustee Militello made the motion to increase residential inspections to \$30 per inspection but no change to commercial or code enforcement pay for Ray Jones. Seconded by Trustee Lyons.

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

## **COMMITTEE REPORTS**

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

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

**Code Enforcement - Trustee Judi Nash – no report**

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

Trustee Lyons stated, as we know the Fourth of July is here and the fireworks are out.

Watch the children in the water, also please check on your elderly neighbors in the hot weather go see them or call them. You can call the Police Department for cooling center information.

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

Trustee Militello stated it is a good idea to have meetings with the Planning and Zoning Commission. We should have at least one every three or four months. It is a way to keep communication open.

Village Administrator Jamie Bowden stated he will look into having one in either September or October. This decision was not meant as a demotion in any way.

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

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Some residents from Canal Road were present in regard to the annexation of property on the corner of Northwest Frontage Road and Canal Road. They don't want any commercial in that area. They felt that they don't have any say so on what is going in that property.

Village President Joe Cook told them to watch for a sign, which will be posted on the property for a Public Hearing. They should come to that and will have a chance to speak their feelings.

Terry Morphew, 25156 W. Spruce St. stated that the speed on the Frontage Road is bad. Is there anything that can be done about it?

Village President Cook stated that that is not a Village Street but it is a State road. It is difficult to get the state to lower speed on any road.

Steve Rittof, 25824 W. Eames, was present in regard to a small triangle of property that he would like to purchase from his neighbor, but has been told that he must go through a Subdivision Ordinance.

Discussion followed.

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Lyons made the motion to adjourn at 7:15 p.m. Seconded by Trustee Nash.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Eileen Clark  
Village Clerk