

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 5, 2007**

Village President Joe Cook called the meeting to order at 6:45 p.m.

Village President Joe Cook asked Fire Chief Dave Riddle to lead the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney David Silverman, Finance Director Robert Guess, Chief of Police Steve Admonis, Public Works Director Ed Dolezal, Director of Community Development Mike McMahan and Deputy Village Clerk Leti Anselme.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Nash made the motion to approve the consent agenda. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....February 19, 2007
- B. Minutes.....Board Meeting.....February 19, 2007
- C. Minutes.....Executive Session.....February 19, 2007
- D. Bills List.....March 5, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – National Athletic Training Month

A Proclamation that the month of March become the National Athletic Training Month. The Proclamation states that certified athletic trainers (ATC's) have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks knowledge and skills acquired through their nationally regulated education processes.

It also states that leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care for athletes and those engaged in physical activity within the aforementioned settings; and such an effort will improve health care for athletes and those engaged in physical activity and promote ATC's as allied health professionals.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Establishment of Special Service Areas

Director of Community Development Mike McMahon stated that staff requests approval of the four Ordinances on first read proposing to establish Special Service Areas at Herons Glen, Highland Ridge, North Hansel Estates, and Whispering Oaks Subdivisions and call for a public hearing.

Trustee Lyons made the motion to approve the establishment of Special Service Areas at Herons Glen (Ordinance No. 1469), Highland Ridge (Ordinance No. 1470), North Hansel Estates (Ordinance No. 1471), and Whispering Oaks (Ordinance No. 1472) Subdivisions and call for a public hearing. Seconded by Trustee Greco.

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

NAYS:

MOTION CARRIED

Trustee Militello was absent.

Ordinance Approving a Recapture Agreement with Britz Property LLC

McMahon stated that staff recommends the approval of the Ordinance for the Britz Property LLC Recapture Agreement and waive second read.

Trustee Lyons made the motion to approve Ordinance No. 1473, An Ordinance for the Britz Property LLC Recapture Agreement and waive second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

C. FINANCE DEPARTMENT

Finance Director Robert Guess stated that on Friday he received from the Government Financial Officer Association (GFOA) notification for the second year in a row that we are recipients for the Certificate of Achievement for Excellence in Reporting for the Fiscal Year April 30, 2006.

D. POLICE DEPARTMENT

Hiring of an Officer

Chief Steve Admonis stated that we have done some deep searching, looking through the number of applicants to find the best quality that we can to add to the ranks of our department. He also stated that the Police and Fire Commission have been diligent in their job.

Gerald Zeborowski was present from the Police and Fire Commission to inform the Village Board that they have completed all required testing of eligible police officer applicants and after reviewing all testing data, hereby recommend the appointment of Marc A. Aquina to position of probationary police officer.

Chief Admonis also wanted to add that he is a graduate of Tinley High School, served in the United States Air Force, and in Operation Desert Storm. Marc is married and has two children. Has been helping put his wife through school and has a good work ethic.

Chief Admonis stated that he recommends approval of the appointment of Marc A. Aquina as a Probationary Police Officer for the Village of Channahon.

Trustee Lyons made a motion to approve the appointment of Marc A. Aquina as a Probationary Police Officer for the Village of Channahon. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Village President Joe Cook then swore in Marc A. Aquina as Probationary Police Officer for the Village of Channahon.

E. PUBLIC WORKS DEPARTMENT

Hiring of the Working Foreman

Ed Dolezal stated that staff recommends to make a motion to hire Curtis Kratochvil onto the position of Working Foreman with wages as dictated by the working foreman rate schedule and contingent on the physical and drug screen results.

Trustee Greco made a motion to hire Curtis Kratochvil onto the position of Working Foreman with wages as dictated by the working foreman rate schedule and contingent on the physical and drug screen results. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

2007 Sump Pump Conveyance Project

Dolezal stated that staff recommends a motion to approve a contract with C. Thompson & Sons, Inc. in the amount of \$57,512.50 for the 2007 Sump Pump Conveyance Project with the additional connection bringing the contract amount to \$61,742.50.

Trustee Lyons made the motion to approve a contract with C. Thompson & Sons, Inc. in the amount of \$61,742.50 for the 2007 Sump Pump Conveyance Project. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

Sludge Hauling Contract

Dolezal stated that staff recommends a motion to approve the contract with Synagro for sludge processing at \$0.07 per gallon.

Trustee Lyons made the motion to approve the contract with Synagro for sludge processing at \$0.07 per gallon. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello was absent.

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Increase of Fire Impact Fees

Village Administrator Jamie Bowden stated that the Village Board Amend 151.24 Fire Protection District fees to charge \$300.00 per attached residential units, \$400.00 per detached units and 5 cents per square foot of all Commercial/Industrial buildings.

Trustee Lyons made a motion to approve to Amend 151.24 Fire Protection District fees to charge \$300.00 per attached residential units, \$400.00 per detached units and 5 cents per square foot of all Commercial/Industrial buildings. Seconded by Trustee Greco.

ROLL CALL AYES: McMillin, Lyons, Greco and Nash

NAYS: Davidson

MOTION CARRIED

Trustee Militello was absent.

Fire Chief Dave Riddle stated that he wanted to thank the Village President, Village Board and staff for working on this and bringing it forward.

Police Organization Consultant

Village Administrator Jamie Bowden just looking for direction on bringing forward two firms for the Village Board to interview.

The Village Board is agreement with Village Administrator Bowden.

COMMITTEE REPORTS

Trustee Sam Greco – Public Safety – No report.

Trustee Chuck Lyons – Finance/Public Health & Emergency Support – Our Finance Director Robert Guess is a man of few words and I don't think we stop and realize the type of employees that we have, not only in the whole Village, but in the Finance Department, the budget is part of that. Several years ago we had trouble getting tires for the police cars. It has taken a lot of effort on Guess and his staff, so this award is well justified (GFOA). Guess should be recognized for a job well done.

Trustee Scott McMillin – Public Works – No report.

Trustee Debbie Militello – Community and Legislative Affairs – Absent.

Trustee Judie Nash – Code Enforcement – No report.

Trustee Gary Davidson – human Resources – No report.

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Trustee Lyons made a motion to adjourn the meeting at 7:20 p.m. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED