

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 19, 2007**

Village President Joe Cook called the meeting to order at 8:06 p.m.

Pledge of Allegiance to the Flag was recited.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Public Works Director Ed Dolezal, Director of Community Development Mike McMahon and Deputy Village Clerk Leti Anselme.

ADMINISTRATION

Village Administrator Bowden recommended to the Board to approve the Ordinance to allow Electronic Attendance at a meeting.

Trustee Lyons made the motion to approve the Ordinance to allow Electronic Attendance at a meeting. Seconded by Trustee Davidson

ROLL CALL AYES: McMillin, Lyons, Greco and Davidson

NAYS: Militello

MOTION CARRIED

Trustee Nash was present electronically, but could not vote until this motion carried.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Introduction of Tyler Sidell, Liaison for Congressman Weller

Trustee Militello wanted Village President Cook to introduce Tyler Sidell to the Village Board, but he was unable to attend due to a family emergency. Village President Cook thanked Trustee Militello for all the hard work that she has done for us in the past years.

Channahon/Morris Boundary Agreement

Village President Cook stated that he met with the Mayor of Morris and they agreed to a boundary line agreement with Channahon and Morris.

Trustee Nash stated that any time the Village President is able to have us move forward with any of our neighbors it's a win win situation.

Trustee Greco stated that it is a step in the right direction for the future growth in industry and commercial.

Trustee Lyons stated that this is a great thing and that Channahon and Morris will keep their word.

Trustee McMillin stated that he is glad that it is moving forward.

Trustee Militello and Trustee Davidson stated that everyone else said it all.

Village President Cook stated that it is to go before the Morris City Council at its next meeting. Village President Cook is just looking for approval from the Village board to allow the Village Administrator Jamie Bowden, Village Attorney David Silverman and himself, the Village President to work out the negotiations with the Morris City Council.

Trustee Lyons made the motion to allow the Village Administrator Jamie Bowden, Village Attorney David Silverman and Village President Cook to work out the negotiations with the Morris City Council. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

B. COMMUNITY DEVELOPMENT DEPARTMENT

Gammon Group Marketing

Director of Community Development Mike McMahon stated that staff requests Village Board of Trustees approval to engage the Gammon Group for economic development and marketing services.

Trustee Lyons made the motion to approval to engage the Gammon Group for economic development and marketing services. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

United Methodist Church Concept and Site Plan Approval

McMahon stated Staff recommends the Village Board of Trustees approve the Site Plan for a new garage at the United Methodist Church located at 24751 W. Eames St., in accordance with the reviewed plans.

Trustee Militello made the motion to approve the Site Plan for a new garage at the United Methodist Church located at 24751 W. Eames St., in accordance with the reviewed plans. Seconded by Trustee Greco.

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

Cruse Auto Concept Plan and Rezoning Ordinance

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance to rezone 24943 S. Fryer St. from R-2 Single Family Residential to C-4 Automotive Service District on first read, in accordance with the reviewed plans and based on the conditions set.

Trustee Lyons made the motion to Trustees approve the Ordinance to rezone 24943 S. Fryer St. from R-2 Single Family Residential to C-4 Automotive Service District on first read, in accordance with the reviewed plans and based on the conditions set. Seconded by Trustee Davidson.

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

An Ordinance Amending Title XV, Chapter 156 “Drive-Through”

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance amending Title XV, Chapter 156 on first read to include drive-through language.

Trustee Davidson made the motion to approve the Ordinance amending Title XV, Chapter 156 on first read to include drive-through language. Seconded by Trustee Militello.

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

North Hansel Estates Final Plat Approval

McMahon stated that staff recommends the Village Board of Trustees approve the Final Plat for North Hansel Estates, conditioned on Final Engineering approval.

Trustee Davidson made the motion to approve the Final Plat for North Hansel Estates, conditioned on Final Engineering approval. Seconded by Trustee Militello.

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

McMahon also presented Monthly Report for the month of February 2007.

C. FINANCE DEPARTMENT

Finance Director Robert Guess presented his Monthly Report and Financial Report for February 2007.

D. POLICE DEPARTMENT

Chief Steve Admonis was not present but he did submit his Monthly Report for February 2007.

E. PUBLIC WORKS DEPARTMENT

Resolution for Construction on State Highway

Director of Public Works Ed Dolezal recommends the Village Board adopt the Resolution for Construction on a State Highway.

Trustee Lyons made a motion to approve the Resolution for Construction on a State Highway. Seconded by Trustee Militello.

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

Dellos, Brisbin and Bungalow Road Issues

Dolezal stated that due to the bad road conditions, the Village is seeking direction from the Village Board to close Dellos Road. This was not an item on the agenda, but it is an emergency situation, which needs to be taken care of.

Trustee Lyons made a motion to close Dellos road due to the condition that it is in. Seconded by Trustee Greco.

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

Dolezal also presented his Monthly Report for February 2007.

F. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Interviews of Police Organizational Consultants

Village Administrator Jamie Bowden had two of the four consulting firms attend the Committee of the Whole Meeting to do a presentation to the Village Board, which would introduce the Village Board to some of the services they would provide.

Trustee Lyons made the motion to approve the hiring of the Illinois Association of Chiefs of Police. Seconded by Trustee Greco.

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

Village Administrator Bowden also presented his Monthly Report for February 2007.

COMMITTEE REPORTS

Trustee Sam Greco – Public Safety – No report.

Trustee Chuck Lyons – Finance/Public Health & Emergency Support – No report.

Trustee Scott McMillin – Public Works – Trustee McMillin informed the Board that the Forest Preserve District had held a meeting, which he attended, about two weeks ago. He signed up to

be a volunteer for a steering committee. His concern was that we, as the Village, were not being kept informed.

Trustee Debbie Militello – Community and Legislative Affairs – No report.

Trustee Judie Nash – Code Enforcement – Trustee Nash informed the Village Board that she met with Mike McMahon, Dave Cavanaugh and Mitch Austin in regards to code violations from residents and businesses. The group is going to figure a way to chart everything, since this is a new process of procedures that have now gone into effect.

Trustee Nash feels that this needs to get done sooner than later with summer right around the corner. Her concern is how much information does the Board want, something on a weekly basis.

President Cook stated that everyone on the Board would receive calls no matter what. He feels involving the Board members may not be good idea, since it is policy. Possibly submit a summary of the violations without names or addresses.

McMahon stated that the Village Board would be informed of any major incidents.

Trustee Gary Davidson – Human Resources – No report.

OLD BUSINESS

Trustee Nash stated that a resident approached her with a concern about the detention ponds in The Highlands. The resident informed Trustee Nash that she had received a letter for testing for reconstruction of the ponds in The Highlands at no charge. She felt this might be something that we look into.

President Cook stated that it's just minor things that the "testing" would provide. It's not going to go into great deal with what we are contracting out for.

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made the motion to adjourn at 8:50 p.m. Seconded by Trustee Lyons.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leti Anselme
Deputy Village Clerk