

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
APRIL 2, 2007**

Village President Joe Cook called the meeting to order at 7:20 p.m.

James Proffitt led us in 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, Finance Director Robert Guess, Chief of Police Steve Admonis, Public Works Director Ed Dolezal, Director of Community Development Mike McMahon and Deputy Village Clerk Leti Anselme.

**CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS**

**A. Public Hearing – Establishment of the Four Ordinances for SSA’s**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Director of Community Development Mike McMahon stated that the four ordinances would establish SSA’s, which will be silent or dormant in Heron’s Glen, Highland Ridge, North Hansel Estates and Whispering Oaks Subdivisions. They will only be acted upon if the homeowners association or other entities fails to maintain the common areas as described in the annexation agreement. Each subdivision has different criteria for that in each annexation agreement and it is reflected in each ordinance.

Village President Cook asked if anyone wanted to speak on this item for the public hearing.

Let the record show that no one spoke for this item.

Trustee Lyons made the motion to close the Public Hearing for the Establishment of the Four Ordinances for SSA’s. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**B. Public Hearing – Fiscal Year 06-07 Budget Amendment**

Trustee Lyons made the motion to open the Public Hearing. Seconded by Trustee Nash

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

**NAYS: NONE**

**MOTION CARRIED**

Finance Director Robert Guess had a power point presentation and stated the current amended budget is two funds in the General Fund. The first is the operating fund, which involves the day-

to-day operation of the Village. This year we started the Village with a balanced budget. The other part of the General Fund is the Capital Improvement Fund. The Enterprise Fund there is operations in capital within this fund.

Village President Cook asked if anyone wanted to speak on this item for the public hearing.

Let the record show that no one spoke for this item.

Trustee Lyons made the motion to close the Public Hearing for the Fiscal Year 06-07 Budget Amendment. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. Public Hearing – Fiscal Year 07-08 Budget**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Finance Director Robert Guess stated that this is for the Fiscal Year starting May 1, 2007 to April 30, 2008. The Enterprise Fund the Operations Revenue will be 3.3 million, Expenses 2.5, Capital’s Revenue 1.2 and Expenses 3.5, total Enterprise Revenue will be 4.5 and total expenses is just under 6 million. There is a deficit of 1.5 million. Prior year surplus will take care of that.

The General Fund Restricted there is 773 thousand projected at expenses of 793 thousand, there is a deficit of 20 thousand. Special Revenue Funds 6.7, Expenses 7.2 there is a half a million dollar deficit in that fund.

Guess summarized his presentation with a total revenue for next year is 30.2 million, expenses are 31.8 million, a deficit of 1.6 million for next year’s budget.

Village President Cook asked if anyone wanted to speak on this item for the public hearing.

Let the record show that no one spoke for this item.

Trustee Davidson made the motion to close the Public Hearing for the Fiscal Year 07-08 Budget. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**CONSENT AGENDA**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....March 19, 2007

- B. Minutes.....Board Meeting.....March 19, 2007
- C. Minutes.....Executive Session.....March 19, 2007
- D. Bills List.....April 2, 2007

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Recognition of the Channahon Junior High 7<sup>th</sup> Grade Girl’s Volleyball Team**

Village President Cook congratulated the girls for taking second place in State. A certificate was given to each of the girls for the hard work and dedication that they gave to the team.

Village President Cook stated that a good friend of the education community in Will and Grundy County passed away from a sudden illness. Dave Potts passed away this past Tuesday, March 27, 2007. He worked with JJC and different charitable organizations. He was an asset to Grundy County, Village President Cook sat with him on the GEDC Executive Board and several other Boards. He will be greatly missed.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**Rezoning and Development Agreement of 25850 Eames Street**

Director of Community Development Mike McMahan stated that the applicant is requesting the Village Board of Trustees approve the Ordinance to rezone 25850 Eames St. from R-2 Single Family Residential to C-3 General Business District and approve the Development Agreement on first read, waiving second read.

Trustee Nash stated that she does not want to waive second read. She would like to compare with what is in the agreement, with what is in the C-3, with the additional conditions and to compare the difference with C-1 and C-3. It’s not an issue that the property go commercial, it’s just that it would be rezoned C-3 and not C-1.

Trustee Davidson asked Mike McMillin if he currently had someone interested in the property. Mike McMillin stated that he would like the Board to make a decision at this meeting, but he does not have an interested purchaser yet.

The Village Board decided to bring this item to the next Board Meeting, which is scheduled for April 16, 2007, to continue the discussion.

**Establishment of Special Service Areas and Public Hearing**

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinances establishing SSA’s at Heron’s Glen, Highland Ridge, North Hansel Estates and Whispering Oaks Subdivisions.

Trustee Militello made the motion to approve the Ordinances establishing SSA’s at Heron’s Glen, Highland Ridge, North Hansel Estates and Whispering Oaks Subdivisions. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**C. FINANCE DEPARTMENT**

**Approval of FY 06-07 Audit Fees**

Finance Director Robert Guess stated that the Village Board approve the audit proposal submitted by Wermer, Rodgers, Doran & Ruzon, LLC in the amount of \$41,500.

Trustee Davidson asked if we requested other bids from other auditing firms. Guess stated no.

Trustee Lyons made the motion to approve the audit proposal submitted by Wermer, Rodgers, Doran & Ruzon, LLC in the amount of \$41,500. Seconded by Trustee Greco.

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

**An Ordinance Amending the FY 06-07**

Guess stated that the Village Board approve An Ordinance Amending the FY 06-07 and to waive the second read.

Trustee Lyons made the motion to approve An Ordinance Amending the FY 06-07. Seconded by Militello.

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

**An Ordinance Adopting the FY 07-08 Budget in Lieu of  
Passage of an Appropriation Ordinance**

Guess stated that the Village Board approve An Ordinance Adopting the FY 07-08 Budget in Lieu of Passage of an Appropriation Ordinance.

Trustee Lyons made the motion to approve An Ordinance Amending the FY 06-07. Seconded by Greco.

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

**D. POLICE DEPARTMENT**

**Hiring of two Police Officers**

Police Chief Admonis stated that usually one of the Fire and Police Commission members are present to read a memo, but all three were busy today. Chief Admonis spoke on their behalf. The Village of Channahon Board of Fire and Police Commissioners having completed the required testing of eligible police applicants and after reviewing all testing data, hereby recommends the appointment of Paul R. Potts and Frank W. Maslanka to the position of probationary police officers.

Chief Admonis stated that he recommends approval of the appointment of Paul R. Potts and Frank W. Maslanka as Probationary Police Officers for the Village of Channahon.

Trustee Davidson made a motion to approve the appointment of Paul R. Potts and Frank W. Maslanka as Probationary Police Officers for the Village of Channahon. Seconded by Trustee Lyons.

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

Village President Joe Cook then swore in Paul R. Potts and Frank W. Maslanka as Probationary Police Officers for the Village of Channahon.

Chief Admonis stated that he had an item of information for the Village Board. On March 29, 2007, he attend the graduation ceremony of basic law enforcement training class at the University of Illinois, for the two individuals that were sent 12 weeks ago. The class votes and appoints on a class representative to give the graduation speech. It was given by Mark Soustek one of our police officers. They both did very well.

**E. PUBLIC WORKS DEPARTMENT**

**Change Order for McKinley Woods Road Relief Sewer**

Director of Public Works Ed Dolezal stated that staff requests a motion to approve Change Order 1 to the McKinley Woods Road Relief Sewer contract with Bisping Construction.

Trustee Lyons made a motion to approve Change Order 1 to the McKinley Woods Road Relief Sewer contract with Bisping Construction. Seconded by Trustee Greco.

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

**Change Order to the Contract for the Building Addition  
to the Wastewater Treatment Plant Office and Laboratory**

Dolezal stated that staff requests a motion to approve the additional work done by Simon Builders in the amount of \$345.90 and approving the new total of \$41,024.90.

Trustee Militello made a motion to approve the additional work done by Simon Builders in the amount of \$345.90 and approving the new total of \$41,024.90. Seconded by Trustee Greco.

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

**Engineering Contract for Brisbin, Gun Club and Bungalow Roads**

Dolezal stated that staff requests concurrence with the plan for road maintenance work and reconstruction. Requests a motion to accept the attached engineering proposal.

Trustee McMillin made a motion to move forward with the proposal that Strand has written. Seconded by Trustee Militello.

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

**Request for extra design fees for Water Tower 3**

Dolezal stated that staff requests a motion to approve the increased work amount of \$8,500, Amendment 1 to the Agreement with Strand Associates for design of Tower 3.

Trustee McMillin made a motion to approve the increased work amount of \$8,500, Amendment 1 to the Agreement with Strand Associates for design of Tower 3. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**F. VILLAGE ATTORNEY**

Village Attorney Dave Silverman stated no report.

**G. VILLAGE ADMINISTRATOR**

**Adopting a Special Ordinance Authorizing the Ceding of  
Private Activity Bonding Authority**

Village Administrator Jamie Bowden stated that staff is requesting approval for the Ordinance Authorizing the Ceding of its Private Activity Bonding Authority.

Trustee Militello made the motion to approve the Ordinance Authorizing the Ceding of its Private Activity Bonding Authority. Seconded by Trustee Lyons.

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

**NAYS: NONE**

**MOTION CARRIED**

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Public Safety – No report.

**Trustee Chuck Lyons** – Finance/Public Health & Emergency Support – He wanted to thank Finance Director Robert Guess for making the process easier for the Village Board and the public.

**Trustee Scott McMillin** – Public Works – He wanted to inform the Board that the speed limit has now been posted as 45 by the Hunters Crossing Subdivision.

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

**Trustee Judie Nash** – Code Enforcement – No report.

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

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

Anna Durancik, 25606 W. May Street, had wanted to know if when the Voss property starts their development will they have to switch over to city water and what will the cost be, since they currently have wells.

Dolezal stated that the new subdivision will have water and sewer, which will be adjacent to the Oakview subdivision. Whether there is a requirement to hook on, that would be Village Board decision and the funding for that would be made at that time also.

Village President Cook stated that the residents would be notified with public hearings for any of the subdivisions in that area. Everyone gets notified by certified mail.

Another concern Ms. Durancik had was if a park and sidewalks could be put in the subdivision. She'd also like a "Children Playing" sign if possible, because a lot of people drive fast through the subdivision. Dolezal stated it shouldn't be a problem getting a sign up.

She also had a concern with the culverts dipping into the driveway. She stated that it was a huge dip and wanted to know who would be responsible for it to be replaced since it is in the right-of-way. Village President Cook stated that he will have staff check it out.

Village President Cook read a letter from Helen and Rich Pucel. They felt that Trustee McMillin should be honored and commended for his bravery, he had gone into the Pucel's home, which was destroyed by a fire, to save them and their dogs. The Pucel's just wanted to give the Trustee McMillin the recognition he deserves as a hero.

## **EXECUTIVE SESSION**

### **ADJOURNMENT**

Trustee Greco made the motion to adjourn at 8:10 p.m. Seconded by Trustee Lyons.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leti Anselme  
Deputy Village Clerk