

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 16, 2007**

Village President Joe Cook called the meeting to order at 7:10 p.m.

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 McMahan and Deputy Village Clerk Leti Anselme.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....April 2, 2007
- B. Minutes.....Board Meeting.....April 2, 2007
- C. Minutes.....Executive Session.....April 2, 2007
- D. Bills List.....April 16, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

A Request for a Variance for the First Baptist Church

Village President Cook stated that the First Baptist Church has requested a variance for the temporary sign that was not in compliance.

Trustee Lyons made a motion to approve the to waive the sign size requirement variance that the First Baptist Church has requested for their temporary sign which was installed. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

B. COMMUNITY DEVELOPMENT DEPARTMENT

First Baptist Church – Pavilion Material

McMahon stated that staff recommends the Village Board of Trustees approve the request to utilize a cedar bevel siding and asphalt shingles replacing the materials previously approved.

Trustee Lyons made the motion to approve the request to utilize a cedar bevel siding and asphalt shingles replacing the materials previously approved. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

River of Life Special Use Permit

Village Attorney Silverman suggested that this be drafted as an ordinance and be considered at the next Board meeting under Consent Agenda.

Mike McMillin Rezoning Ordinance and Development Agreement Ordinance

McMahon 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.

Trustee Militello made the motion to 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. Seconded by Trustee Davidson.

ROLL CALL AYES: Lyons, Greco, Davidson and Militello

NAYS: Nash

MOTION CARRIED

Trustee McMillin Abstained.

Approving an Ordinance Adopting the Amended Official Zoning Map

McMahon stated that staff recommends approving the Ordinance adopting the Official Zoning Map of the Village of Channahon

Trustee Militello made the motion to approve the Ordinance adopting the Official Zoning Map of the Village of Channahon. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

McMahon stated that he has included the Economic Development Report with his monthly report for the month of March 2007. In addition to that he has included the first report from Mitch Austin for Code Enforcement.

C. FINANCE DEPARTMENT

Consideration of accepting Blue Cross/Blue Shield Hospitalization and MetLife Dental Rates for FY 07-08

Finance Director Robert Guess stated that the Village Board approve the rates for the Blue Cross/Blue Shield and Dental rates for the FY 07-08.

Trustee Lyons made the motion to approve the rates for the Blue Cross/Blue Shield and Dental rates for the FY 07-08. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Guess presented his monthly report and monthly financial report for the month of March 2007.

D. POLICE DEPARTMENT

Chief Steve Admonis presented his monthly report of March 2007.

E. PUBLIC WORKS DEPARTMENT

Approval to Advertise and Hire Summer Help

Director of Public Works Ed Dolezal stated that staff requests a motion to advertise and hire two part time 2007 summer season employees and that the Village Administrator have the hiring authority.

Trustee Lyons made a motion to approve to advertise and hire two part time 2007 summer season employees and that the Village Administrator have the hiring authority. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

A Resolution Authorizing Acceptance of a Storm Water Drainage Easement for 26457 and 26461 Stonebriar Way

Dolezal stated that the Village Board approve A Resolution Authorizing Acceptance of a Storm Water Drainage Easement for 26457 and 26461 Stonebriar Way.

Trustee Davidson made a motion to approve A Resolution Authorizing Acceptance of a Storm Water Drainage Easement for 26457 and 26461 Stonebriar Way. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his monthly report for the month of March 2007.

F. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Finalized the draft Animal Control Contract. We sent them to Will County and Grundy County for review.

Also working on the Impact Fee release.

Bowden presented his monthly report for the month of March 2007.

COMMITTEE REPORTS

Trustee Sam Greco – Public Safety – He asked where we stand with the boundary agreement with Morris. Village President Cook stated that discussions have continued and hopefully a new proposal will come through. Trustee Greco also wanted to wish all the candidates luck for the election on April 17.

Trustee Chuck Lyons – Finance/Public Health & Emergency Support – He also wanted to wish everyone luck for the election. He also said it was a pleasure serving with everyone on the Board.

Trustee Scott McMillin – Public Works – No report.

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

Trustee Judie Nash – Code Enforcement – No report.

Trustee Gary Davidson – Human Resources – No report.

Village President Joe Cook – He wanted to wish everyone luck in the election and felt every candidate ran a good and honest campaign.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Carl Ullina wanted to thank everyone for listening to the public's side (regarding McMillin rezoning). He wishes Mike McMillin lots of luck.

EXECUTIVE SESSION

Trustee Greco made the motion to go into Executive Session to discuss Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Lyons.

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

ADJOURNMENT

Trustee Militello made the motion to adjourn at 7:35 p.m. Seconded by Trustee Lyons.

VERBAL VOTE: ALL AYES **MOTION CARRIED**

Submitted by
Leti Anselme
Deputy Village Clerk