

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 7, 2007**

Village President Joe Cook called the meeting to order at 7:25 p.m.

Pledge of Allegiance to the Flag.

Roll call was taken with Trustees Davidson, Nash, Militello, McMillin, and Greco were present. Trustee Lyons was not present.

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, 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 Greco made the motion to approve the Consent Agenda. Seconded by Trustee McMillin.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....April 16, 2007
- B. Minutes.....Board Meeting.....April 16, 2007
- C. Minutes.....Executive Session.....April 16, 2007
- D. An Ordinance for a Special Use Permit for the River of Life Church
- E. Bills List.....May 7, 2007

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Minooka Community High School Post Prom Donation**

Village President Cook stated that the Village usually provides the MCHS with a post prom donation of \$250.00, which will be on the next Bills List on May 15, 2007.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**Whispering Oaks Plat of Vacation**

McMahon stated that staff recommends the Village Board of Trustees approve the Whispering Oaks Plat of Vacation.

Trustee Militello made the motion to approve the Whispering Oaks Plat of Vacation. Seconded by Trustee Davidson.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present.**

**Hiring an Inspector Coordinator**

McMahon stated that staff recommends the Village Board of Trustees hire Jean Chudy for the Inspections Coordinator position at \$15.33 hour.

Trustee Militello made the motion to approve the hiring of Jean Chudy for the Inspections Coordinator position at \$15.33 hour. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present.**

McMahon stated that the next Planning and Zoning meeting is on Monday, May 14 at 6 p.m.

**C. FINANCE DEPARTMENT**

Finance Director Bob Guess stated no report.

**D. POLICE DEPARTMENT**

Chief of Police Steve Admonis stated no report.

**E. PUBLIC WORKS DEPARTMENT**

**An Approval for Vehicle Purchase**

Director of Public Works Ed Dolezal stated that staff requests a motion to approve a purchase of a 2007 Ford Explorer XLT 4 -door with the 4X4 option from Currie Motors at a price of \$21,471.00.

Trustee McMillin made a motion to approve a purchase of a 2007 Ford Explorer XLT 4 -door with the 4X4 option from Currie Motors at a price of \$21,471.00. Seconded by Trustee Militello.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present.**

**Repair to Truck #5 and Replacement of Dump Body**

Dolezal stated that staff requests approval to have Dierzen Trailer Company of Newark, Illinois to replace the dump body and repair the hoist in the amount of \$5000.00

Trustee McMillin made a motion to approve to have Dierzen Trailer Company of Newark, Illinois to replace the dump body and repair the hoist in the amount of \$5000.00. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present.**

**Geotechnical Proposal for Western Roads**

Dolezal stated that staff requests a motion to accept the proposal for \$6550 from Midwest Testing Service.

Trustee Militello made a motion to approve the proposal for \$6550 from Midwest Testing Service. Seconded by Trustee Greco.

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

**Trustee Lyons was not present.**

**Copper Leaf Subdivision Step 2 Guarantee Reduction**

Dolezal stated that staff requests a motion to reduce Copper Leaf Subdivision 20%, Step 2 Subdivision Guarantee #372 from \$241,193 to \$48,238.

Trustee Davidson made a motion to reduce Copper Leaf Subdivision 20%, Step 2 Subdivision Guarantee #372 from \$241,193 to \$48,238. Seconded by Trustee Greco.

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

**Trustee Lyons was not present.**

**2007 Sump Pump Project Restoration Project**

Dolezal stated that staff requests a motion to enter into a contract with Landscape Specialties in the amount of \$6,890.00 for restoration associated with the 2007 Sump Pump Project.

Trustee Militello made a motion to enter into a contract with Landscape Specialties in the amount of \$6,890.00 for restoration associated with the 2007 Sump Pump Project. Seconded by Trustee Davidson.

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

**Trustee Lyons was not present.**

**F. VILLAGE ATTORNEY**

Village Attorney Dave Silverman stated no report.

**G. VILLAGE ADMINISTRATOR**

**An Ordinance Authorizing the Execution of a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter #45**

Village President Cook stated that this item would be tabled and brought back at the next Board Meeting.

**Hiring of the Administrative Assistant Executive**

Bowden stated that staff recommends that the Village Board of Trustees hire Ms. Deborah Frayne for the position of the Administrative Assistant Executive at the rate of \$16.58 an hour contingent on pre-employment physical and background check.

Trustee Militello made the motion to hire Ms. Deborah Frayne for the position of the Administrative Assistant Executive at the rate of \$16.58 an hour contingent on pre-employment physical and background check. Seconded by Trustee Nash.

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

**Trustee Lyons was not present.**

**Cancellation of Meeting on May 21 and Rescheduled for May 15**

Bowden wanted to remind the Village Board of the cancellation of the meeting for May 21 and rescheduling for May 15.

Trustee Militello made the motion to approve the cancellation of the meeting for May 21 and rescheduling for May 15. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Lyons was not present.**

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Public Safety – He wanted to thank Trustee Chuck Lyons for his 12 years of service with the Village of Channahon. He has done a good job and always had the best interest of the Village at heart. He will be missed.

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

**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.

**OLD BUSINESS**

Trustee McMillin wanted to know where the Village is at with the far west plan, since we had that stakeholders meeting. McMahan stated that the Workshop scheduled for Tuesday, May 29, will discuss the traffic study and the west side area plan. McMahan stated that they are having a problem with the transportation plan by Gun Club Road.

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**ADJOURNMENT**

Trustee Militello made the motion to adjourn at 7:45 p.m. Seconded by Trustee Davidson.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leti Anselme  
Deputy Village Clerk