

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 15, 2007**

Village President Joe Cook called the meeting to order at 6:30 p.m.

Tyler Sidell led 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 David Silverman, Finance Director Robert Guess, Chief of Police Steve Admonis, Director of Community Development Mike McMahan and Deputy Village Clerk Leti Anselme.

**CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

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

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....May 7, 2007
- B. Minutes.....Board Meeting.....May 7, 2007
- C. Minutes.....Executive Session.....May 7, 2007
- D. Channahon Night at Grundy County Speedway
- E. Bills List.....May 15, 2007

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Recognition of Outgoing Village Trustee Chuck Lyons**

Village President Cook stated that he has the opportunity of recognizing someone who has spent most of his adult life in public service. Chuck Lyons has been an example of someone who has continued with a commitment to his community at all times, not just as a Trustee, but as a school board member, a volunteer fireman and working with the youth. He has always kept the welfare of the residents of this community first. It has been an honor serving these past ten years with him. He will be missed on our Village Board. Village President Cook wishes him the best of luck in his future endeavors and knows he will be successful in doing that. He continued with if he puts half of the commitment that he has put into this Village, he will certainly be successful in whatever he does.

Village President Cook then presented Trustee Lyons with a plaque for all his years of service with the Village.

Trustee Greco stated that he has know Trustee Lyons for about 30 years and was one of the first people that he met when he moved to Channahon. He has been influential to me and we both served on the school board together. He always had Channahon's best interest at heart. He will be missed.

Trustee McMillin stated that he was just telling Trustee Lyons that four years ago he had no idea what he was jumping into, Chuck would always lean over the first year to make sure he knew what to do and if he understood what the Board was talking about. He appreciates everything Chuck has done for the town.

Trustee Militello stated that when she first got on four years ago, Chuck and her did not get off on the right foot. He will be missed. He has a lot of wisdom about this Village, that will surely be missed. The jokes will be missed also. They brighten up the day.

Trustee Nash stated that for last 10 years, she's had the pleasure of calling him her colleague, but more importantly she's pleased to call him, her friend. His presence here will be missed, with his insight and history. Good luck.

Trustee Davidson stated that he did not realize all the knowledge and wisdom that Trustee Lyons had until he decided to get on the other side of the issues with him, which helped Chuck build the consensus with the rest of the Board members.

Village President Cook thanked Trustee Lyons again for all the service he's given the community. He knows that his family is proud of him and that his wife, Lori, is looking down at him and very proud of what he's done over the years.

Finance Director Bob Guess stated that Trustee Lyons has been over the finance department for the last four years and has worked with him for the past 12 years. Guess echoes a lot of what Trustee Nash said as a colleague and cherishes his friendship the most. He then presented Trustee Lyons with a pig mat.

Trustee Lyons stated that it indeed has been an honor to serve this community. He couldn't think of no one he would rather have to replace him, than Scott Slocum. Thank you.

Village President Cook stated that the Village has been well served by Trustee Lyons. He encourages the residents from the Village of Channahon to thank him for his years of service.

### **Oath of Office**

Deputy Village Clerk Leti Anselme then swore in Joseph Cook as Village President.

Village President Cook then swore in Eileen Clark as Village Clerk, Scott McMillin as Village Trustee, Debbie Militello as Village Trustee, and Scott Slocum as Village Trustee.

Village President Cook stated that the people who sit to the left and right of him have made some great sacrifices and with that they have made sacrifices in serving the public and talking time out of their daily lives to be public servants, for that they certainly do deserve the credit whether they

were newly elected or those who have served for many years. Their families have felt the brunt of it and are to be commended as well for supporting their family members. Everyone up here takes the time and effort to serve the Village of Channahon.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

Director of Community Development Mike McMahon stated no report, but just a reminder that the workshop for the Village Board and Planning and Zoning Commission is scheduled for Tuesday, May 29, 2007 at 6 p.m.

**C. FINANCE DEPARTMENT**

**An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Channahon**

Finance Director Bob Guess stated that the Board waive the first read.

Trustee Greco made a motion to approve An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Channahon and waive first read. Seconded by Trustee Nash.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Slocum abstained.**

**D. POLICE DEPARTMENT**

Chief of Police Steve Admonis presented his monthly report of April 2007.

**E. PUBLIC WORKS DEPARTMENT**

Director of Public Works Ed Dolezal 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 Administrator Jamie Bowden stated to waive the second read and adopt the Ordinance Authorizing the Execution of a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter #45.

Trustee Militello made the motion to approve an Ordinance Authorizing the Execution of a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter #45. Seconded by Trustee Greco.

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

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Slocum abstained.**

Bowden presented his monthly report of April 2007.

## **COMMITTEE REPORTS**

**Trustee Sam Greco** – Public Safety – 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.

**Trustee Scott Slocum** – No Report.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

## **ADJOURNMENT**

Trustee Nash made the motion to adjourn at 6:55 p.m. Seconded by Trustee Davidson.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leti Anselme  
Deputy Village Clerk