

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
JUNE 4, 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, McMillin, Militello, Slocum and Greco were present.

Also present were Village Administrator Jamie Bowden, Village Attorney Jim Murphy, Finance Director Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon and Deputy Village Clerk Leti Anselme.

**CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS**

**CONSENT AGENDA**

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

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

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....May 15, 2007
- B. Minutes.....Board Meeting.....May 15, 2007
- C. Minutes.....Special Joint Meeting.....April 28,2007
- D. Bills List.....June 4, 2007

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT  
Village Board Committee Appointments**

Village President Cook stated that he would like to appoint the committees that the Trustees will be liaisons over.

Village PresidentCook appointed Trustee Sam Greco to Community and Legislative Affairs as well as Public Emergency Services. He reappointed Trustee Scott McMillin to Public Works. Then he appointed Trustee Gary Davidson to Finance, Trustee Judie Nash to reappoint to Code Enforcement, Trustee Debbie Militello to Human Resources, and Trustee Scott Slocum to Public Safety.

Trustee Greco made a motion to approve the Appointment of Committees to the Village Board. Seconded by Trustee Militello.

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

**An Ordinance Authorizing the Renewal of an  
Employment Agreement with Jamie Bowden**

Village President Cook stated that this item would be tabled and be put on the next Board Meeting Agenda.

**Retirement Recognition – Chief Admonis**

Village President Cook stated that he decided to retire and spend some time golfing and fishing and with his family. Chief Admonis stated that he has been with the Village of Channahon just over 21 years and he has been in uniform almost 34 years. Chief Admonis stated that he has enjoyed the people from Channahon and cannot speak enough for them or for the Village Board that he has had to work with. All of his committees, the Fire and Police Commission, for everything they have done. The school district, the park district, there is such a huge list. He has enjoyed it and he's had a lot of good times and he feels he what he was told and he hopes he has made a difference.

Village President Cook stated that Chief Admonis isn't leaving right away, he will be with us until November. He asked that the chair to entertain a motion to accept the resignation by retirement by Police Chief Admonis.

Trustee Slocum made the motion to accept the Resignation by Retirement for Police Chief Admonis. Seconded by Trustee Greco.

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

Trustee Davidson stated that Chief Admonis wanted to thank him for his mentoring he learned a lot of good qualities. He has enjoyed working with Chief Admonis.

**B. COMMUNITY DEVELOPMENT DEPARTMENT  
Henneberry Farm PUD Unit 10 Plat of Re-subdivision**

Director of Community Development Mike McMahan stated that staff recommends the Village Board of Trustees approve the Plat of Re-subdivision of Henneberry Farm Unit 10, in accordance with the reviewed plans.

Trustee McMillin made a motion to approve the Plat of Re-subdivision of Henneberry Farm Unit 10, in accordance with the reviewed plans. Seconded by Trustee Militello.

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

**C. FINANCE DEPARTMENT  
Hiring of a Utility Billing Clerk**

Finance Director Bob Guess stated that staff is recommending the hiring of Margaret Fosnaugh to the Utility Billing Representative position at an annual salary of \$30,472 subject to a successful pre-employment physical and background check.

Trustee Slocum made the motion to approve the hiring of Margaret Fosnaugh to the Utility Billing Representative position at an annual salary of \$30,472 subject to a successful pre-employment physical and background check. Seconded by Trustee Greco.

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

**D. POLICE DEPARTMENT**

**Hiring a Police Officer**

Chief of Police Steve Admonis stated that Gerald Zeborowski and William Kennedy were present to bring forth the candidate that they would like to be sworn in as a Channahon Police Officer.

Gerald Zeborowski stated that 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 Craig J. Gunty to the position of probationary police officer.

Chief Admonis stated that Craig Gunty just turned 21. He currently resides in Bolingbrook, Illinois, he graduated from Bolingbrook High School and is currently enrolled at Joliet Junior College. His major is Law Enforcement. His father is a sergeant with the Bolingbrook Police Department, which speaks volume, because the way Craig went through the process of hiring, you could see that there was some background there.

Trustee Militello made the motion to hire Mr. Craig Gunty as a Probationary Police Officer. Seconded by Trustee Nash.

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

Village President Cook then swore in Craig Gunty as a Channahon Probationary Police Officer.

**E. PUBLIC WORKS DEPARTMENT**

**Award Water Tower 3 Construction Contract**

Director of Public Works Ed Dolezal stated that staff recommends a motion to award the 500,000-Gallon Water Storage Tank contract to Chicago Bridge and Iron, Inc. in the amount of \$1,180,000.00 and accept the two supplemental unit prices in the bid for Unsuitable Foundation Material.

Trustee Davidson made the motion to award the 500,000-Gallon Water Storage Tank contract to Chicago Bridge and Iron, Inc. in the amount of \$1,180,000.00 and accept the two supplemental unit prices in the bid for Unsuitable Foundation Material. Seconded by Trustee Nash.

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

**F. VILLAGE ATTORNEY**

Village Attorney Jim Murphy stated no report.

**G. VILLAGE ADMINISTRATOR  
DuPage River Canoe Access – An Ordinance  
Approving an Intergovernmental Agreement**

Village Administrator Jamie Bowden stated to not waive the first read and bring back at the next agenda for final staff review.

**FMLA for the Administrative Office Assistant**

Bowden stated that staff is requesting approval for FMLA for Debbie Wozniak from April 18 to May 7.

Trustee Militello made a motion to approve the FMLA for Debbie Wozniak from April 18 to May 7. Seconded by Trustee Slocum.

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

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Community and Legislative Affairs and Public Emergency Services – No report.

**Trustee Scott McMillin** – Public Works – No report.

**Trustee Debbie Militello** – Human Resources – No report.

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

**Trustee Gary Davidson** – Finance – No report.

**Trustee Scott Slocum** – Public Safety – No Report.

**OLD BUSINESS**

Trustee McMillin stated that when the Village Board and the Planning and Zoning Commission met, there were a lot of opinions. He asked if there was anyway to do the comprehensive plan in house. If we were to pick a piece of property on Route 6, there would be 14 different opinions, but what does the community want.

McMahon stated that the Village has public hearings, which are open to the public.

Trustee McMillin asked if there could be a way of sending out a survey, asking the citizens what they would like to see, not what we want.

Bowden stated that the Village could have an open house. Village President Cook stated that a web site could be set up for people to fill out a survey. Last time the Village did a survey, the residents had comments of why we spent Village money to do this survey. It can be set-up at the library and a kiosk here at the Village Hall.

Trustee McMillin stated that one of the questions should be do you understand what a C-3 Zoning is because when these people are buying houses they don't understand the zoning of the properties next to them. McMahan stated then do we want to ask the residents what would you like to see on the property next to you and if they understand the zoning.

Trustee McMillin stated it would be nice to see what the residents want instead of the Board waiting for someone to come to us and say this is what they want.

Village President Cook stated that people will look at zoning and not know think it is as broad as it is. The residents will say commercial, but not that commercial. McMahan stated that he draw up a draft survey and run it by the Village Board. McMahan stated that we will do an open house, allow a few options like on-line, at the library and here at the Village Hall.

Trustee McMillin stated that he would like to get the resident's input for what they would like there. Village President Cook stated that the Village should give the public a little education. Bowden stated that we will draft a survey and get the public involved.

Village President Cook stated that he had an item to discuss regarding the signal lights at Route 6 at Bell and Ridge Road. It has become a danger at these intersections. It takes 9 months for the State to review the permits, if they are on top of things. He would like for the Board to consider at looking at how to accelerate. Just waiting for development to happen, isn't the way to go. We need to look at ways of planning and funding it now.

Bowden stated that it has been discussed with engineering that the cost would be passed onto the development. To wait for the development to fund it upfront at this point, we need to come up with a plan. Village President Cook stated that we cannot wait, it is too much of a hazard.

Village President Cook stated that Bell Road should have been up once that subdivision started. The infrastructure should have been put in also. We hope it is up in July, they are just waiting on hardware for the signals on Ridge Road.

## **NEW BUSINESS**

## **COMMENTS FROM THE FLOOR**

## **ADJOURNMENT**

Trustee Militello made the motion to adjourn at 8:10 p.m. Seconded by Trustee Davidson.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leti Anselme  
Deputy Village Clerk