

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

Village President Joe Cook called the meeting to order at 7:30 p.m.

Pledge of Allegiance to the flag.

Roll call was taken with Trustees Davidson, Nash, McMillin, Slocum, Militello and Greco were present.

Also present were Village Attorney Dave Silverman, Finance Director Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Deputy Village Clerk Leti Anselme.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....June 18, 2007
- B. Minutes.....Board Meeting.....June 18, 2007
- C. Minutes.....Executive Session.....June 18, 2007
- D. Bills List.....July 2, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Reappointments and Appointments of Village Committee Boards

Village President Cook stated that he would like to reappoint Mark Thelo to the Police Pension Board. This would be Mr. Thelo's third term. He is active in the community.

Trustee Greco made a motion to approve the reappointment of Mark Thelo to the Police Pension Board. Seconded by Trustee Nash.

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

Village President Cook stated that one member of the Police and Fire Commission was up May 2006 and another member was up May 2007. He would like to appoint former Police Sergeant Dave Margliano, he is 26-year veteran from the Channahon Police Department. He is currently working with for the Will County State's Attorney with Jim Glasgow. He spoke with the State's Attorney's office, so that there is not a conflict of interest with this position.

Trustee Davidson asked if the current members were leaving or retiring. Village President Cook stated that their appointments were up. Trustee Davidson asked who was being replaced. Village President Cook stated that it was Joan Ferguson and Gerald Zeborowski.

Trustee Militello made a motion to approve the appointment of Dave Margliano to the Police and Fire Commission for the existing 2-year term. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Village President Cook stated that the next appointment for the Police and Fire Commission would be Arnold Forrest. He has lived in Channahon for six years. He is employed by the Will County Department of Highways. He organizes block parties and is the captain of his neighborhood watch program. He currently sits on the Citizen's Advisory Panel.

Trustee Militello made a motion to approve the appointment of Arnold Forrest to the Police and Fire Commission for the 3-year term. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Village President Cook had a reminder to everyone regarding the Grand Opening Celebration for the Kerry Sheridan Grove by the Forest Preserve District of Will County on July 7, 2007.

Village President Cook also wanted to mention that he has received many calls on the publication that residents received, which are in their driveways. He wanted to inform residents that there is a phone number people can call so that they do not get it distributed to their home.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Ordinance Amending Ordinance Amending Title I,

Chapter 10, §10.98 Compliance Ticket

Director of Community Development Mike McMahan asked that this item be discussed the next Board Meeting.

A Resolution for the Proposed Premier Hoops Indoor Basketball Complex in Joliet

McMahan stated that staff recommends that the Village Board of Trustees approve the Resolution for the proposed Premier Hoops Indoor Basketball Complex in Joliet on Route 6 just east of Channahon.

Trustee Militello made a motion to approve the Resolution for the proposed Premier Hoops Indoor Basketball Complex in Joliet on Route 6 just east of Channahon. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

C. FINANCE DEPARTMENT

Finance Director Bob Guess presented his monthly financial report for the month of May.

D. POLICE DEPARTMENT

Chief Admonis stated no report.

E. PUBLIC WORKS DEPARTMENT

Installation of New Fueling Management System at the Public Works Facility

Director of Public Works Ed Dolezal stated that staff requests a motion to approve installation of the new fuel system by Crown Industries of Schaumburg, Illinois in the amount of \$29,669.

Trustee Greco made the motion to approve installation of the new fuel system by Crown Industries of Schaumburg, Illinois in the amount of \$29,669. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

An Approval for Computer Hardware Purchase

Dolezal stated staff requests a motion for the approval of the purchase of 11 desktop computer systems from Gateway Computers, at a cost of \$12,584.

Trustee Nash made the motion to approve the purchase of 11 desktop computer systems from Gateway Computers, at a cost of \$12,584. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

An Approval for Snow Plow Purchase

Dolezal stated that staff requests a motion to approve purchasing the Flink 29HHTTPY11PA45 snowplow from Bourbonnais Supply Inc. in the amount of \$10,453.

Trustee Slocum made the motion to approve purchasing the Flink 29HHTTPY11PA45 snowplow from Bourbonnais Supply Inc. in the amount of \$10,453. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Whispering Oaks Plat of Vacation

Dolezal stated that staff requests a motion to approve the Plat of Vacation vacating a portion of the snow storage easements in Whispering Oaks Subdivision.

Trustee McMillin made the motion to approve the Plat of Vacation vacating a portion of the snow storage easements in Whispering Oaks Subdivision. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

Dolezal stated that staff requests a motion to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Trustee McMillin made the motion to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

NAYS: NONE

MOTION CARRIED

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Will County Animal Control Agreement

Village President Cook stated this is for an Ordinance to Approve the Agreement Authorizing the Intergovernmental Agreement with Will County for Animal Control.

Trustee Militello made the motion to approve the Ordinance to Approve the Agreement Authorizing the Intergovernmental Agreement with Will County for Animal Control. Seconded by Davidson.

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

NAYS: NONE

MOTION CARRIED

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – Trustee Greco stated that he met with the Community Events Council on June 19, 2007. He stated that the CEC asked if the Village Board would consider increasing their budget for the Channahon Village Picnic.

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 – Trustee Slocum asked that the Village Board consider the Special Sign Policy that was discussed at the Committee of the Whole meeting. He has been working with Bowden and Dolezal on this Special Sign Policy. Safety in our neighborhood is important. He asks that we give it special consideration.

OLD BUSINESS

NEW BUSINESS

Trustee Nash wanted to wish the young ladies and gentlemen from Pam's Academy of Dance, which is a local business, good luck this weekend. They will be completing at nationals in Chicago.

COMMENTS FROM THE FLOOR

James Harris, 25557 S. Parkside Drive, Channahon. Mr. Harris stated that he recently received a letter from the Code Enforcement Officer regarding the blow up pool he has on his property. He agrees with everything the ordinance says but when he called and spoke with Dave Cavanaugh, he informed him that there was a \$100 fee for putting up a temporary fence.

Mr. Harris stated that he brought the pool down but he would like the Board give an exemption for these pools, since they are only up for three months out of the year. He said it didn't make sense to get a permit every year for this pool.

McMahon asked Mr. Harris if it was a fee for the pool permit. Mr. Harris replied that it was for the pool and fence. McMahon stated that staff was informed that temporary pools were going to get the first inspection fee and pool permit the first year and after that the resident would still need to obtain a permit, but the fee would be waived.

McMahon stated that he will verify this with Cavanaugh, but the problem is that it is installed correctly. Village President Cook stated that people purchase these pools without thinking of the hazard they could cause.

Trustee Davidson stated that what is the rational relationship with the fees that the residents are charged for the services we are performing. He feels whatever residents do on their own personal property is their own business.

Village President Cook asked that McMahon get in touch with Mr. Harris on this issue. If the Board wishes to reconsider this issue, we can bring it up at the next scheduled Board Meeting.

Bill Beitler, 26212 Evergreen Lane, Channahon. Mr. Beitler stated that he has looked into the State Police Pedophile records and has come across three individuals that are contemplating violation of the criminal code. One is within a school zone and a baseball field, another by a gazebo, where kids sit and a bike/walk path, and one by a park district bike/walk path. He wanted to notify the police and Board of these individuals.

Chief Admonis stated that the police department is aware of it and there is a grandfather clause with these individuals when they purchased their houses beforehand. They are legal to be there. Mr. Beitler stated that the individual that just purchased the house on Cobblestone, cannot be grandfathered in. Chief Admonis stated that he will look into to it.

Trustee Nash asked if he contacted the police department when they have been in the area. Mr. Beitler stated that he has spoken to a police officer and they informed him that one individual was grandfathered in. He is concerned with the one that moved right by the park.

Trustee Davidson asked Mr. Beitler when he received this information. Trustee Davidson stated that he should go straight to the police department. Mr. Beitler stated that he wanted to wait for this Board Meeting, which was in two weeks. Trustee Davidson stated that Mr. Beitler should not wait for a Board Meeting, he should call the police department right away.

Mr. Beitler stated that he has done that in the past with the individual that lives on Navajo. Chief Admonis stated that the individual on Navajo was looked into. Chief stated that he has the officers watching out for these house, but if he has something, to please call the police and we can address the problem, but the police department needs to be contacted.

Trustee Slocum asked why the Village treated Mr. Beitler harshly. He felt the Village was rude to him. Mr. Beitler stated that he is disgusted that pedophiles come here to Channahon and the Village treats them like gold. Mr. Beitler comes to the Board Meeting as a citizen of Channahon, with a daughter and gets treated horrible.

Trustee Davidson stated that if he is the one who treated him rudely, the reason he did that was because he has a daughter and he appreciates the fact that he was able to bring the Board this information, but the problem he has is that Mr. Beitler was previously in contact with the police, Mr. Beitler also had the information of the individual on Cobblestone, and he owns and are a licensed investigator and if he had that information, Trustee Davidson stated that in a period of two weeks, someone's daughter could have been harmed. Trustee Davidson stated just to get the information to the police department sooner, instead of waiting two weeks.

Mr. Beitler asked why hasn't the police department done anything. Chief Admonis stated that he needs to contact the police department, not tell an officer out in the field, but to contact them at the office. Chief Admonis stated that the individuals that they are aware of are being watched. The individuals are suppose to report to us, if they do not, we are not aware until 30 days later when it is red flagged by the State. Unfortunately it is an honor system with these individuals, the Village and the police department do not honor them.

Chief Admonis stated that there are certain things about the law that we do not like, but we need to deal with it. They are watched. This police department and the Village Board are keen on watching our children, senior citizens and our community. We have caught some of these individuals before and they have gone back to jail. If you see something out of the ordinary you need to call the police department.

Mr. Beitler felt that when they did come to the police department before, he felt that they were brushed off. Chief Admonis stated that unfortunately those individuals were grandfather in. Village President Cook stated that we are not brushing him off, but we are unable to do anything.

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 8:05 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leti Anselme
Deputy Village Clerk