

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

Village President Joe Cook called the meeting to order at 7:40 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 Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Lieutenant Mark Fischer, 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 Militello made the motion to approve the Consent Agenda. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....July 2, 2007
- B. Minutes.....Board Meeting.....July 2, 2007
- C. Minutes.....Executive Session.....July 2, 2007
- D. Minutes.....Correction of Board Meeting.....November 20, 2006
Under Community Development Department a motion was made to approve the Annexation Agreement Ordinance, Annexation Ordinance, Rezoning Ordinance and Site Plan for the D and A Management Property, it was corrected to read a motion to consider the Annexation Agreement Ordinance for Anderson Commercial. Roll call stated that Ayes were Militello and Nash and Nays were McMillin, Lyons and Greco, it was corrected to state Ayes were Militello and Nash and Nays were Nash, Lyons and Greco.
- E. Bills List.....July 16, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Accessibility Awareness Week

Village President Cook presented Pam Evans with the Proclamation. Ms. Evans wanted to thank President Cook and the Village Board for this opportunity.

EXECUTIVE SESSION

Trustee Greco made the motion to go into Executive Session at 7:45 p.m. for an 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 Slocum.

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

Trustee Slocum made the motion to go back into the Board Meeting at 8:15 p.m. Seconded by Trustee Militello.

VERBAL VOTE: ALL AYES **MOTION CARRIED**

B. COMMUNITY DEVELOPMENT DEPARTMENT

Director of Community Development Mike McMahon presented his monthly report for the month of June.

C. FINANCE DEPARTMENT

Finance Director Bob Guess stated no report.

D. POLICE DEPARTMENT

Lieutenant Mark Fischer presented his monthly report for the month June.

E. PUBLIC WORKS DEPARTMENT

The Ravines Subdivision Guarantee Reduction for Step 1

Director of Public Works Ed Dolezal stated that staff requests a motion to reduce The Ravines Step 1 Subdivision Guarantee from \$291,915 to \$58,383.

Trustee Nash made the motion to reduce The Ravines Step 1 Subdivision Guarantee from \$291,915 to \$58,383. Seconded by Trustee Greco.

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

**Ravines Woods-Unit 2-Subdivision Guarantee Reductions
for Step 3 and Bell Road Improvements**

Dolezal stated staff requests a motion to reduce Ravine Woods Unit 2 Subdivision Guarantees for Step 3 from \$156,827 to \$31,365, and Bell Rd Improvements from \$127,567 to \$25,513.

Trustee Nash made the motion to reduce Ravine Woods Unit 2 Subdivision Guarantees for Step 3 from \$156,827 to \$31,365, and Bell Rd Improvements from \$127,567 to \$25,513. Seconded by Trustee Slocum.

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

Mugz's Wastewater Disposal Agreement

Dolezal stated that staff requests a motion to approve, modify or disapprove the Wastewater Disposal Agreement with Mugz's Hideout.

Trustee Militello made the motion to approve the Wastewater Disposal Agreement with Mugz's Hideout. Seconded by Trustee Greco.

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

Director of Public Works Dolezal presented his monthly report for the month of June.

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Resolution for Police Chief Selection Process for IACP

Village Administrator Bowden stated that staff requests a motion to approve the Resolution for the Police Chief Selection process with IACP.

Trustee Nash made the motion to approve the Resolution for the Police Chief Selection process with IACP. Seconded by Greco.

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

Contribution to Will County Center for Economic Development

Bowden stated that staff requests to approve the annual investor contribution of \$10,000.00 to the Will County Center for Economic Development.

Trustee Davidson made the motion to approve the annual investor contribution of \$10,000.00 to the Will County Center for Economic Development. Seconded by Trustee Militello.

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

Resolution for Illinois Great River Bike Path

Bowden stated that staff requests to approve Resolution approving Execution of IDOT Agreement based on the two proposed contingencies of insurance coverage and revised route.

Trustee Slocum made the motion to approve Resolution approving Execution of IDOT Agreement based on the two proposed contingencies of insurance coverage and revised route. Seconded by Trustee Militello.

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

Bowden then presented his monthly report for the month of June.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – 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

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 8:20 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leti Anselme
Deputy Village Clerk