

**CHANNAHON VILLAGE BOARD
BOARD MEETING
AUGUST 6, 2007**

Village President Joe Cook called the meeting to order at 7:02 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, 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 Nash made the motion to approve the Consent Agenda. Seconded by Trustee Greco.

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 16, 2007
- B. Minutes.....Board Meeting.....July 16, 2007
- C. Minutes.....Executive Session.....July 16, 2007
- D. Bills List.....August 6, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook wanted to take a moment for all the lives that were lost and were injured in the bridge tragedy in Minnesota. It is a sad situation and it hits home with public officials when talking about road safety. The Village is going to talk to IDOT about the structural safety for the I-55 and Desplaines Bridge.

President Cook also mentioned that the General Assembly will probably pass a budget within the next couple days. August 8th seems to be the deadline. The budget does not address what the Governor wants for the Healthcare. The reason President Cook brings this up is because State Park and projects that are under review may have an effect.

President Cook stated that the Village has received a lawsuit from Dusty Cullen. The Board and the staff will be spending hard-earned taxpayer dollars to fight off this lawsuit. Things like this should not go on and on. It has cost the Homeowners Association some dollars also.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Approval of an Agreement for Architectural Services with the Farnsworth Group

McMahon stated that Staff recommends that the Village Board of Trustees approve the resolution approving the Agreement for Architectural Services with the Farnsworth Group.

Trustee McMillin made the motion to approve the resolution approving the Agreement for Architectural Services with the Farnsworth Group. Seconded by Trustee Greco.

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

Ordinance Amending Title I, Chapter 10, §10.98 Compliance Tickets

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance Amending Title I, Chapter 10, §10.98 Compliance Tickets on second read.

Trustee Nash made the motion to approve the Ordinance Amending Title I, Chapter 10, §10.98 Compliance Tickets on second read. Seconded by Trustee Slocum.

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

C. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon

Guess stated that the Village Board approve an Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon.

Trustee Nash made the motion to approve an Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Channahon. Seconded by Trustee Davidson.

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

Guess also presented the Village Board with his monthly and financial report for the month of June 2007.

D. POLICE DEPARTMENT

Approval to Hire a Part-Time Community Service Officer

Chief Admonis requested that the Village Board approve to hire Mr. Daniel J. McDonald as a part-time CSO for the Channahon Police Department.

Trustee Davidson made a motion to approve to hire Mr. Daniel J. McDonald as a part-time CSO for the Channahon Police Department. Seconded by Trustee Nash.

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

E. PUBLIC WORKS DEPARTMENT

Change Order Sump Pump Conveyance

Director of Public Works Ed Dolezal stated that staff requests a motion to approve a reduction shown as Change Order #1 for the Sump Pump Conveyance Project in the amount of a deduction of \$6,995.50.

Trustee Nash made the motion to approve a reduction shown as Change Order #1 for the Sump Pump Conveyance Project in the amount of a deduction of \$6,995.50. Seconded by Trustee Slocum.

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

Hiring of a Building Maintenance Worker

Dolezal stated staff requests a motion to hire Mr. John Ashley as a Building Maintenance Worker at the May 1, 2007 starting rate of pay dictated by the Collective Bargaining Agreement and contingent on satisfactory results of a background check, physical and drug and alcohol screening.

Trustee Slocum made the motion to hire Mr. John Ashley as a Building Maintenance Worker at the May 1, 2007 starting rate of pay dictated by the Collective Bargaining Agreement and contingent on satisfactory results of a background check, physical and drug and alcohol screening. Seconded by Trustee Greco.

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

Ridge Road Engineering Proposal

Dolezal stated that staff requests a motion to enter into an agreement with Strand for engineering services associated with maintenance of Ridge Road in the amount of \$24,800.

Trustee Militello made the motion to enter into an agreement with Strand for engineering services associated with maintenance of Ridge Road in the amount of \$24,800. Seconded by Trustee Greco.

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

Stop Sign Ordinance

Dolezal stated that staff requests the Village Board to approve an Ordinance Requiring the Placement of Stop Signs in the Village of Channahon.

Trustee Davidson made a motion to approve an Ordinance Requiring the Placement of Stop Signs in the Village of Channahon. Seconded by Trustee Nash.

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

**Channahon Town Center Unit 2A – Improvement Completion
Guarantee Reduction for Step 1**

Dolezal stated that staff requests the Village Board to make a motion to reduce Town Center Unit 2A Improvement Completion Guarantee for Step 1 from \$841,045 to \$168,209.

Trustee Greco made a motion to reduce Town Center Unit 2A Improvement Completion Guarantee for Step 1 from \$841,045 to \$168,209. Seconded by Trustee Militello.

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

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Brisbin/Bungalow Road Reconstruction

Bowden has the consensus of the Village Board of how to move forward. He also wanted to remind the Board that Greg Michard will be present at the next Board Meeting to discuss the Odor Alert Network.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – He stated that the CEC has been very busy with the activities for the Three Rivers Festival. He also wanted to know what was going on with the skunk situation on Channon.

President Cook stated that the Village had a contractor come out to the property and set traps and caught about 16 skunks. The residents in that area stated that they saw a large amount of skunks and it was becoming a nuisance.

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 – He wanted to remind people that school is back in session and wants to remind people to slow down

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Deanna Stewart, 24422 S. Egret Drive was present and wanted to speak to the Village Board regarding a situation that occurred to her with the Police Department. She stated that there was a situation regarding some children on her block and a bike that was painted by her child. She knows it was wrong and felt that the way it was handled was wrong.

She also wanted report that her neighbor has a fence that is in need of repairing. The neighbor has dogs and she is afraid that if the dogs get lose and bite someone on her property, she will be sued.

McMahon stated that someone will look into that.

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 7:30 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leti Anselme
Deputy Village Clerk