

**CHANNAHON VILLAGE BOARD
BOARD MEETING
SEPTEMBER 4, 2007**

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

Sherry Noel led us in the Pledge of Allegiance.

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

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 McMahan and Deputy Village Clerk Leti Anselme.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....August 20, 2007
- B. Minutes.....Board Meeting.....August 20, 2007
- C. Minutes.....Executive Session.....August 20, 2007
- D. Release of Executive Session Minutes – January 2006 to June 2006
- E. Early Retirement Agreement – Chief Steve Admonis
- F. Bills List.....September 4, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Appointment of Acting Chief of Police

President Cook announced the early retirement of our Police Chief Steve Admonis. He stated that Chief Admonis has been a dedicated employee of the Channahon Police Department for over 20 years. Chief has decided to take an early retirement to spend time with his family. He will be missed by his employees and the Village. He has served the community well.

President Cook then asked the Board’s consideration to appoint William “Bill” Doster as the interim Acting Chief of Police. Mr. Doster currently works as a consultant with the IACP. He is a graduate of the Michigan State University. He has been the Kankakee Chief of Police.

Trustee Slocum made a motion to approve the appointment of William “Bill” Doster as the interim Acting Chief of Police. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

President Cook then swore in Mr. Doster as the interim Acting Chief of Police.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Public Utility Easements for the Channahon, LLC Sewer Projects

McMahon stated that staff recommends that the Village Board approve the following Public Utility Easement Agreements:

- a. Marketti – 24955 W. Eames Street
- b. United Methodist Church – 24751 W. Eames Street
- c. Harris Bank – 24745 W. Eames Street
- d. Mallory Plaza (Ritter) – 24735 W. Eames Street
- e. Channahon, LLC – 24740 W. Eames Street

Trustee Militello made the motion to approve the Public Utility Easement Agreements for Marketti, United Methodist Church, Harris Bank, Mallory Plaza and Channahon, LLC. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

C. FINANCE DEPARTMENT

Finance Director Bob Guess stated no report.

D. POLICE DEPARTMENT

Chief Doster wanted to thank the Village Board for having the honor to serve. He stated that the past couple months he has spoken to staff and said that they are a fine police department.

E. PUBLIC WORKS DEPARTMENT

- 1. Hire Utility Laborer
- 2. Water System Study Agreement
- 3. Detention Pond Erosion Mitigation Project Construction Engineering Services
- 4. Agreement Award Detention Pond Erosion Mitigation Project
- 5. 2007 MFT Pavement Rehabilitation
- 6. Award Highland Drive/Ridge Road Maintenance Contract
- 7. Road Projects Testing Service Agreement
- 8. Highland Drive and Ridge Road Projects Testing Service Agreement
- 9. An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village – 1st Read

Trustee Slocum made a motion to approve all 9 items above and waiving second read for the Prevailing Wage Ordinance. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

F. VILLAGE ATTORNEY

Village Attorney David Silverman stated no report.

G. VILLAGE ADMINISTRATOR

Bowden had a reminder that the Great Illinois Bike Trail will go from September 9 through the 15. The groups will be on the trails.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – He stated that he wanted to thank Chief Steve Admonis for all his hard work and dedication for over 20 years. He has made the Police Department what it is today with his fine staff. He has had the opportunity to work with him for 14 years. A lot of things have been accomplished with him.

Trustee Greco stated that everyone keep Eileen Clark in their prayers. She is scheduled for surgery on September 11.

He also mentioned that the CEC is working on the Community Appreciation Picnic, which will be on Sunday, September 23.

Trustee Scott McMillin – Public Works –No report.

Trustee Debbie Militello – Human Resources – No report.

Trustee Judie Nash – Code Enforcement – Absent.

Trustee Gary Davidson – Finance – No report.

Trustee Scott Slocum – Public Safety – He wanted to wish Police Chief Admonis the best of luck in his retirement. He did not get to work with him, but he will be missed.

He also mentioned that he met with President Cook, Bowden and Dolezal in regards to traffic calmer in the neighborhoods. They are looking at different options and he will bring more information to the Board in the future. They have identified a few neighborhoods where traffic is, according to the residents, out of control. The police department will need to be heavily involved with that. He thanked staff for meeting with him and listening to the complaints they had.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 6:45 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Nash was absent.

Submitted by Leticia Anselme, Deputy Village Clerk