

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
NOVEMBER 5, 2007**

Village President Joe Cook called the meeting to order at 6:47 p.m.

Lieutenant Mark Fischer led us in the Pledge of Allegiance.

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

Also present were Village Administrator Jamie Bowden, Village Attorney Justin Fredin, Finance Director Robert Guess, Police Chief William Doster, Director of Public Works Ed Dolezal 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: Nash, McMillin, Slocum, Militello, Greco and Davidson**

**NAYS: NONE**

**MOTION CARRIED**

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....October 15, 2007
- B. Minutes.....Board Meeting.....October 15, 2007
- C. Minutes.....Executive Session.....October 15, 2007
- D. Bills List.....November 5, 2007

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Acceptance of Resignation of Village Clerk Eileen Clark**

President Cook stated that he has received the resignation of our Village Clerk Eileen Clark. Mrs. Clark has not been attending the Village meetings due to an illness. He stated that our prayers have continued to be with her. She served the Village well for many years. She did it with heart and the best interest of Channahon and dedication to the community. It is a lost to the Village, especially with how she loved the Village.

Trustee McMillin made the motion to accept the resignation of our Village Clerk Eileen Clark. Seconded by Trustee Davidson.

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

**NAYS: NONE**

**MOTION CARRIED**

President Cook stated that the Board accept the recommendation to appoint Leti Anselme to the Acting Village Clerk's position.

Trustee Slocum made the motion to appoint Leti Anselme as Acting Village Clerk. Seconded by Trustee Militello.

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

President Cook then swore in Leti Anselme as the Acting Village Clerk. President Cook stated that in Eileen's absence Anselme has taken on the full duties of that office and has done a tremendous job on doing that. This transition into an Acting Village Clerk will be until we move forward.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

No Formal Items for Discussion

**C. FINANCE DEPARTMENT**

**Approval of the Audit**

Guess stated that the Village Board approve the Comprehensive Annual Financial Report for the FY 06-07 as prepared by the auditing firm of Wermer, Rogers, Doran & Ruzon, LLC.

Trustee Nash made the motion to approve the Comprehensive Annual Financial Report for the FY 06-07 as prepared by the auditing firm of Wermer, Rogers, Doran & Ruzon, LLC. Seconded by Trustee Militello.

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

Trustee Davidson stated that next year the Village goes out to bid for auditing services instead of awarding it to Wermer, Rogers, Doran & Ruzon, LLC.

**D. POLICE DEPARTMENT**

**Hiring of a Police Officer**

Chief Doster presented Police and Fire Commissioner Bill Kennedy to make the recommendation to the Board.

Mr. Kennedy stated that the Police and Fire Commissioners have completed testing of eligible police officer applicants and after reviewing all testing data, hereby recommends the appointment of Adam D. Bogart to the position of probationary police officer.

Chief Doster stated that Mr. Bogart currently resides in Minooka. He recently moved from Colorado after being honorably discharged from active duty in the United States Army. He spent 8 years in the Army. He was an EMT with Kurtz Ambulance Service. He served two tours of duty in Iraq and was honorably discharged in October 2007.

Trustee Slocum made the motion to hire Adam Bogart to the position of probationary police officer. Seconded by Trustee Greco.

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

President Cook then swore in Adam Bogart to the position of probationary police officer.

Chief Doster stated that Officer Keehma has been appointed as a Domestic Violence Coordinator for the police department. They have also written a very comprehensive Domestic Violence Policy. The policy is very detailed, by making sure that victim's rights are followed with procedures as well. Also checking on orders for protection in order to make sure that the police officers are friendly to the victims. Also making sure that the orders for protection are being served. He feels that it is important to stay ahead of the issue.

President Cook stated that he brought this forth to Chief Doster and it is certainly something that the Village needed improvement on. He thanked the Chief for moving the policy forward that is comprehensive. Having this advocate on the force is going to have a huge impact on this police department.

Chief Doster also mentioned the pursuit that involved the Shorewood and Joliet Police Department of a stolen vehicle. Our officers did not get involved in the pursuit, which he will explain. Officers Bucciarelli and Aguina listen and monitored the pursuit and were able to stop traffic on Route 6. Officer Bucciarelli was able to deploy the stopsticks, which punctured the four tires on the pursued vehicle.

The two officers stayed on the frontage road where the suspect ran towards, since the tires were punctured. The Village should be very proud. That type of pursuit is not allowed by Channahon policy. The Village does not allow pursuit for stolen vehicles. It has to be a force able felony.

**E. PUBLIC WORKS DEPARTMENT**

No Formal Items for Discussion.

**F. VILLAGE ATTORNEY**

Village Attorney Justin Fredin stated no report but if any Board member had any questions regarding the ordinance for the right-of-way contact the office and he could go over it.

**G. VILLAGE ADMINISTRATOR**

**Senate Bill 678/Competition Law for the Cable/Video Act**

Bowden stated that this is only first read and would like for the Board to review the information and bring it back at the next meeting.

**A Resolution Authorizing the Execution of an Agreement with Johnson, Depp & Quisenberry for the Odor Alert Network**

Bowden stated that staff recommends to approve the Resolution Authorizing the Execution of an Agreement with Johnson, Depp & Quisenberry for the Odor Alert Network.

Trustee Greco made the motion to approve the Resolution Authorizing the Execution of an Agreement with Johnson, Depp & Quisenberry for the Odor Alert Network. Seconded by Trustee Militello.

**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  
– No report.

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

**Trustee Debbie Militello** – Human Resources – She asked what happened to the replacement computers. Her suggestion was to donate them to Big Brothers and Big Sisters in Joliet. The Village just needs to clear out the hard drive and then donate them. It would be for a good cause.

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

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

**Trustee Scott Slocum** – Public Safety – He stated if any of the Board members wanted to review the procedure in place for domestic violence, Chief Doster has a copy of it. He has reviewed and they look good. He then asked the Village Attorney how the Board could go about approving the changes. Attorney Fredin stated that he would look into it. President Cook stated that some of the policy is things that the public cannot see, since it is internal.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Trustee Nash made the motion to adjourn at 7:10 p.m. Seconded by Trustee McMillin.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leticia Anselme  
Deputy Village Clerk