

**CHANNAHON VILLAGE BOARD
BOARD MEETING
NOVEMBER 19, 2007**

Village President Joe Cook called the meeting to order at 7:07 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 David Silverman, Finance Director Robert Guess, Police Chief William Doster, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Administrative Assistant Lydia Ledesma.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Militello 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.....November 5, 2007
- B. Minutes.....Board Meeting.....November 5, 2007
- C. Bills List.....November 19, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Recognition of David Doshier, Boy Scout – Eagle Troop 18

President Cook introduced David Doshier of Eagle Troop 18. He thanked him for his help in assisting the Public Works Department.

Trustee McMillin stated that Doshier assisted in stenciling storm drains and was the individual leader of the group for the project.

**Appointment of Village Administrator Jamie Bowden
as an alternate for the Wescom Board**

President Cook stated that he have an alternate for the Wescom Board, if he is unable to attend a meeting.

Trustee Davidson made the motion to appointment Jamie Bowden as an alternate for President Cook on the Wescom Board. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Slocum stepped out of the Board Meeting.

Appointment of a Lobbyist for the Brisbin Road Interchange

President Cook stated that the Board appoint a lobbyist for the Brisbin Road Interchange, not to exceed \$10,000.

Trustee Militello made the motion to appoint a lobbyist for the Brisbin Road Interchange, not to exceed \$10,000. Seconded by Trustee McMillin.

ROLL CALL AYES: McMillin, Militello, Davidson

NAYS: Nash, Slocum and Greco

President Cook with the deciding Vote: AYE MOTION CARRIED

B. COMMUNITY DEVELOPMENT DEPARTMENT

**Peninsula P.U.D. Special Use Permit, Site Plan,
Final Plat and Plat of Easement Approval**

McMahon stated that staff is recommending the Board approve the Ordinance granting a P.U.D. Special Use Permit, approve the Peninsula Commercial Site Plan, approve the Peninsula Final Plat P.U.D. and approve the Plat of Easement all in accordance with the reviewed plans.

Trustee Greco made the motion to approve the Ordinance granting a P.U.D. Special Use Permit, approve the Peninsula Commercial Site Plan, approve the Peninsula Final Plat P.U.D. and approve the Plat of Easement all in accordance with the reviewed plans. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

River of Life Special Use Permit Extension

McMahon stated that staff recommends the Village Board of Trustees approve the Ordinance extending the River of Life Special Use Permit another 180 additional days beginning on this date of November 19, 2007.

Trustee Militello made the motion to approve the Ordinance extending the River of Life Special Use Permit another 180 additional days beginning on November 19, 2007. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Pomp's Tire – Site Plan

McMahon stated that staff recommends the Village Board of Trustees approve the Pomp's Site Plan for 22635 N. Frontage Rd., in accordance with the reviewed plans, conditioned on Final Engineering approval.

Trustee Slocum made the motion to approve the Pomp's Site Plan for 22635 N. Frontage Rd., in accordance with the reviewed plans, conditioned on Final Engineering approval. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

McMahon presented his monthly report for October to the Village Board.

C. FINANCE DEPARTMENT

Preliminary 2007 – Tax Levy

Guess stated that the Village Board adopt the maximum rate allowed by law for the purposes of the tax levy.

Trustee Nash made the motion to approve adopting the maximum rate allowed by law for the purposes of the tax levy. Seconded by Trustee Militello.

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

NAYS: Davidson

MOTION CARRIED

D. POLICE DEPARTMENT

Chief Doster commended Sergeant Jeff Wold on an investigation that took place at the Lafarge Company. The incident involved a burglary.

Chief Doster presented his monthly report for October to the Village Board.

E. PUBLIC WORKS DEPARTMENT

First Baptist Church – Improvement Completion Guarantee Reduction

Dolezal stated that staff recommends a motion to reduce First Baptist Church's Improvement Completion Guarantee from \$463,492.00 to \$145,200.00

Remington Woods Unit 3 – Improvement Completion Guarantee Reduction for Steps 1 and 2

Dolezal stated that staff recommends a motion to reduce Remington Woods Unit 3 Improvement Completion Guarantee from \$1,025,316.00 to \$347,753.00.

Hire Winter Help

Dolezal stated that staff recommends a motion to hire Brendan Cain at \$9.20 per hour for part time work.

Well 6 Treatment Plant Change Order

Dolezal stated that staff recommends a motion to approve Change Order 1 for the Well 6 Water Treatment Plant Project.

Trustee Slocum made the motion to reduce First Baptist Church's Improvement Completion Guarantee from \$463,492.00 to \$145,200.00, reduce Remington Woods Unit 3 Improvement Completion Guarantee from \$1,025,316.00 to \$347,753.00, hire Brendan Cain at \$9.20 per hour for part time work and approve Change Order 1 for the Well 6 Water Treatment Plant Project. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Dolezal then presented his monthly report for October to the Village Board.

F. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no report.

G. VILLAGE ADMINISTRATOR

**A Resolution to Enter into an Agreement with Southern Crossing
to Enforce No Parking on a Commercial Private Road**

Bowden stated that staff recommends approving the Resolution authorizing Police Department Agency Agreement with Southern Crossing.

Trustee Davidson made the motion to approve the Resolution authorizing Police Department Agency Agreement with Southern Crossing. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

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

Bowden stated to approve both Ordinances in conjunction with the Cable/Video Act of 2007.

Trustee Nash made the motion to approve an Ordinance Amending the Code of Ordinance for the Village of Channahon by Establishing Standards for the Construction of Facilities in Public Rights-of-Way. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello made the motion to approve an Ordinance Amending the Code of Ordinances for the Village of Channahon by Establishing a Cable and Video Service Provider Fee and a Peg Access Support Fee and by Adopting the Cable and Video Customer Protection Law. Seconded by Trustee Nash.

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

NAYS: Davidson

MOTION CARRIED

**Resolution Designating Meeting Dates and Times in 2008 and
Holiday Observances for 2008**

Bowden stated that the Village Board approve the Resolution for the Meeting Dates and Times in 2008 for the Village of Channahon and the Holiday Observances.

Trustee Militello made the motion to approve the Resolution for the Meeting Dates and Times in 2008 for the Village of Channahon and the Holiday Observances. Seconded by Trustee Greco.

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

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 – 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

EXECUTIVE SESSION

Trustee Greco made the motion to go into Executive Session at 7:30 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee Of The Village Of Channahon. Seconded by Trustee Nash.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Militello made the motion to close Executive Session at 7:50 p.m. Seconded by Trustee Greco.

VERBAL VOTE: ALL AYES

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 7:50 p.m. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leticia Anselme
Deputy Village Clerk