

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 2, 2007**

Village Board President Cook called the meeting to order.

Pledge of Allegiance to the Flag was recited.

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

A quorum was present.

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Director of Finance Robert Guess, Chief of Police Steve Admonis, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Eileen Clark.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

Trustee Lyons made the motion to approve the Consent Agenda. Seconded by Trustee Militello.

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

Trustee Greco was absent.

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....December 18, 2006
- B. Minutes.....Board Meeting.....December 18, 2006
- C. Minutes.....Executive Session.....December 18, 2006
- D. Bills List.....January 2, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

B. COMMUNITY DEVELOPMENT DEPARTMENT

Reminder of Planning Commission Regular Meeting, Monday, January 8, 2007, at the Channahon Municipal Building at 6:00 p.m.

C. FINANCE DEPARTMENT

Director of Finance Robert Guess stated no items for discussion.

D. POLICE DEPARTMENT

Chief of Police Steve Admonis stated no items for discussion.

E. PUBLIC WORKS DEPARTMENT

The Highlands Subdivision Unit 8 Maintenance Guarantee

Director of Public Works Ed Dolezal requested action of a motion to accept the improvements and a maintenance guarantee for the Phase I, II and III Public Improvements and an improvement guarantee for Phase IV work in the Highlands Subdivision Unit 8.

Trustee Davidson made the motion to accept the improvements and a maintenance guarantee for the Phase I, II and III Public Improvements and an improvement guarantee for Phase IV work in the Highlands Subdivision Unit 8. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

The Highlands Subdivision Unit 9 Maintenance Guarantee

Director of Public Works Ed Dolezal stated a requested action of a motion to accept the improvements and a maintenance guarantee for the Phase I, II, III and IV Public Improvements in the Highlands Subdivision Unit 9.

Trustee Lyons made the motion to accept the improvements and a maintenance guarantee for the Phase I, II III and IV Public Improvements in The Highlands Subdivision Unit 9. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Greco was absent.

F. VILLAGE ATTORNEY

Village Attorney Dave Silverman stated no items for discussion.

G. VILLAGE ADMINISTRATOR

Village Administrator Jamie Bowden stated no items for discussion.

COMMITTEE REPORTS

Public Safety – Trustee Greco – absent.

Public Works – Trustee McMillin – no report.

Code Enforcement – Trustee Nash – no report.

Finance/public Health & Emergency Support – Trustee Lyons – no report.

Community and Legislative Affairs – Trustee Militello – no report.

Human Resources – Trustee Davidson

Trustee Davidson stated he feels that we should recognize the passing of Gerald Ford who was a great President who kind of unified the country, and keep his family in our thoughts and prayers.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

President Cook asked for a moment of silence for Gerald Ford.

ADJOURNMENT

Trustee Lyons made the motion to adjourn.