

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

Village President Joe Cook called the meeting to order.

Dave Cavanaugh led the Pledge of Allegiance to the Flag.

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

A quorum was present.

CITIZEN/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Minutes.....Committee Meeting.....January 15, 2007
- B. Minutes.....Board Meeting.....January 15, 2007
- C. Release of Executive Session Minutes July,2005 to December,2005
- D. Bills List.....February 5, 2007

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. Village President

Village President Cook recognized Detective Sgt. Dave Margliano for his 26 plus years with the Police Department for the Village of Channahon. Margliano was then presented a Retirement Award.

Chief of Police Steve Admonis gave Detective Sgt. Margliano a retirement identification card and presented a plaque to Detective Sgt. Margliano with his Badge attached.

Village President Cook stated he had two more acknowledgements to make. One is to Mike Hadley who has been employed by the Village of Channahon since August of 2005 as a laborer in our Utility Division. Mike recently took and passed his Illinois Environmental Protection Agency Class C Public Water Supply Operator exam. In the future Mike plans to attend classes to help advance to the next level of certification. In order for Mike to be eligible to take the exam he had to have at least one (1) year of acceptable study, training and responsible experience in water supply operations. In the few years Mike has been with us he has continued to step up to the plate. This is just one more testament of the good work he has done.

Village President Cook stated that Tom Ziesmer has been employed by the Village of Channahon since June of 1997. Started out as a street laborer and took the job of Wastewater Operator of August 1997. Tom recently took and passed his Illinois Environmental Protection Agency Class I Wastewater Operator exam. The Class I Certificate is the highest level a Wastewater Operator can achieve in the State of Illinois. For Tom to take the exam he had to have at least 8 years of study experience, responsible. Tom's new level of certification will allow him to operate any wastewater facility in the state of Illinois. Tom is another example of one who steps up to the plate.

B. Community Development Department

Diamond BioFuels Special Use Permit

Director of Community Development Department Mike McMahon the applicant is seeking Board approval of the Special Use Permit for Chemical Processing in an I-1 District in accordance with the reviewed plans and based on the conditions set.

Trustee Lyons made the motion to deny this on the grounds it will effect the community up there (Rolling Acres Subdivision) in a negative way that the location, nature of the landscaping on the site are such unreasonably hinder or discourage the appropriate development and use of the adjacent land and buildings. And this proposed use will cause substantial injury to the value of the property in the neighborhoods in that area. I move we do not except this. Seconded by Trustee Greco.

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

Coldwell Banker-Honig Bell – Site Plan

Director of Community Development Mike McMahon stated staff recommends the Village Board approve the Coldwell Bank-Honig Bell Site Plan in accordance with the reviewed plans.

Trustee Lyons made the motion to approve the Coldwell Banker-Honig Bell Site Plan in accordance with reviewed plans. Seconded by Trustee Militello.

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

Community Development Department Administrative Assistant

Director of Community Development Mike McMahon stated staff recommends the Village Board approve the promotion of Lydia Ledesma to the Community Development Department's Administrative Assistant position at a beginning hourly rate of \$17.15 per hour.

Trustee Greco made the motion to approve the promotion of Lydia Ledesma to the Community Development Department's Administrative Assistant position at a beginning hourly rate of \$17.15 per hour. Seconded by Trustee Nash.

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

Purchase of New Community Development Department Vehicle

Director of Community Development Mike McMahon stated staff requests the Village Board approve the purchase of a 2007 Dodge Dakota mid-size pickup at total price of \$16,105 through the State of Illinois Joint Purchase Program.

Trustee Lyons made the motion to approve the purchase of a 2007 Dodge Dakota mid-size pickup at total price of \$16,105 through the State of Illinois Joint Purchase Program. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Director of Community Development stated next Planning Commission regular meeting will be Monday, February 12, 2007 at the Channahon Municipal Building at 6:00 p.m.

C. Finance Department

An Ordinance Designating Authorized Banks and Investment Pools As Depositories for the Village of Channahon

Director of Finance Robert Guess stated the Village is required by law to publish a list of approved banks and depositories for the Village's money and funds. The last time the Ordinance was changed was in December 1997.

We are asking the approval of the new Ordinance with the updated and upgraded list of banks and depositories and waive second read.

Trustee Lyons made the motion to approve Ordinance No. 1461, An Ordinance Designating Authorized Banks and investment Pools as Depositories for the village of Channahon, Will and Grundy Counties, State of Illinois and waive second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

D. Police Department

Purchase Vehicles for 07/08 Fiscal Year's Budget

Chief of Police Steve Admonis stated he is requesting that the Channahon Village board authorize the Police Department to place an order for two (2) 2007 Ford Crown Victoria for a cost of \$38,654.00.

Trustee Lyons made the motion to approve the purchase of 2 (2) 2007 Ford Crown Victoria for a cost of \$38,654.00. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

E. Public Works Department

Purchase of Replacement Snow Plow

Director of Public Works Ed Dolezal requested a motion to purchase the Flink 29HHTTPY11PA45 snow plow replacement from Bourbonnais Supply Inc. in the amount of \$9,493.00 of Bourbonnais, Illinois.

Trustee Greco made the motion to approve the purchase of the Flink 29HHTTPY11PA45 snow plow replacement from Bourbonnais Supply Inc. in the amount of \$9,493.00 of Bourbonnais, Illinois. Seconded by Trustee Lyons.

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

NAYS: NONE

MOTION CARRIED

Southern Crossing Unit 2 Letter of Credit Reduction

Director of Public Works Ed Dolezal requested a motion to reduce the Letters of Credit for Southern Crossings-Unit 2 (Commercial) Steps 1 & 2 to \$178,093.00 and \$69,532.00, respectively, is recommended.

Trustee Lyons made the motion for the approval to reduce the Letters of Credit for Southern Crossings-Unit 2 (commercial) Steps 1 & 2 to \$178,093.00 and \$69,532.00, respectively. Seconded by Trustee Militello.

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

2006 MFT Pavement Rehabilitation Change Order

Director of Public Works Ed Dolezal requested a motion to approve Change Order 1 to the 2006 MFT Pavement Rehabilitation Contract with “D” Construction in the amount of \$4,538.74.

Trustee Militello made the motion to approve Change Order 1 to the 2006 MFT Pavement Rehabilitation Contract with “D” Construction in the amount of \$4,538.74. Seconded by Trustee Lyons.

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

F. Village Attorney

Village Attorney Dave Silverman stated no report.

G. Village Administrator

Contribution to the Will County Center for Economic Development

Village Administrator Jamie Bowden requested a motion to authorize the Annual contribution of \$10,000 to CED.

Trustee Davidson made the motion to authorize the Annual contribution of \$10,000 to CED. Seconded by Trustee McMillin.

ROLL CALL AYES: McMillin and Davidson
NAYS: Lyons, Greco Nash MOTION FAILED
Trustee Militello abstained.

Insurance Broker for the Village of Channahon Benefit Package

Village Administrator Jamie Bowden stated staff recommends appointing John Manner Financial of record.

Trustee Lyons made the motion to approve the recommendation of appointing John Manner Financial for the Village of Channahon Benefit Package. Seconded by Trustee Nash.

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

COMMITTEE REPORTS

Public Safety – Trustee Greco – No report.

Public Works – Trustee McMillin – No report.

Code Enforcement – Trustee Nash – No report.

Finance/Public Health & Emergency Support – Trustee Lyons

Trustee Lyons stated now that the cold weather has set in please check on your elderly neighbors and friends to see that they are all right. The warming centers are open for anyone needing them.

Community and Legislative Affairs – Trustee Militello – No report.

Human Resources – Trustee Davidson – No report.

OLD BUSINESS

Economic Development Report, lengthy discussion followed.

NEW BUSINESS

COMMENTS FROM THE FLOOR

Resident Art Scaccia stated he is glad that the Village Board listened to the residents at the last meeting in regard to the BioFuels Special Use Permit. He stated he can now sleep safely.

Trustee Davidson made the motion to go into Executive Session to discuss appointment, employment, dismissal, compensation, discipline and performance of employee of the Village of Channahon, probable or imminent litigation, pending litigation and collective bargaining. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

Trustee Lyons made the motion to adjourn.