

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JANUARY 7, 2008**

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

Pledge of Allegiance to the Flag.

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

Also present were Village Administrator Jamie Bowden, Village Attorney David Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon and Acting Village Clerk Leti Anselme.

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:

- | | | | |
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| A. | Minutes | Committee Meeting | December 17, 2007 |
| B. | Minutes | Board Meeting | December 17, 2007 |
| C. | Bills List | | January 7, 2008 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook asked for a moment of silence for two Channahon long time residents. Don McGraw served as the Township Supervisor for 12 years. He was very active with the baseball program and brought it to where it is now. Patsy Stevenson started the Special Education Program in the Channahon School Districts and was very dedicated to her son.

The Board then took a moment of silence for Don McGraw and Patsy Stevenson.

Appointments for the Police and Fire Commission

President Cook had two recommendations for the Police and Fire Commission. Paul Lentz who is a 6 year Channahon resident and employed by Caterpillar Tractor Company. He would like to be involved with the community. President Cook has gotten to know him and his family and would like to recommend him to one of the positions.

The other recommendation is Richard Willis. He has been a resident of Channahon for 20 years and is now retired from the Will County Sheriff's Office. He has worked as a Road Deputy, Investigation and then went to Special Operations Group in Hostage Negotiation. He comes highly recommended.

President Cook is recommending a motion to appoint Paul Lentz and Richard Willis to the office of the Police and Fire Commission.

Trustee Nash made a motion to appoint Paul Lentz and Richard Willis to the office of the Police and Fire Commission. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

President Cook then had Paul Lentz and Richard Willis recite their Oath of Office and swore them in. President Cook stated that these two gentlemen would be working with Bill Kennedy.

B. COMMUNITY DEVELOPMENT DEPARTMENT

C. FINANCE DEPARTMENT

D. POLICE DEPARTMENT

E. PUBLIC WORKS DEPARTMENT

F. VILLAGE ATTORNEY

Attorney Silverman stated that a Public Notice was published in the Herald News that on February 4, 2008 at our regular Board Meeting, the Village Board will conduct a public meeting as required by statute as a first step in a boundary agreement with the City of Morris. He stated that at that time the public can come forward with opinions or comments that they might have. A copy of that agreement is on file at the Channahon Village Hall and can be viewed during regular business hours.

G. VILLAGE ADMINISTRATOR

Bowden stated that a Special Workshop is being scheduled for Saturday, January 26 at Attorney Silverman's office.

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

ADJOURNMENT

Trustee McMillin made the motion to adjourn at 6:40 p.m. Seconded by Trustee Nash.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leticia Anselme
Deputy Village Clerk