

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 4, 2008**

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

Pledge of Allegiance.

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

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

A. Public Comment – Morris Boundary Agreement

Attorney Silverman stated that a draft boundary agreement has been on file with the Village Clerk's office, between the Village of Channahon and the City of Morris. There was a publication informing the public to come to the Village Board Meeting should they want to comment on the agreement.

President Cook stated to let the record show that there was no public comment for the Morris Boundary Agreement from the floor.

B. Public Hearing - Amendment to the Five Star Annexation Agreement regarding property currently owned by ATG Trust Company, as Trustee, under Trust Agreement dated June 8, 1998 and known as Trust No. 98-037 and Practice Range LLC

Trustee Davidson made a motion to open the Public Hearing at 6:32 p.m. for an Amendment to the Five Star Annexation Agreement. Seconded by Trustee Militello

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

Attorney Silverman stated that this is an amendment to an annexation agreement that was entered into back in 2000. The amendment states that the property will be detached from the Channahon corporate limits and will be subject to the control and jurisdiction of the City of Morris.

President Cook stated to let the record show that there was no public comment for the Amendment to the Five Star Annexation Agreement.

Trustee Slocum made a motion to close the Public Hearing at 6:36 p.m. for an Amendment to the Five Star Annexation Agreement. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

Items approved at this time are as follows:

- A. Minutes Committee Meeting January 21, 2008
- B. Minutes Board Meeting January 21, 2008
- C. Minutes Executive Session January 21, 2008
- D. Bills List February 4, 2008

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

An Ordinance Authorizing the Execution of an Intergovernmental Cooperative Planning and Jurisdictional Boundary Line Agreement Between the City of Morris and the Village of Channahon

Trustee Davidson made the motion to approve An Ordinance Authorizing the Execution of an Intergovernmental Cooperative Planning and Jurisdictional Boundary Line Agreement Between the City of Morris and the Village of Channahon and waive 2nd read. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

An Ordinance of the Village of Channahon Authorizing the Execution of Amendment to an Annexation Agreement (Five Star)

Trustee Davidson made the motion to approve An Ordinance of the Village of Channahon Authorizing the Execution of Amendment to an Annexation Agreement (Five Star) and waive 2nd read. Seconded by Trustee Greco.

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

And President Cook voting AYE

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

An Ordinance Detaching Property from Corporate Limits of the Village of Channahon (Five Star)

President Cook stated that this would be brought back to the Village the second read at the March 3 meeting after it is on file for 30 days.

Appointments of Village Committee Board

President Cook stated that this would be for setting the terms for the Police and Fire Commissioner Appointments. He recommends that Mr. Willis be appointed to the one year term and Mr. Lentz to the two year term. This was brought to the Board before, but their terms had to be rectified.

Trustee Slocum made the motion to accept the terms for Mr. Willis and Mr. Lentz for the Police and Fire Commissioner Appointments. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

President Cook also wanted to reappoint Curt Clark as Chairman for the Planning and Zoning Commission.

Trustee Davidson made the motion to approve the reappointment of Curt Clark as Chairman for the Planning and Zoning Commission. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

B. COMMUNITY DEVELOPMENT DEPARTMENT

C. FINANCE DEPARTMENT

D. POLICE DEPARTMENT

Hiring of a Police Officer

Chief Pena stated that police department has an open position. The candidate that is brought before the Village Board is Matthew Brooks. He has gone through the testing processes and has successfully completed all of them. He is recommended from by the Police and Fire Commission to be employed by the Channahon Police Department.

President Cook stated that Matthew Brooks reside in Morris. He is engaged to Nicole and has a 4 month old daughter. He graduated from Morris Community High School. He served in the Navy and is currently employed at Superior Stairs in Morris.

Trustee Slocum made a motion to hire Matthew Brooks as a Probationary Officer for the Village of Channahon. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

President Cook then swore in Matthew Brooks as a Probationary Officer.

Purchase of Mobile Digital Video Cameras and Storage System

Chief Pena stated that staff is requesting approval of 4 digital video cameras and storage system.

Trustee Slocum made a motion to approve 4 digital video cameras and storage system from ICOP in the amount of \$29,407. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Trustee Nash was absent.

Trustee Davidson asked Chief Pena if there was a policy for storage of the video for evidence purposes. Chief Pena stated that they are rotated every 30 days unless there is a reason to hold on to them. If there is a case file a copy is burnt and given to attorney that is involved.

President Cook stated that he was invited by Chief Pena to take part in the Special Winter Olympics in Galena, Illinois, which will take place on February 5. Chief has been quite active with the organization and he is looking forward to attending the event with him.

E. PUBLIC WORKS DEPARTMENT
An Ordinance Authorizing the Placement of “No Parking”
Signs within the Village of Channahon

Trustee McMillin made the motion to approve An Ordinance Authorizing the Placement of “No Parking” Signs within the Village of Channahon and waive second read. Seconded by Trustee Militello.

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

Trustee Nash was absent.

Proposal from Strand Engineering for the Painting of Tower 2

Dolezal stated that this proposal would cover the engineering and inspection and everything else with the painting of Tower 2.

Trustee McMillin made the motion to approve the engineering services associated with painting Tower 2, and not to exceed \$23,900. Seconded by Trustee Militello.

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

Trustee Nash was absent.

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR
Financial Support for the Heritage Corridor

Bowden stated that the Village Board approve \$3,000 for this budget year for the Heritage Corridor booklet for marketing of Channahon.

Trustee Greco made a motion to approve \$3,000 to Heritage Corridor booklet for marketing of Channahon. Seconded by Trustee Militello.

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

Trustee Nash was absent.

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 – He stated that the Community Policing has embraced the Channahon Police Department and it went wonderfully.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

Dominick Chellino was present representing the Joliet Bike Club, as a resident and member of their group, he would like to present a donation to the Police Department. They would like to extend the \$500 donation for the purpose of a DARE Donation for Bicycle Advocacy. He stated that the riders truly enjoy the roads as their weekly rides in the 4th of July invitational, which took them through the Village and countryside. Please feel free to call upon our organization if they could be a service to the Village.

The Village Board thanked him for the donation.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made the motion to adjourn at 6:58 p.m. Seconded by Trustee Militello.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustee Nash was absent.

Submitted by
Leticia Anselme
Deputy Village Clerk