

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MARCH 3, 2008**

Village President Joe Cook called the meeting to order at 6:50 p.m.

Pledge of Allegiance to the flag.

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

A.	Minutes	Committee Meeting	February 18, 2008
B.	Minutes	Board Meeting	February 18, 2008
C.	Minutes	Executive Session	February 18, 2008
D.	Bills List		March 3, 2008

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Channahon Citizen's Police Academy Graduates

President Cook stated that the Citizen's Police Academy had their graduation on Wednesday, February 26, 2008. It was held in the training room of the police department. This group of people went through a 12 week training program and it has been a great process. The graduates all received diplomas at the graduation on Wednesday. Judge Lechwar was the speaker at their graduation.

The police department had a video presentation at the graduation and President Cook presented each graduate with a DVD copy of the video.

Detective Jeff Wold was present with the CPA Graduates. Det. Wold stated that the 12 week training process was hard work and showed this group some of the aspects of a police department. Every Channahon Police Officer took part of the training. He stated that it was 100% of the department that participated with the academy.

President Cook stated that a lot of effort was put into this academy. Det. Wold did a great job and all the officers did get involved. He then presented Det. Wold with a plaque of recognition for coordinating and developing the first 12 week CPA Class with professionalism.

Det. Wold thanked everyone and stated that it was fun to do. He stated that everyone had a good time and he looks forward to the next CPA for the fall.

National Athletic Training Month – Proclamation

President Cook read the Proclamation that was requested by the Minooka Community High School.

Contribution to the Joliet Community Hospice in Kathleen McMillin’s Honor

President Cook stated that he would like the Village Board to approve a contribution of \$250 to the Joliet Community Hospice in the honor of Kathleen McMillin. Mrs. McMillin served as the Village Clerk. She was a very well known in the area and respected by everyone in the community.

Trustee Slocum made a motion to approve the \$250 contribution to the Joliet Community Hospice in the honor of Kathleen McMillin. Seconded by Trustee Nash.

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

Trustee Slocum stated that the out pouring from the Village was amazing. Trustee McMillin thanked everyone for the support. President Cook stated that it was a great tribute to Kathleen McMillin.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Temporary Banner Sign Ordinance

McMahon stated that staff recommends the Village Board approve the Ordinance amending the Sign Ordinance, §156.168.B, allow for the restricted use of temporary banners.

Trustee Nash made the motion to approve the Ordinance amending the Sign Ordinance, §156.168.B, allow for the restricted use of temporary banners. Seconded by Trustee Militello.

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

Zoning Regulations Definition Ordinance

McMahon stated that staff recommends the Village Board to approve the Ordinance amending the Zoning Regulations definitions §156.004.A.

Trustee Militello made the motion to approve the Ordinance amending the Zoning Regulations definitions §156.004.A. Seconded by Trustee Greco.

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

C. FINANCE DEPARTMENT

Guess reminded the Village Board that they have received their budget booklets and please return them in two weeks.

D. POLICE DEPARTMENT

Repair of 2007 Ford Crown Victoria Police Squad Car

Chief Pena requested that the Village Board approve the replacement of the defective police interceptor engine in a 2007 Ford Crown Victoria Squad Car in the amount of \$5,954.52.

Trustee Militello made the motion to approve the replacement of the defective police interceptor engine in a 2007 Ford Crown Victoria Squad Car in the amount of \$5,954.52. Seconded by Trustee Greco.

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

Purchase of Mobile Data Computers

Chief Pena requested that the Village Board approve the purchase of two mobile data computers in the total amount of \$7,554.00.

Trustee Greco made the motion to approve the purchase of two mobile data computers in the total amount of \$7,554.00. Seconded by Trustee Slocum.

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

Chief Pena stated that the CPA Graduates are very excited and he hopes that the Board can stop by to talk to them. President Cook stated that he wanted to add Police Officer of the Year award to the Sate of the Village, so he went to Chief Pena and the other officers to pick a nomination. After speaking with Chief Pena, he felt that the whole department has gone through a lot this past year and they all did there jobs with not knowing what to expect. President Cook had honored all the police officers as Police Officer of the Year.

E. PUBLIC WORKS DEPARTMENT

Mutual Aid Agreement and Resolution for Emergency Mutual Aid in Public Works

Dolezal stated that the Village Attorney is still formulating some comments on the agreement, so he would like to table the issue until the next meeting.

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR

A Resolution Urging the General Assembly to Stop Making Costly Benefit Improvements and Adopt Reforms that Protect Police and Fire Pensions

Bowden recommends that the Village Board adopt the Resolution Urging the General Assembly to Stop Making Costly Benefit Improvements and Adopt Reforms that Protect Police and Fire Pensions.

Trustee Militello made the motion to approve the Resolution Urging the General Assembly to Stop Making Costly Benefit Improvements and Adopt Reforms that Protect Police and Fire Pensions. Seconded by Trustee Davidson.

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

An Ordinance Detaching Property from Corporate Limits of the Village

President Cook stated that this is within the boundary agreement with the City of Morris.

Trustee Militello made the motion to approve An Ordinance Detaching Property from Corporate Limits of the Village. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, Greco, Davidson, Nash and McMillin
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 – Not present.

Trustee Scott Slocum – Public Safety – No report.

OLD BUSINESS

NEW BUSINESS

Trustee Slocum stated that he would like for the Board and staff to consider surveillance cameras or video monitoring system for any new commercial that is built here in town. He thinks that Tinley is proceeding with the tragic event that happened there. The benefit of the video system is that there is a picture of the individual, which will help. It would make our citizen’s feel safer and to protect the workers at the shop. He is not sure of the cost but would like for the Board and staff to start looking into it.

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session at 7:13 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of The Village Of Channahon. Seconded by Trustee Militello.

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

Trustee Militello made a motion to close Executive Session at 7:47 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of The Village Of Channahon. Seconded by Trustee McMillin.

VERBAL VOTE: ALL AYES **MOTION CARRIED**

ADJOURNMENT

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

VERBAL VOTE: ALL AYES **MOTION CARRIED**

Submitted by
Leticia Anselme
Acting Village Clerk