

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MARCH 18, 2008**

Village President Joe Cook called the meeting to order at 7:07 p.m.

Trustee Davidson led the 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 Sheri Freeman, 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 Greco made the motion to approve the Consent Agenda. Seconded by Trustee Slocum.

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

**REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

**A. VILLAGE PRESIDENT**

**Earth Day Chicago – March 29, 2008**

President Cook asked that Channahon residents participate in Earth Day Chicago, March 29, 2008 from 8 p.m. to 9 p.m.

President Cook would like to find a family to participate in preserving energy. The family would need to change out their light bulbs and see the energy that they save with the efficient bulbs that they use.

In June he would like to do a waste pick up with people replacing their bulbs with the energy efficient bulbs he will be receiving. He would also like to get Waste Management involved in the project.

**B. COMMUNITY DEVELOPMENT DEPARTMENT**

**Landscape Ordinance/Ordinance Amending and Repealing Landscape Language/  
Driveway Ordinance/Driveway-Zoning Ordinance**

McMahon stated that these were on as first read and no action is required at this meeting.

He then presented his monthly report for the month of February.

**C. FINANCE DEPARTMENT**

Guess presented his monthly and financial report for the month of February.

**D. POLICE DEPARTMENT**

Chief Pena presented his monthly report for the month of February.

**E. PUBLIC WORKS DEPARTMENT**

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

Dolezal stated that this be tabled until the next meeting.

He then presented his monthly report for the month of February.

Dolezal informed the Village Board of a meeting that he attended in Springfield. The employees in the public works department won an award for the Village. Trustee McMillin stated that it was amazing to see the competitors take apart the water meters.

**F. VILLAGE ATTORNEY**

**G. VILLAGE ADMINISTRATOR**

**Tax Abatement for Northfield Block**

Bowden stated that this would be brought before the Village Board for the next meeting after Mr. Finnegan makes some corrections on the contract.

He then presented his monthly report for the month of February.

Bowden had a few items to discuss with the Village Board. He met with Mike Morley from Waste Management to discuss larger totes for recycling. There will be a charge if residents request the larger tote.

Trustee Davidson asked if the Village could supplement the larger totes to the residents. President Cook stated that Waste Management makes money from the recycling and it should be looked at when looking into these larger totes. Bowden also mentioned that the contract possibly do without the stickers and see what other options are available for the yard waste.

He also wanted to remind the Board that May 1 will be the kick off for “Keep Kids Alive Drive 25”. He informed the Board that residents have started to pick up the signs to display on their property.

**COMMITTEE REPORTS**

**Trustee Sam Greco** – Community and Legislative Affairs and Public Health & Emergency Support – No report.

**Trustee Scott McMillin** – Public Works – He stated that the public works employees did a good job in Springfield. People had come to the Village of Channahon Public Works Building to look at the facility and everyone had good comments for us.

**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**

## **COMMENTS FROM THE FLOOR**

### **EXECUTIVE SESSION**

Trustee Nash made a motion to go into Executive Session at 7:25 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, Militello and Greco**  
**NAYS: NONE** **MOTION CARRIED**

**Trustee Slocum left the meeting at 7:25 p.m.**

Trustee Militello made a motion to close Executive Session at 8:25 p.m. for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of The Village Of Channahon. Seconded by Trustee Greco.

**VERBAL VOTE: ALL AYES** **MOTION CARRIED**

**Trustee Slocum left the meeting at 7:25 p.m.**

### **ADJOURNMENT**

Trustee Nash made the motion to adjourn at 8:25 p.m. Seconded by Trustee Greco.

**VERBAL VOTE: ALL AYES** **MOTION CARRIED**

**Trustee Slocum left the meeting at 7:25 p.m.**

Submitted by  
Leticia Anselme  
Acting Village Clerk