

**CHANNAHON VILLAGE BOARD
BOARD MEETING
MAY 5, 2008**

Village President Joe Cook called the meeting to order at 6:45 p.m.

Paul Craig led the Pledge of Allegiance.

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 Slocum made the motion to approve the Consent Agenda. Seconded by Trustee Militello.

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

Items approved at this time are as follows:

A.	Minutes	Committee Meeting	April 21, 2008
B.	Minutes	Board Meeting	April 21, 2008
C.	Minutes	Executive Session	April 21, 2008
D.	Bills List		May 5, 2008

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook asked that the residents talk to their children that are playing in the street and that they look both ways before crossing the street, now that it is starting to warm up. He also wants residents to watch for the children in their subdivisions and slow down through the neighborhoods.

B. COMMUNITY DEVELOPMENT DEPARTMENT

C. FINANCE DEPARTMENT

D. POLICE DEPARTMENT

Hiring of a Police Officer

Chief Pena stated that the Police and Fire Commission Board have recommended that the Village Board approve the hiring of Ricky Scallate as a Probationary Police Officer for the vacant position that needs to be filled.

Trustee Slocum made the motion to approve the hiring of Ricky Scallate as a Probationary Police Officer. Seconded by Trustee Greco.

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

President Cook then swore in Ricky Scallate as a Channahon Probationary Police Officer.

President Cook stated that Officer Scallate is 23 years old, single and graduate of Western Illinois University. He currently lives in Romeoville. He will start his academy training on May 12.

Authorization to Purchase a Chevrolet Tahoe Vehicle
Authorization to Purchase a Ford Ranger Truck
Authorization to Purchase 3 Dodge Charger Vehicles

Chief Pena stated that the Board approves the authorization to purchase a Chevrolet Tahoe vehicle in the amount of \$32,388, a Ford Ranger Truck in the amount of \$12,361 and 3 Dodge Charger vehicles in the amount of \$21,797 each totaling \$65,391 for the purchase of the Dodge Chargers.

Trustee Nash made the motion to approve the authorization to purchase a Chevrolet Tahoe vehicle in the amount of \$32,388, a Ford Ranger Truck in the amount of \$12,361 and 3 Dodge Charger vehicles in the amount of \$21,797 each totaling \$65,391 for the purchase of the Dodge Charger. Seconded by Trustee McMillin.

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

E. PUBLIC WORKS DEPARTMENT

Southern Crossings, Unit 2 Route 6 Improvements
Improvement Completion Guarantee Reduction

Dolezal stated that staff recommends a motion to reduce Southern Crossings, Unit 3 Route 6 Improvements, Improvements Completion Guarantee from \$957,699 to \$330,893.

Trustee Militello made a motion to reduce Southern Crossings, Unit 3 Route 6 Improvements, Improvement Completion Guarantee from \$957,699 to \$330,893. Seconded by Trustee McMillin.

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

Woods of Aux Sable, Unit 2 Improvements
Improvement Completion Guarantee Reduction

Dolezal stated that staff recommends a motion to reduce Woods of Aux Sable Improvement Completion Guarantee from \$947,513 to \$707,317 contingent that there is a corresponding release of construction funds that the developer uses to bring himself current with the Village, the Ridge Road consortium and subdivision improvement.

Trustee Militello made a motion to reduce Woods of Aux Sable Improvement Completion Guarantee from \$947,513 to \$707,317 contingent that there is a corresponding release of construction funds that the developer uses to bring himself current with the Village, the Ridge Road consortium and subdivision improvement. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

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

Dolezal stated that this item is still pending.

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR

Approval that the Village of Channahon join the National League of Cities

President Cook asked that the Board make a motion for the Village to join the National League of Cities.

Trustee Greco made a motion to approve the Village to join the National League of Cities.

Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Trustee McMillin abstained.

President Cook wanted to remind everyone that the meeting on May 19 has been rescheduled to Tuesday, May 13.

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 – She complimented a police officer in informing a resident to be sure to wear his seat belt during the Channahon Village Wide Garage sales. It was a positive image of our police officer.

Trustee Judie Nash – Code Enforcement – She asked if the weed ordinance pertains to lots that are not vacant. McMahan stated that it pertains to vacant lots and lots with homes on them.

Trustee Gary Davidson – Finance – No report.

Trustee Scott Slocum – Public Safety – No report.

OLD BUSINESS

Trustee Nash thanked the 672 residents that signed the petition for the renaming of the new high school. It was presented to the MCHS Board this past Thursday, May 1, 2008 in open session.

A Board member had a concern that the petition did not represent the 12,000 residents in Channahon. She would like to encourage the residents to call the MCHS Board members to bring back the issue of renaming the school.

She also asked the MCHS Board why a committee was not put in place since it was promised to the Channahon Village Board.

Trustee Slocum asked if there was any talk of districting. She stated that there was someone who spoke at the meeting who did have a concern with it.

NEW BUSINESS

COMMENTS FROM THE FLOOR

Karen Smith was present and informed the Village Board that she attended the Violence in the Workplace seminar that was put on by Sergeant Pozen and Officer Bucciarelli. She said that it was very informative and they did an outstanding job.

EXECUTIVE SESSION

ADJOURNMENT

Trustee Slocum made the motion to adjourn at 7:00 p.m. Seconded by Trustee Greco.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leticia Anselme
Acting Village Clerk