

**CHANNAHON VILLAGE BOARD  
BOARD MEETING  
MAY 13, 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, 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**

**A. Public Hearing – Briscoe Farms – Annexation Agreement**

Trustee Davidson made the motion to open the public hearing at 6:32 p.m. for the Briscoe Farms Annexation Agreement. Seconded by Trustee Greco.

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

President Cook made a motion to table this public hearing for the Briscoe Farms Annexation Agreement until the June 16, 2008 Board Meeting.

Trustee Davidson made the motion to continue the public hearing for the Briscoe Farms Annexation Agreement at the June 16, 2008 Board Meeting. Seconded by Trustee Greco.

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

**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:

- |           |                                       |                   |              |
|-----------|---------------------------------------|-------------------|--------------|
| <b>A.</b> | Minutes                               | Committee Meeting | May 5, 2008  |
| <b>B.</b> | Minutes                               | Board Meeting     | May 5, 2008  |
| <b>C.</b> | Intergovernmental Agreement with MANS |                   |              |
| <b>D.</b> | Bills List                            |                   | May 13, 2008 |

## **REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **A. VILLAGE PRESIDENT**

President Cook just wanted to remind everyone with the nice weather, he encourages people to slow down. Everyone is in a hurry, he has spoken to Chief Pena and the enforcement is going to be stepped up. Residents have placed signs out in their yards. The residents need to slow down. It is quick to blame a young teenager, but it is parents running late to school with the kids or running late to work. The streets need to be safe for our kids.

Trustee Slocum asked if a flashing sign for speeding on Bell Road will be ordered for this year. Dolezal stated that it would be ordered.

Trustee Davidson stated that if it is a straight road there is a tendency to speed, whether it is a road in a subdivision or Route 6.

President Cook also feels that the school buses needed to be warned, they need to slow down. Trustee Militello wanted to inform the residents to not pass the school bus with handicap children.

Trustee McMillin asked Chief Pena if the “Keep Kids Alive, Drive 25” campaign has increased the tickets. Chief Pena stated that there have been many stops and contacts with the residents.

### **B. COMMUNITY DEVELOPMENT DEPARTMENT**

#### **Briscoe Farms**

President Cook stated that this item is to be brought before the Board for a Public Hearing on June 16, 2008, so no action will be taken tonight.

#### **Merlin Concept Plan**

President Cook asked if the Board was alright to approve the Merlin concept plan. The Board members approved the concept plan.

McMahon then presented his monthly report for the month of April 2008.

### **C. FINANCE DEPARTMENT**

### **D. POLICE DEPARTMENT**

Chief Pena presented his monthly report for the month of April 2008 and then excused himself at 6:45 p.m. for a DARE Graduation which was to take place at 7 p.m.

### **E. PUBLIC WORKS DEPARTMENT**

#### **Detention Pond Erosion Mitigation Project Final Design And Construction Engineering Services Agreement**

Dolezal stated that staff recommends a motion to accept the proposal from Baxter & Woodman to provide final design and construction related services for the detention pond erosion mitigation project not to exceed an amount of \$23,000.

Trustee Davidson made the motion to accept the proposal from Baxter & Woodman to provide final design and construction related services for the detention pond erosion mitigation project not to exceed an amount of \$23,000. Seconded by Trustee McMillin.

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

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

President Cook stated that this item is still pending. He then asked Attorney Silverman to make the changes and he would have the Governmental League adopt it. Attorney Silverman stated that he offered to do that, but the problem is the agreement would need to go back to other municipalities that have approved it.

Dolezal then presented his monthly report for April 2008.

**F. VILLAGE ATTORNEY**

**G. VILLAGE ADMINISTRATOR**

Bowden presented his monthly report for April 2008.

**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 – She asked if enforcement of the cargo containers has started. McMahon stated it has not. Mr. Perez wanted to extend the meeting that they were suppose to have three weeks ago. He will make sure to put him on notice.

**Trustee Gary Davidson** – Finance – No report.

**Trustee Scott Slocum** – Public Safety – No report.

**OLD BUSINESS**

Trustee McMillin asked if we have gotten any word from the lobbyist that was hired for the Brisbin project. President Cook stated that nothing is happening, everything is on hold.

Trustee Militello stated that she attended the GEDC Legislative breakfast and Senator Gary Dahl was there. He informed her that there is funding for a total reconstruction of interstate in LaSalle County. He has requested to have those funds go to the Brisbin/Bungalow Project, since the LaSalle project only has one building on it.

Trustee McMillin's concern is that the Village has not heard anything from the lobbyist. He stated that something should be done since the Village provided them with \$10,000. He would like to know what's going on.

Trustee Nash is encouraging residents to attend the Minooka High School Board meeting that is scheduled for Thursday, May 15, since they are going to reconsider the name of the new high school. Channahon residents need to show their support for the naming of the school. Channahon's voice needs to be heard.

Trustee Militello stated that the High School Board does not want to hear us and she agrees with Trustee Nash to encourage residents to attend the meeting Thursday night.

Trustee Nash also asked what the situation with the Village Clerk vacancy. President Cook stated that he would like to appoint a full-time clerk until it is decided what to do at the next Consolidated Election.

#### **NEW BUSINESS**

Trustee Davidson stated the Police Chaplin Brandt will be moving out of town, and would like for the Board to present him with a plaque. The Board was all in agreement.

#### **COMMENTS FROM THE FLOOR**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

Trustee Militello made the motion to adjourn at 7:00 p.m. Seconded by Trustee Nash.

**VERBAL VOTE: ALL AYES**

**MOTION CARRIED**

Submitted by  
Leticia Anselme  
Acting Village Clerk