

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 2, 2008**

Village President Joe Cook called the meeting to order at 7:13 p.m.

Chief Yancy 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, Lieutenant Mark Fischer, 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 Davidson.

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

Items approved at this time are as follows:

- | | | | |
|-----------|---------------------------|-------------------|--------------|
| A. | Minutes | Committee Meeting | May 13, 2008 |
| B. | Minutes | Board Meeting | May 13 2008 |
| C. | CSO Position to Full-time | | |
| D. | Bills List | | June 2, 2008 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

President Cook stated that Bill Scarcelli passed away, he was a long time resident of Channahon.

President Cook stated that the Memorial Day ceremony was very well attended. Chairs were rented for this year and they were filled. Curt Clark represented Eileen Clark, the Citizen of the Year, and placed the wreath on the memorial. There were over 100 people that attended the ceremony and people were doubled park with the parking lots filled. He thanked everyone that helped out with organizing the event.

B. COMMUNITY DEVELOPMENT DEPARTMENT

C. FINANCE DEPARTMENT

D. POLICE DEPARTMENT

E. PUBLIC WORKS DEPARTMENT

Roadway Improvements Survey Contract Award

Dolezal stated that staff requests a motion to enter into a contract with Baxter & Woodman Consulting Engineers for the surveying, engineering and staking on the ditching work to be done on the 2008 Roadway Projects for the lump sum amount of \$13,000.00.

Trustee McMillin made the motion to approve entering into a contract with Baxter & Woodman Consulting Engineers for the surveying, engineering and staking on the ditching work to be done on the 2008 Roadway Projects for the lump sum amount of \$13,000.00. Seconded by Trustee Slocum

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

Ridge Road Patching Project Award

Dolezal stated that staff requests a motion to waive the bidding requirements and enter into a contract with Patriot Concrete and Asphalt in the amount of \$13,036.25 for the Ridge Road Patching Project.

Trustee Greco made the motion to approve waiving the bidding requirements and enter into a contract with Patriot Concrete and Asphalt in the amount of \$13,036.25 for the Ridge Road Patching Project. Seconded by Trustee Militello.

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

2008 Sump Pump Conveyance Project Award

Dolezal stated that staff requests a motion to enter into a contract with Crystal Sewer and Water in the amount of \$35,729.00 for the 2008 Sump Pump Conveyance Project.

Trustee Slocum made the motion to approve entering into a contract with Crystal Sewer and Water in the amount of \$35,729.00 for the 2008 Sump Pump Conveyance Project. Seconded by Trustee Greco.

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

Change Order to Tower 3 Contract

Dolezal stated that staff requests a motion to approve Change Order 1 to Tower 3 construction contract in the amount of \$151,500 and waive bidding requirements.

Trustee McMillin made the motion to approve Change Order 1 to Tower 3 construction contract in the amount of \$151,500 and waive bidding requirements. Seconded by Trustee Militello.

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

Engineering Proposal for Staking Watermain to Tower 3

Dolezal stated that staff requests a motion to approve the proposal from Atwell-Hicks for construction staking of watermain in the amount of \$5,100.

Trustee McMillin made the motion to approve the proposal from Atwell-Hicks for construction staking of watermain in the amount of \$5,100. Seconded by Trustee Militello.

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

Hiring of a Utility Laborer

Dolezal stated that staff requests a motion to hire Mr. Jason Malsky for the Utility Laborer position at the April 30, 2008 starting rate of pay as dictated by the Collective Bargaining Agreement and contingent on satisfactory results of a background check, physical, and drug/alcohol screening.

Trustee Slocum made the motion to hire Mr. Jason Malsky for the Utility Laborer position at the April 30, 2008 starting rate of pay as dictated by the Collective Bargaining Agreement and contingent on satisfactory results of a background check, physical, and drug/alcohol screening. Seconded by Trustee McMillin

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

Illinois Emergency Management Agency Lease Agreement for Radiation Detectors

Dolezal stated that staff requests a motion to enter into a lease agreement with the Illinois Emergency Management Agency for placement of radiation detection monitors on Village property.

Trustee Militello made the motion to approve to enter into a lease agreement with the Illinois Emergency Management Agency for placement of radiation detection monitors on Village property. Seconded by Trustee Greco.

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

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

Dolezal stated that the Will County Governmental League, Public Works Committee is putting together a sub-committee to review the agreements, due to other municipalities with issues. He has volunteered to be on the committee.

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR

Intergovernmental Agreement with the Fire Districts

Bowden requests that the Board approve the Intergovernmental Agreement with the Fire Districts, upon Village Attorney's review.

Trustee Slocum asked who sets the rules for the inspections. Chief Yancy stated that each municipality. Trustee Slocum asked if there was a lot of difference from each community. Chief Yancy stated that Channahon is in 2006 and Minooka is in 2003. The codes change each year, but the language stays the same. Trustee Slocum asked why Minooka wasn't up-to-date. Chief Yancy stated that Minooka is in the process of reviewing the codes for updating.

Trustee Militello made the motion to approve the Intergovernmental Agreement with the Fire Districts, upon Village Attorney's review. Seconded by Trustee Greco.

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

C.W. Billiards Request for a New Classification of a Liquor License

Bowden requests that the Board approve amending the Liquor License Classification and direct the Village Attorney to draft an amendment for the Village action.

Trustee Militello made the motion to approve amending the Liquor License Classification and direct the Village Attorney to draft an amendment for the Village action. Seconded by Trustee Davidson.

ROLL CALL AYES: McMillin, Slocum, Militello and Davidson
NAYS: Greco and Nash **MOTION CARRIED**

Internet and Email Policy

Bowden requests that the Board approve an Ordinance for the Internet and Email Policy and waive second read.

Trustee Militello made the motion to approve an Ordinance for the Internet and Email Policy and waive second read. Seconded by Trustee Greco.

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

Resolution Opposing the Canadian National Railway Company

Bowden requests that the Board approve a Resolution Opposing the Canadian National Railway Company.

Trustee Davidson made the motion to approve a Resolution Opposing the Canadian National Railway Company. Seconded by Trustee Greco

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

Bowden informed the Board that he was meeting with the City Manager of Joliet again. He also provided information on Center Pointe layout.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – He was not able to make the Memorial Day service, but heard that it was a good turnout. He also asked that everyone keep Eileen Clark in their thoughts.

Trustee Scott McMillin – Public Works – He just wanted to remind residents that the paper recycling bin is in the parking lot and he hopes that everyone takes advantage of the opportunity.

Trustee Debbie Militello – Human Resources – No report.

Trustee Judie Nash – Code Enforcement – She appreciated the updates of code enforcement of some of the properties in the area. She would like updates of the private properties as well. The grass on properties is well over 12 inches high.

McMahon stated that staff has been in full force with the mowing and this week the mowing company will be cutting the grass for the homes that have been foreclosed on. Development Department sat down with the Finance Department to make sure they are all on the same page with getting invoices out and placing liens on the properties.

Trustee Gary Davidson – Finance – He asked that any item that is brought up during New Business be placed under Old Business for the following meeting, just so that it does not get forgotten.

Trustee Scott Slocum – Public Safety – He asked that everyone be careful with the kids being out of school. He will also go out with Bowden to see where a flashing speed sign can be put on Bell Road.

OLD BUSINESS

NEW BUSINESS

President Cook stated that there are not a lot of foreclosures in town but he would like to start an ordinance on how to have foreclosed homes register. It would force the lender that forecloses on the house come in and register the home. He is obtaining information to try to get that going. It would provide us with information of who is responsible for the home.

Lt. Fischer stated that the Village of Romeoville has a contract service that you can obtain over the internet and they would supply a weekly report on foreclosures within the zip code. McMahon stated that there is a monthly report through Will and Grundy County that shows the foreclosures.

President Cook stated that this would provide us with owner information. McMahon stated that not all the homes are being abandoned. There are a number of properties that are being maintained.

Trustee McMillin asked if a report could be submitted in regards to the ICSC convention. McMahon stated that he would have information on his monthly report.

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Trustee Militello made the motion to adjourn at 7:35 p.m. Seconded by Trustee Nash.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leticia Anselme
Acting Village Clerk