

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JUNE 16, 2008**

Village President Joe Cook called the meeting to order at 7:00 p.m.

Will County Board Member Debbie Rozak lead the Pledge of Allegiance.

Roll call was taken with Trustees McMillin, Slocum, Militello and Greco present. Trustees Davidson and Nash were 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 McMahon and Acting Village Clerk Leti Anselme.

CITIZENS/ SPECIAL REQUESTS/PUBLIC HEARINGS

A. Public Hearing – Briscoe Farms – Annexation Agreement

Trustee Greco made the motion to open the Public Hearing for the Briscoe Farms Annexation Agreement at 7:03 p.m. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum, Militello and Greco

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Trustee Greco made the motion to close the Public Hearing for the Briscoe Farms Annexation Agreement at 7:03 p.m. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Greco, McMillin and Slocum

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

CONSENT AGENDA

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

ROLL CALL AYES: Slocum, Militello, Greco and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Items approved at this time are as follows:

- | | | | |
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| A. | Minutes | Committee Meeting | June 2, 2008 |
| B. | Minutes | Board Meeting | June 2, 2008 |
| C. | Bills List | | June 16, 2008 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Acknowledgement – Pastor Gavin Brandt – Police Chaplain

President Cook presented Pastor Gavin Brandt a plaque of appreciation for being the police department’s chaplain these past years. He has been a pastor at the United Methodist Church and has really made himself a big part of this community. He has always stepped up when needed. He has been there for our officers who have needed the spiritual support. We wish him the best for his future.

Pastor Brandt stated that he is grateful to receive this plaque. He stated that when we started 10 years ago, Police Chief Admonis had taken his name before the Board and his position was approved. It has been a privilege to work with everyone in the community.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Briscoe Farms

President Cook stated that this item will be brought back in the future, since they will need to reapply with the new changes.

Pilot – Site Plan Amendment for Drive Through

President Cook stated with the information that was brought forth at this meeting, this item will be tabled.

Trustee Militello made a motion to table the Pilot Site Plan amendment. Seconded by Trustee Slocum.

ROLL CALL AYES: Greco, McMillin, Slocum and Militello

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Debris Removal for 24840 Elsie Street

McMahon stated that staff requests the Village Board of Trustees direct the owner of 24840 Elsie Street to remove the trash and debris from the property; direct staff to give notice; and direct staff to remove the trash and debris if not done so by the owner.

Trustee Greco made a motion to direct the owner of 24840 Elsie Street to remove the trash and debris from the property; direct staff to give notice; and direct staff to remove the trash and debris if not done so by the owner. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum, Militello and Greco

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

McMahon then presented his monthly report for May of 2008. He also provided the board with brief overview from the ICSC. This year was the first year that the Village had a booth at the conference and it was a great location. There were many investors that had never heard of Channahon and felt it was beneficial.

Trustee Militello asked if the Village would look into getting a booth for the Chicago conference. McMahon stated that he has received the information, but feels it is more of a financial

conference, not retail. President Cook stated that having the booth let Channahon inform people of our town.

C. FINANCE DEPARTMENT

Finance Director Bob Guess presented his monthly report and monthly financial report for April of 2008.

D. POLICE DEPARTMENT

Chief Pena presented his monthly report for May of 2008.

E. PUBLIC WORKS DEPARTMENT

Change Order with D Construction for Winter Maintenance of Far West Roads

Director of Public Works Ed Dolezal stated that the Board motion to approve \$20,652.04 for winter maintenance work performed by D Construction on Bungalow and Brisbin Roads and waive certain bidding requirements.

Trustee McMillin made a motion to approve \$20,652.04 for winter maintenance work performed by D Construction on Bungalow and Brisbin Roads and waive certain bidding requirements. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Greco, McMillin and Slocum

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Additional Fees for Strand for Observation Winter Road Maintenance Work

Dolezal stated that the Board motion to approve \$5,000 for additional construction related services associated with winter maintenance work performed by D Construction on Bungalow and Brisbin Roads.

Trustee Militello made a motion to approve \$5000 for additional construction related services associated with winter maintenance work performed by D Construction on Bungalow and Brisbin Roads. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, Greco and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Motor Fuel Tax Resolution

Dolezal stated that the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code is for an amount of \$304,000.

Trustee McMillin made a motion to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code is for an amount of \$304,000. Seconded by Trustee Slocum.

ROLL CALL AYES: Greco, McMillin, Slocum and Militello

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Change Order to Tower 3 Contract to Paint Tower 2

Dolezal stated that the Board motion to approve Change Order 2 to the Tower 3 construction contract in the amount of \$172,500 and waive bidding requirements.

Trustee Militello made a motion to approve Change Order 2 to the Tower 3 construction contract in the amount of \$172,500 and waive bidding requirements. Seconded by Trustee McMillin.

ROLL CALL AYES: Slocum, Militello, Greco and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Additional Fees for Smith Engineering for Work on IDS's at

Bell Road and McKinley Woods Road

Dolezal stated that the Board motion to approve payment for additional tasks for McKinley Woods Road IDS in the amount of \$5,505.00 and additional tasks for Bell Road IDS in the amount of \$5,505.00.

Trustee Militello made a motion to approve payment for additional tasks for McKinley Woods Road IDS in the amount of \$5,505.00 and additional tasks for Bell Road IDS in the amount of \$5,505.00. Seconded by Trustee Slocum.

ROLL CALL AYES: McMillin, Slocum, Militello and Greco

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Ravine Woods Unit 1 – Acceptance of Public Improvements and

Release of Maintenance Guarantees Steps 1-3

Dolezal stated that the Board motion to release Ravine Woods Unit 1 Maintenance Guarantee for Steps 1-3 in the amount of \$370,234.00 and to accept all public improvements associated with those steps.

Trustee Militello made a motion to release Ravine Woods Unit 1 Maintenance Guarantee for Steps 1-3 in the amount of \$370,234.00 and to accept all public improvements associated with those steps. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Militello, Greco and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Canal/Tryon Overlay Project

Dolezal stated that the Board partner with Channahon Township on the Canal/Tryon Overlay Project in the payment of \$67,096.74 towards patching and 1.5” overlay on the Village owned portion of Canal/Tryon Road.

Trustee McMillin made a motion to partner with Channahon Township on the Canal/Tryon Overlay Project in the payment of \$67,096.74 towards patching and 1.5” overlay on the Village owned portion of Canal/Tryon Road. Seconded by Trustee Militello.

ROLL CALL AYES: Greco, McMillin, Slocum and Militello

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Mutual Aid Agreement and Resolution for Emergency Mutual Aid in Public Works
President Cook stated that this is still pending.

Dolezal then presented his monthly report for May of 2008.

F. VILLAGE ATTORNEY

G. VILLAGE ADMINISTRATOR

Approving the GovQA Agreement

Bowden requests that the Board approve the Resolution for the GovQA Agreement contingent on Village Attorney review and approval.

Trustee McMillin made a motion to approve the Resolution for the GovQA Agreement contingent on Village Attorney review and approval. Seconded by Trustee Slocum.

ROLL CALL AYES: Militello, Greco, McMillin and Slocum

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Request from Pilot to Increase the Class F Liquor License

Bowden stated that Pilot requests to increase the Class F Liquor License.

Trustee McMillin made a motion for the Pilot requests to increase the Class F Liquor License. Seconded by Trustee Slocum.

ROLL CALL AYES: Slocum and Militello

NAYS: Greco and McMillin

Village President votes NAY

MOTION FAILED

Trustees Davidson and Nash were absent.

An Ordinance Ascertaining the Prevailing Rate of Wages

Bowden stated that he recommends that the Board approve the Ordinance Ascertaining the Prevailing Rate of Wages and waive second read.

Trustee Greco made the motion to approve the Ordinance Ascertaining the Prevailing Rate of Wages and waive second read. Seconded by Trustee Militello.

ROLL CALL AYES: Slocum, Militello, Greco and McMillin

NAYS: NONE

MOTION CARRIED

Trustees Davidson and Nash were absent.

Bowden then presented his monthly report for May 2008.

COMMITTEE REPORTS

Trustee Sam Greco – Community and Legislative Affairs and Public Health & Emergency Support – He thanked Pastor Gavin Brandt for everything he did for the Village.

Trustee Scott McMillin – Public Works – No report.

Trustee Debbie Militello – Human Resources – No report.

Trustee Judie Nash – Code Enforcement – Absent.

Trustee Gary Davidson – Finance – Absent.

Trustee Scott Slocum – Public Safety – No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Trustee Greco made the motion to adjourn at 7:30 p.m. Seconded by Trustee Militello.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Trustees Davidson and Nash were absent.

Submitted by
Leticia Anselme
Acting Village Clerk