

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 7, 2008**

Village President Joe Cook called the meeting to order at 7:15 p.m.

Dave Margliano 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: Davidson, Nash, McMillin, Slocum, Militello and Greco

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- | | | | |
|-----------|------------|-------------------|---------------|
| A. | Minutes | Committee Meeting | June 16, 2008 |
| B. | Minutes | Board Meeting | June 16, 2008 |
| C. | Bills List | | July 7, 2008 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Appointment of Village Clerk

President Cook stated that since Eileen Clark's resignation, Leti Anselme has been working as the Acting Village Clerk, with her daily duties. It has gotten busy and it was then apparent to appoint a Village Clerk. He is requesting that the Village Board appoint Missey Schumacher to the Village Clerk position.

Trustee McMillin made the motion to appoint Missey Schumacher as Village Clerk, since Eileen Clark resigned from the position. Seconded by Greco.

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

NAYS: Nash

MOTION CARRIED

President Cook then swore in Missey Schumacher as Village Clerk.

Appointment of Tree Board Member

The Tree Board Member was unable to be present at tonight's meeting, so this item will be brought back at a future Board meeting.

B. COMMUNITY DEVELOPMENT DEPARTMENT

Pilot Site Plan Amendment

McMahon stated the site plan before the Board has been amended with one condition that staff approves the landscape plan.

Trustee Militello made the motion to approve the Pilot Site Plan amendment with the condition that staff approves the landscape plan. Seconded by Trustee McMillin.

ROLL CALL AYES: Militello, Davidson and McMillin

NAYS: Slocum, Greco and Nash

Village President votes NAY MOTION FAILED

Rittof/Moorman Subdivision

McMahon stated that staff recommends the Board approve the plat for Rittof/Moorman Subdivision.

Trustee Slocum made the motion to approve the plat for Rittof/Moorman Subdivision. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

C. FINANCE DEPARTMENT

An Ordinance Authorizing the Sale by Public Auction of Personal Property

Finance Director Bob Guess stated that second read be waived for this ordinance.

Trustee Nash made the motion to approve an Ordinance Authorizing the Sale by Public Auction of Personal Property and waive second read. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Guess presented his monthly report and monthly financial report for May of 2008.

D. POLICE DEPARTMENT

Concurrence with Promotion of Police Officer to Position of Patrol Sergeant

Chief Pena had Bill Kennedy present from the Board of Fire and Police Commissioners. Mr. Kennedy stated that the Board recommends appointing Jonathan Jackubowski to the promotion of Police Sergeant. He has passed all the tests and finished first in the process.

Chief Pena stated that Officer Jackubowski has been with the Channahon Police Department for 5 years and has served admirably.

Trustee Davidson made the motion to promote Jonathan Jackubowski to Police Sergeant. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

President Cook then swore in Jonathan Jackubowski as Police Sergeant.

Discussion – Purchase Digital Video Cameras and Accessories

Chief Pena stated that he is seeking Board approval to purchase 5 ICOP Mobile Digital Video Camera systems and accessories in the amount of \$26,887.35.

Trustee Greco made the motion to approve the purchase 5 ICOP Mobile Digital Video Camera systems and accessories in the amount of \$26,887.35. Seconded by Trustee Slocum.

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

Discussion – Purchase of Portable Handi-Talkie Police Radios

Chief Pena stated that he is seeking Board approval to purchase 8 Motorola HT1250 Portable Handi-Talkie radios and accessories in the amount of \$5,992.00.

Trustee Slocum made the motion to approve the purchase 8 Motorola HT1250 Portable Handi-Talkie radios and accessories in the amount of \$5,992.00. Seconded by Trustee Militello.

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

Trustee Slocum wanted to thank Chief Pena for the police help with the baseball tournament that went on this weekend. There were close to 1000 people in attendance.

Bowden also wanted to thank the police officers that were directing the traffic from the July 4th firework display at Community Park.

Trustee Nash wanted to thank Officer Bucciarelli and Officer Pozen with the residents for Hunters Crossing and the Highlands.

Trustee Greco wanted to thank him for helping the residents at Lake Shokakana.

E. PUBLIC WORKS DEPARTMENT

Purchase of Replacement Dump Truck

Director of Public Works Ed Dolezal stated that the Board approve the purchase of a truck, dump body and plow from International Truck and Engine Corporation as described for \$125,578.

Trustee McMillin made the motion to approve the purchase of a truck, dump body and plow from International Truck and Engine Corporation as described for \$125,578. Seconded by Trustee Greco.

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

Woods of Aux Sable Unit 2 – Improvement Completion Guarantee Reduction

Dolezal stated that the Board makes a motion to reduce Woods of Aux Sable Unit 2 Improvement Completion Guarantee from \$947,513 to \$707,317.

Trustee Militello made the motion to reduce Woods of Aux Sable Unit 2 Improvement Completion Guarantee from \$947,513 to \$707,317. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Copper Leaf Subdivision Route 6 Improvements

Improvement Completion Guarantee Release

Dolezal stated that the developer is requesting a release of the Improvement Completion Guarantee for Copper Leaf Subdivision to Route 6 Improvements.

Trustee Militello stated that she would like to table this item since she does have some questions on the release.

Trustee Militello made the motion to table the Copper Leaf Subdivision Route 6 Improvements-Improvement Completion Guarantee Release. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Ravines of Channahon Subdivision Route 6 Improvements

Improvement Completion Guarantee Release

Dolezal stated that the developer is requesting release of the Improvement Completion Guarantee for Ravines of Channahon Subdivision to Route 6 Improvements.

Trustee Militello stated that she would like to table this item since she does have some questions on the release.

Trustee Militello made the motion to table the Ravines of Channahon Subdivision Route 6 Improvements-Improvement Completion Guarantee Release. Seconded by Trustee Nash.

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

President Cook stated that this is still pending.

F. VILLAGE ATTORNEY

Settlement of Squad Car Warranty Claim

Attorney Silverman stated that this item could be discussed under Probable or Imminent Litigation in Executive Session. Ford Motor Company has informed the Village that they were willing to settle the claim for the squad car engine repair, they said that they would split it with us. It is not worth trying to get them to pay the full amount.

Trustee Greco made the motion to approve the settlement from Ford Motor Company in the amount of \$2,847 for the Squad Car Warranty Claim. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

G. VILLAGE ADMINISTRATOR

**An Ordinance Amending the Code of Ordinance to
Create a Class for Beer and Wine**

Bowden stated that if the Board would approve this ordinance with only 1 license to be issued and add another in the future. He also requests waiving the 2nd read. President Cook also wants to prohibit packaged sales to the ordinance.

Trustee Militello made the motion to approve the Ordinance Amending the Channahon Code of Ordinances to Create a New Liquor License Class for Beer and Wine, Class I. Seconded by Trustee McMillin.

ROLL CALL AYES: Slocum, Davidson, Militello and McMillin

NAYS: Nash and Greco

MOTION CARRIED

**A Resolution Supporting the City of Chicago's Bid for the
2016 Olympic and Paralympic Games**

Trustee Slocum made the motion to approve the Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games. Seconded by Trustee Militello

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

NAYS: NONE

MOTION CARRIED

Expenditure for the DuPage River Canoe Access

Trustee Militello made the motion that the expenditure for the DuPage River Canoe Access not exceed \$10,000. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Bowden informed the Board that the Odor Alert Network met this month. They are looking to recruit some residents to help out with the organization. Chief Pena asked if the Board knew of any people that may be interested in the position to let them know.

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 – No Report.

Trustee Gary Davidson – Finance – No Report.

Trustee Scott Slocum – Public Safety – No report.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION

Trustee Militello made a motion to go into Executive Session at 8:05 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Trustee Militello made a motion to close Executive Session at 8:15 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Probable or Imminent Litigation and Pending Litigation. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Greco made the motion to adjourn at 8:20 p.m. Seconded by Trustee Militello.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Submitted by
Leticia Anselme
Acting Village Clerk