

**CHANNAHON VILLAGE BOARD
BOARD MEETING
FEBRUARY 16, 2009**

Village President Joe Cook called the meeting to order at 6:51 p.m.

Police Chief Joe Pena led the Pledge of Allegiance.

Roll call was taken with Trustees Nash, McMillin, Davidson, Militello, Slocum 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 Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

CONSENT AGENDA.

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

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

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – February 2, 2009
- B. Consider Approval – Minutes – Board – February 2, 2009
- C. Bills List – February 16, 2009

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT
State of Village Address

The State of the Village was well attended. The Minooka High School AV class videotaped the event. Awards included, Businessperson of the Year - Larry Kuzma, Citizen of the Year - Noreen Dollinger, and Officer of the Year – Chief Joe Pena.

Oath of Office – Police Officer Andrew Chapple

The appointment of Andrew Chapple was approved by the Board at last meeting. President Cook administered the oath of office to Officer Chapple. President Cook thanked Police and Fire Board member Bill Kennedy for choosing a good candidate.

B. VILLAGE ADMINISTRATOR

An Ordinance Approving the 150 Contract for the Administration Staff – 1st Read

Bowden asked the Board to consider approval of the ordinance authorizing the execution of the Labor Contract for the Administration Staff and the waiver of the second read.

Trustee Greco made a motion to approve the ordinance authorizing the execution of the Labor Contract for the Administration Staff and a waive of the second read.. .Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

An Ordinance Approving an Additional five cents on Diesel – 1st Read

Bowden stated that Staff will contact businesses that will be affected before any action is taken on this ordinance.

Resolution in Support of a Brisbin Road Interchange with Interstate 80

Bowden asked that the Board approve the adoption of a resolution in support of interchange.

Trustee Militello made a motion to approve the adoption of a resolution in support of interchange. Seconded by Trustee Davidson.

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

NAYS: NONE

MOTION CARRIED

Bowden presented his Monthly Report for January 2009. Bowden stated that the boundary agreement with Joliet will expire. He and the City of Joliet recommend renewal of the boundary agreement with Joliet for 20 years at next public hearing.

C. COMMUNITY DEVELOPMENT DEPARTMENT

Whispering Oaks

McMahon asked that the Board approve the request of developer RJL Investments to vacate a portion of the plat and allow them to reduce the Improvement Guarantee in the form of a Letter of Credit and lessen the future Maintenance Guarantees owed.

The Plat of Vacation will vacate everything in the Whispering Oaks subdivision south of Old Kerry Grove, except for specific utility, stormwater, and right-of-way easements. Seventy lots will be vacated leaving 107 platted single family lots in the remaining Whispering Oaks.

The agreed terms are:

1. Village agrees to vacate the Final Plat for the Subject Property per the Vacation of Plat and Grant of Easements.
2. The owner will simultaneously provide the Village with a Grant of Easement for Utilities on the Subject Property.
3. The original engineering and plat for the vacated section will remain static for a 5 year period. The plat must be exact to the current plat specifications.
4. RJL agrees to correct any stormwater issues that arise on the vacated portion.
5. No further Letter of Credit will be required by the Village for the Subject Property until a Final Plat is again approved for the Subject Property.
6. The current Letter of Credit for Whispering Oaks shall be reduced to an amount equal to \$1,027,907.00.

Trustee Davidson made a motion to approve the vacation of Whispering Oaks Plat with the above conditions. Seconded by Trustee Militello.

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

McMahon presented his monthly report for January 2009.

D. FINANCE DEPARTMENT

Guess presented his monthly finance report.

E. POLICE DEPARTMENT

Chief Pena presented his monthly report for January 2009, and his annual report for 2007 and 2008.

F. PUBLIC WORKS DEPARTMENT

Woods of Aux Sable Units 1 & 2: Awarding of Sanitary Sewer Televising Contract to Jomar Telegrouting, Inc. and the Waiving of certain Bidding Requirements

Dolezal asked that the Board approve a motion to waive certain bidding requirements and award a sanitary sewer televising contract in the amount of \$6,330.40 to Jomar Telegrouting for sanitary sewer televising of Woods of Aux Sable Units 1 and 2.

A motion was made by Trustee Nash to approve a motion to waive certain bidding requirements and award a sanitary sewer televising contract in the amount of \$6,330.40 to Jomar Telegrouting for sanitary sewer televising of Woods of Aux Sable Units 1 and 2. Seconded by Trustee McMillin.

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

Soil Borings for the 2009 Blackberry Lane Reconstruction Project

Dolezal requested that the Board approve a motion to enter into a contract with Midwest Testing Services in the amount of \$5,760.00 for mobilization, 12 soil borings up to 10 feet in depth, three IBR laboratory tests and the report of the findings for this work.

A motion was made by Trustee Slocum to approve a motion to enter into a contract with Midwest Testing Services in the amount of \$5,760.00 for mobilization, 12 soil borings up to 10 feet in depth, three IBR laboratory tests and the report of the findings for this work. Seconded by Trustee Nash.

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

Dolezal presented his Monthly Report for January 2009

G. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Public Health: 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

No old business

NEW BUSINESS

. Issuing Tobacco Licenses

President. Cook entertained the idea of issuing tobacco license for nominal fee. It would allow the Village some enforcement power and ability to control the number of locations for tobacco sales. He doesn't anticipate any problems.

Responsible Bidder's Ordinance

President Cook stated that the County, State, and several communities have adopted responsible bidder ordinances. Staff recommends adding language regarding such to an ordinance. Proposal will be sent to everyone for comment.

COMMENTS FROM THE FLOOR

Mark McKeen 24014 S. Cardinal. Todd & Anna Corso.

Mr. McKeen stated that they handled it wrong when they last appeared at the Board Meeting. They are asking for exemption. The issue was blown out of proportion with press and everything. They humbly ask for an exemption. They intend to get on the agenda for next meeting. McKeen stated that if it goes against them, they'd get rid of the goat quickly. They are asking for one more chance.

McMahon stated that the reason it came up is because he got out. Has that been fixed?

McKeen stated the goat is now tied up.

President Cook suggested that McMahon work with McKeen and get memos to Board and then can decide whether to take this issue up at the next board meeting.

Chris Balkema:

Mr. Balkema asked what would cause a rise in tobacco sales?

President Cook stated that it is just a guess on my part. A business can have a smoking lounge if some portion (not sure of the percentage) is from tobacco products and not connected to another building.

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session for a Probable or Imminent Litigation and Pending Litigation and Property Acquisition. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:56 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk