

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 6, 2009**

Village President Joe Cook called the meeting to order at 6:40 p.m.

Deputy Chief Jeff Wold 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 Sheri Freeman, 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

**Public Hearing in Connection with the Approval of a Bond Issue,
the proceeds of which issue will be Loaned to Morris Hospital**

Trustee Greco made a motion to open a public hearing in Connection with the Approval of a Bond Issue, the proceeds of which issue will be Loaned to Morris Hospital. Seconded by Trustee Militello.

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

President Cook thrice asked for any comment or question regarding this issue. None was forthcoming.

Trustee Slocum made a motion to close the public hearing in Connection with the Approval of a Bond Issue, the proceeds of which issue will be Loaned to Morris Hospital. Seconded by Trustee Greco.

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

Public Hearing Concerning an Ordinance Amending the Fiscal Year 08-09

Trustee Nash made a motion to open a Public Hearing Concerning an Ordinance Amending the Fiscal Year 08-09. Seconded by Trustee McMillin.

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

President Cook thrice asked for any comment or question regarding this issue. None was forthcoming.

Trustee Militello made a motion to close a Public Hearing Concerning an Ordinance Amending the Fiscal Year 08-09. Seconded by Trustee Greco.

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

Public Hearing Concerning and Ordinance Adopting the Village of Channahon Annual Budget for FY 09-10.

Trustee Slocum made a motion to open a public hearing Concerning and Ordinance Adopting the Village of Channahon Annual Budget for FY 09-10. Seconded by Trustee Greco.

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

President Cook thrice asked for any comment or question regarding this issue. None was forthcoming.

Trustee Slocum made a motion to close a Public Hearing Concerning and Ordinance Adopting the Village of Channahon Annual Budget for FY 09-10. Seconded by Trustee Nash.

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

CONSENT AGENDA

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

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

Items approved at this time are as follows:

- A. Minutes Committee March 16, 2009
- B. Minutes Board March 16, 2009
- C. Minutes Executive March 16, 2009
- D. Bills List April 6, 2009

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Life Saving

President Cook stated that on January 23, 2009, Officers Lazzari and Bucciarelli responded to a 9-1-1 call at Harborside Marina. Officer Lazzari also had a ride along civilian, Michael Boyle. Off-duty Detective McRaven also responded to the call. A vehicle had crashed into the river at the marina. The efficiency of the officers and Mr. Boyle played a major part in the survival of the victim. President Cook thanked and congratulated the officers and Mr. Boyle, presenting them with life saving awards for their conduct that night.

Police Officer Professionalism

President Cook stated that on July 23, 2009, Detective McRaven, Sgt. Pozen, Officer Potts, Detective Bogart, and Officer Yoakum were dispatched to a domestic situation where a subject was threatening suicide. Their professional actions defused the situation and the it ended peacefully. President Cook presented the above officers with Certificates of Merit for exemplary public service.

Recognition of Minooka High School Arrowettes and Indianettes Poms Teams

President Cook congratulated the high school Poms Teams for outstanding performance. This year they achieved several First Placed titles and placed 2nd and Elite Eight in the state, respectively. President Cook invited Coaches Sabrina Dubik and Jenny Brost to present

certificates of recognition to the team members. Coaches Julie King and Becky Struck were unable to attend.

Certificates were presented to:

Callie Gliwa, Tiffany Hills, Nikki Kemnetz, Jaclyn Kenyon, Kristen Kucek, Kristianna Kunz, Kaley Lukancic, Melissa Magnus, Taryn McCoy, Lindsay Miller, Haley Musgrave, Stephanie Reigh, Jenna Simotes, Jessica Stepanek, Michelle Targonski, Sydney Trepel, Team Manager Morgan McMurtry, Kara Alberico, Samantha Boehm, Paige Gliwa, Mallory Keck, Kelsey Kunz, Shannon Lawler, Caitlin McKendry, Lindsey Nagel, Michelle Pansa, Bailey Rivara, Nicole Rodeghero, Teagan Thompson, and Rachel Viano

Arbor Day Proclamation

President Cook proclaimed Friday, April 24, 2009 as Arbor Day in the Village of Channahon. A Proclamation stating such was signed.

B. ADMINISTRATION

Extension of Boundary Agreement with City of Joliet

Bowden requested that no action be taken on the extension of the boundary agreement with City of Joliet at this time.

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon reminded the Board that the PZC regular meeting will be held on Monday, April 13, 2009.

D. FINANCE DEPARTMENT

Ordinance for the Morris Hospital Series 2009 Bonds

Guess presented an Ordinance Approving and Authorizing the Issuance of not to exceed \$18,000,000 Aggregate Principal amount Variable Rate Demand Revenue Bonds, Series 2009A and Series 2009B (Morris Hospital) of the Village of Channahon, Illinois; Authorizing the Execution and delivery of an Indenture of Trust, a Loan Agreement, and Purchase Contract and other documents related thereto; Authorizing the Sale of said Bonds; and related matters.

Trustee Nash made a motion to approve an Ordinance Approving and Authorizing the Issuance of not to exceed \$18,000,000 Aggregate Principal amount Variable Rate Demand Revenue Bonds, Series 2009A and Series 2009B (Morris Hospital) of the Village of Channahon, Illinois; Authorizing the Execution and delivery of an Indenture of Trust, a Loan Agreement, and Purchase Contract and other documents related thereto; Authorizing the Sale of said Bonds; and related matters. Seconded by Trustee Slocum.

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

Ordinance Amending the Fiscal Year 08-09

Guess presented an ordinance amending the Fiscal Year 08-09 Budget.

Trustee Militello made a motion to approve an ordinance amending the Fiscal Year 08-09 Budget. Seconded by Trustee Greco.

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

Ordinance Adopting the Village of Channahon Annual Budget for the Fiscal Year 2009-2010

Guess presented an ordinance adopting the annual budget for Fiscal Year 09-10.

Trustee Greco made a motion to approve an ordinance adopting the annual budget for Fiscal Year 09-10. Seconded by Trustee Militello.

**ROLL CALL AYES: Greco, Davidson, Nash, McMillin, Slocum, and Militello
PRESIDENT COOK VOTING AYE**

NAYS: NONE

MOTION CARRIED

Guess presented his monthly reports for February 2009.

E. POLICE DEPARTMENT

Police Officer's Request for Unused Vacation Days

Pena asked the Board to approve the carry over of unused vacation days for Officer Paul Potts.

Trustee Slocum made a motion to approve the carry over of unused vacation days for Officer Paul Potts. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

F. PUBLIC WORKS DEPARTMENT

Engineering Agreement for LAPP Project on the North East Frontage Road

Dolezal requested that the Board approve and Engineering Agreement for the LAPP Project on the North East Frontage Road.

Trustee Militello made motion to approve the engineering agreement for Phases 2 and 3 of the LAPP Project on the North East Frontage Road in an omnibus motion. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Waive Certain Bidding Requirements and Award

Sanitary Sewer Televising Contract to Jomar Telegrouting, Inc.

Dolezal requested that the Board waive certain bidding requirements and award the contract for televising approximately 12,000 ft. of sanitary sewer pipe in the amount of \$1.35/ft, not to exceed \$15,837.00.

Trustee McMillin made a motion to waive certain bidding requirements and award the contract for televising approximately 12,000 ft. of sanitary sewer pipe in the amount of \$1.35/ft, not to exceed \$15,837.00. Seconded by Trustee Slocum.

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

NAYS: Davidson

MOTION CARRIED

Keating Pointe Subdivision – Contract with Strand & Associates to Prepare an Assessment of Public Improvements

Dolezal requested that the Board approve a contract with Strand & Assoc. to prepare an assessment of public improvements needed to make claim against subdivision bonds for Keating Pointe Subdivision.

Trustee Slocum made a motion to contract with Strand & Assoc. to prepare an assessment of public improvements for Keating Pointe Subdivision. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

F. 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

No new business

COMMENTS FROM THE FLOOR

Student Parking in the subdivision near MCHS South Campus

Resident Dan Omiecinski, 25726 S. Bridle Path, Channahon presented to the Board pictures of numerous student vehicles parked along subdivision streets near the High School's South Campus. He also stated that the behavior of some of these students is unacceptable. He stated that repeated phone calls to the High School have gone unreturned and asked for the Village's assistance in remedying this issue.

Chief Pena offered that the Police Department would increase patrols in the area to monitor student behavior and perhaps consideration of a "resident only" parking zone might mitigate the problem.

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:45 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk