

**CHANNAHON VILLAGE BOARD
BOARD MEETING
APRIL 20, 2009**

Village President Joe Cook called the meeting to order at 6:35 p.m.

President Cook led the Pledge of Allegiance.

Roll call was taken with Trustees Nash, McMillin, Slocum, Militello and Greco present.

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan, and Village Clerk Missey Schumacher.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

None

CONSENT AGENDA

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

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- | | | | |
|----|------------|-----------|----------------|
| A. | Minutes | Committee | April 6, 2009 |
| B. | Minutes | Board | April 6, 2009 |
| C. | Minutes | Executive | April 6, 2009 |
| D. | Bills List | | April 20, 2009 |

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Proclamation – Motorcycle Awareness for the Month of May

President Cook read and signed a proclamation declaring May as Motorcycle Awareness month in the Village of Channahon.

ABATE representatives in attendance thanked the Village for recognizing riders trying to be safe. The President of Will County ABATE stated that they will be asking merchants to post signs regarding Motorcycle awareness and wanted to know if the VOC requires permits. McMahan will work with ABATE on this sign request.

Infrastructure Resolution

President Cook read a resolution urging the passage of a comprehensive capital infrastructure program in the 2009 Legislative Session.

Trustee Militello had a motion to approve the resolution urging the passage of a comprehensive capital infrastructure program in the 2009 Legislative Session. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

B. ADMINISTRATION

Heritage Tractor Adventure

Bowden asked that the Board approve the use of VOC property for parking of transportation vehicles for the Heritage Tractor event with proof of insurance naming VOC as an additional insured.

Trustee Slocum made a motion to approve the use of VOC property for parking of transportation vehicles for the Heritage Tractor event with proof of insurance naming VOC as an additional insured. Seconded by Trustee Nash.

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

NAYS: NONE

MOTION CARRIED

Resolution Approving a BDA Agreement with Sprint

Trustee McMillin asked for clarification of the proposed agreement with Sprint.

Bowden stated that Sprint will install an antenna for system coverage. They get the guarantee that they will be our service provider for three years. The contract includes three free years for us. It is an investment on their part, but they get our business. If we cancel early, there will be a charge for the capital improvement. If the antenna doesn't work, we have remedies within the agreement.

Trustee Nash made a motion to approve a converged network solution basic agreement between the Village of Channahon and Sprint. Seconded by Trustee Slocum.

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

NAYS: NONE

MOTION CARRIED

A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority – 1st

Read

Trustee Nash made a motion to approve the attached Ordinance Authorizing the Ceding of its Private Activity Bonding Authority and to waive second read as this action must be completed by May 1, 2009. Seconded by Trustee Militello.

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

NAYS: NONE

MOTION CARRIED

Change of May 18th Meeting Date

Bowden stated that Village President Cook and additional other VOC employees will be out of town on Village business on May 18, 2009. Therefore, he recommends changing the date for the regular meeting of the Village Board to May 13, 2009.

Trustee Nash made a motion to change the May 18, 2009 to May 13, 2009. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION CARRIED

Bowden presented his monthly report for March 2009

C. COMMUNITY DEVELOPMENT DEPARTMENT

Riverside Lot 15 – 18 Wheeler Site Plan

Trustee McMillin made a motion to approve the Riverside Lot 15 – 18 Wheeler site plan in accordance with the reviewed plans, conditional upon final engineering approval. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum Militello, and Greco

NAYS: Nash

MOTION CARRIED

Trustee Nash stated that she voted against the plan because she hadn't had time to review either the 18 Wheeler Plan or the First Community Bank Site Plan.

First Community Bank Site Plan & Special Use

Trustee Militello made a motion to approve the First Community Bank Commercial site plan in accordance with the reviewed plans and to approve the special use permit for the operation of a drive-through banking lane at the subject property, 25407 S. Bell Rd., Channahon. Seconded by Trustee Slocum.

ROLL CALL AYES: Slocum Militello, Greco and McMillin

NAYS: Nash

MOTION CARRIED

McMahon presented his monthly report for April 2009. He stated that we will start the weed cutting program shortly. With slowdown in housing, instead of outsourcing, we will bring that job in house. Bob Fox and Laron Sullivan will be doing that work with PW equipment. We have a rental company lined up if our equipment is not sufficient. We are keeping our employees busy. Last year we mowed about 600 lots. We paid Grasshopper about \$80 per lot. We paid Grasshopper over \$7,000 last year.

McMahon also updated the Board on the Canal Street abandoned house demolition. We should get judicial deed by mid May and demolish the house thereafter.

D. FINANCE DEPARTMENT

State MFT Audit Results

Trustee Militello made a motion to accept and approve the Illinois Department of Transportation Village audit for the period January 1, 2008 through December 1, 2008. Seconded by Trustee McMillin.

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

NAYS: NONE

MOTION CARRIED

E. POLICE DEPARTMENT

Pena presented his monthly report for March 2009

F. PUBLIC WORKS DEPARTMENT

1. Amendment to Engineering Agreement for Design and Construction Related Services for Water Tower 4

A motion to execute the recommended amendment to the Water Tower 4 engineering agreement.

2. Proposal for Water Tower Geotechnical Engineering

A motion to accept the recommended proposal from Testing Service Corporation in the amount of \$9,850.00

3. Route 6 Sanitary Sewer Extension – Improvement Completion Guarantee Reduction Allowance for Steps 2 and 4

A motion to allow a reduction to the Improvement Completion Guarantee for Rt. 6 Sanitary Sewer Extension from Bluff to Roberts Roads, from \$81,833.00 to \$32,518.00, based on $\geq 95\%$ **completion** of Steps 2 and 4, and contingent upon receipt of the amended guarantee

4. Southern Crossings Unit 1 (Amberleigh Estates) Improvement Completion Guarantee Reduction Allowance for Steps 3 and 4.

A motion to allow a reduction to the Improvement Completion Guarantee for Southern Crossings Unit -1, from \$946,180.80 to \$944,547.00, based on Steps 3 & 4, and contingent upon receipt of the amended guarantee.

5. Award Hansel Road Reconstruction Project

A motion to award the 2009 Hansel Road Reconstruction project to Orange Crush, LLC in the amount of \$317,317.00.

Trustee Greco made a motion to approve Public Works proposals 1 through 5 in an omnibus motion. Seconded by Trustee McMillin. No one contested considering the motions in an omnibus motion.

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

NAYS: NONE

MOTION CARRIED

Dolezal presented his monthly report for March 2009. Dolezal also asked for and received Board consent to hire summer help as budget for this year.

F. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Public Health: no report

Trustee Scott McMillin – Public Works: Trustee McMillin asked whether or not the VOC will bill Empress Casino for the water used at the fire.

Dolezal stated that approximately 250,000 gallons were used and for a user would amount to about \$750.00

Trustee Slocum stated that he thinks this is a case of mutual aid to another municipality.

President Cook suggested that VOC look at the mutual aid agreement.

Bowden suggested the fee be waived.

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Code Enforcement: no report

Trustee Gary Davidson – Finance: absent

Trustee Scott Slocum – Public Safety: Trustee Slocum stated that he had asked Chief Pena to do a study on the Bell Rd. speed sign. The PD surveyed 20 residents in the area and 80% felt that the sign is effective. Slocum wants to move forward with the program. \$10,000 has been budgeted in the 2010 fiscal year to buy one or two more signs. Slocum thanked PD for their efforts and the Board for including signs in the budget. Slocum also asked press representative Jeanne Milsap to remind people to put up their “Keep Kids Alive, Drive 25” signs.

Trustee McMillin asked if speed signs could be written into future annexation agreements.

Bowden stated that VOC needs to develop a policy and criteria and it could be included in agreements.

Dolezal suggested that VOC not allow houses to be built fronting on collector roads.

OLD BUSINESS

Trustee Nash asked for an update on Rt. 6 traffic lights at Bell and McKinley Woods Roads.

Dolezal stated that the light at Bell Rd. should be functional by fall. VOC should have approval and will bid the project shortly. He also stated that design is moving along fine for the McKinley Woods Rd. light. The next step is to approach the land owner for property acquisition at that intersection.

NEW BUSINESS

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:07 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Janet Schumacher
Village Clerk**