

**CHANNAHON VILLAGE BOARD
BOARD MEETING
JULY 16, 2012**

Village President Joe Cook called the meeting to order at 6:39 p.m.

President Cook led the Pledge of Allegiance.

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

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

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Citizen Request – Larry Duffy, 24845 S. River Trail

Duffy wanted to thank the Village of Channahon and its Public Works employees for an exemplary job of repositioning a sign in his yard, saving a mature tree and restoring the landscaping to its original position.

CONSENT AGENDA

Trustee Nash made the motion to approve the Consent Agenda as read. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – July 2, 2012
- B. Consider Approval – Minutes – Board – July 2, 2012
- C. Bills List – July 16, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

Request to Petition for Village of Channahon Liquor License, Route 6 Tobacco/An Ordinance to Increase the Number of Liquor Licenses – 1st Read

Trustee McMillin asked that the Board not waive second read on this item and take time to consider it.

B. ADMINISTRATION

Contribution to the Grundy Economic Development Council

Trustee Slocum made a motion to invest \$5,000 in the Grundy Economic Development Council. Seconded by Trustee Papesh.

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

NAYS: NONE

MOTION CARRIED

A Resolution Requesting the Funding of Interchange Improvements at Interstate 55 and U.S. Route 6

Trustee Slocum made a motion to approve a Resolution Requesting the Funding of Interchange Improvements at Interstate 55 and U.S. Route 6. Seconded by Trustee Greco.

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

A Resolution Opposing the A3S2 Preliminary Corridor of the Illiana Expressway

Trustee Greco made a motion to approve a Resolution Opposing the A3S2 Preliminary Corridor of the Illiana Expressway. Seconded by Trustee Papesh.

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

Pena presented his monthly report for June 2012.

C. COMMUNITY DEVELOPMENT DEPARTMENT

An Ordinance to Amend a Special Use Permit for the Construction of Personal Wireless Facility and Telecommunication Tower at Pioneer Path School – 1st Read

Trustee Slocum made a motion to amend the Ordinance to Amend a Special Use Permit for the Construction of Personal Wireless Facility and Telecommunication Tower at Pioneer Path School and waive of second read. Seconded by Trustee Greco.

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

McMahon presented his monthly report for June/July 2012. He noted that he has gotten an application property line between two lots, ignoring setbacks. It was denied.

Trustee Nash stated that she would like further information on Trustee McMillin's concern about water lines going to those lots.

McMahon also stated that Lake Shokakana would like to reopen. VOC has proposed some restrictions including no cars beyond parking lot, all living quarters must be brought up to code, no alcohol and Police Department access. The owners would like to speak to trustees.

President Cook noted that they had far less restrictions and failed to follow those rules. We have tried to work with them. Board revoked special use permit because of years of breaking rules. He added that he is still getting calls and emails from neighbors saying that people are still using the facility.

McMahon stated that he will send info to the Trustees, noting the property is in Village and zoned Ag. We could file code enforcement violations against them as they admit living on the property.

Finally, McMahon noted that Channahon Park Dist. is going to want towers like the school, locating them at the Arrowhead Center, Skateland, the golf course and the field house.

D. FINANCE DEPARTMENT

No formal items.

E. POLICE DEPARTMENT

Wold presented his monthly reports for June 2012.

F. PUBLIC WORKS DEPARTMENT

Reject All Bids for the 2012 Asphalt Preservation Project

Trustee Slocum made a motion to reject all bids for the Asphalt Preservation Project and rebid the project. Seconded by Trustee Greco.

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

2012 Crack Seal Contract Change Order No. 1

Trustee Papesh made a motion to approve Change Order No.1 for the 2012 Village of Channahon Crack Seal Contract. Seconded by Trustee Greco.

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

An Ordinance Adopting New Flood Insurance Rate Maps and Requesting to Waive Second Read – 1st Read

Trustee Militello made a motion to approve and Ordinance Adopting the New Flood Insurance Rate Maps and waive of second read. Seconded by Trustee Papesh.

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

Dolezal present his monthly Report for June 2012.

G. VILLAGE ATTORNEY

No report

COMMITTEE REPORTS

Trustee Sam Greco – Finance: no report

Trustee Scott McMillin – Public Works: no report

Trustee Debbie Militello – Human Resources: no report

Trustee Judie Nash – Public Safety: no report

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: Trustee Slocum thanked Pena and Wold for facilitating an agreement with the Wunderlich family prohibiting parking on their property at Rt. 6 and I-55.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

COMMENTS FROM THE FLOOR

A resident asked about the effects of the Illiana Expressway on Channahon. Trustee McMillin asked if VOC could get the minutes of the Illiana meetings. McMahan stated he would look into obtaining those minutes.

EXECUTIVE SESSION

Trustee Slocum made a motion to go into Executive Session at 7:11 p.m. for a Probable or Imminent Litigation and Pending Litigation; Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon and Collective Bargaining. Seconded by Trustee Papesh.

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

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:22 p.m. Seconded by Trustee Militello.

VERBAL ROLL CALL: ALL AYES **MOTION CARRIED**

Submitted by
Janet Schumacher
Village Clerk