

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

Village President Joe Cook called the meeting to order at 6:30 p.m.

President Cook led the Pledge of Allegiance.

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

Also present were Interim Village Administrator/Police Chief Joe Pena, Director of Finance Robert Guess, Village Attorney Dave Silverman, Deputy 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

CONSENT AGENDA

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

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

NAYS: NONE

ABSENT: Papesh

MOTION CARRIED

Items approved at this time are as follows:

- A. Consider Approval – Minutes – Committee – January 3, 2012
- B. Consider Approval – Minutes – Board – January 3, 2012
- C. Consider Approval – Minutes – Executive Session – January 3, 2012
- D. Bills List – January 16, 2012

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

A. VILLAGE PRESIDENT

**An Ordinance Authorizing the Execution of an
Employment Agreement with Ignacio Pena – 1st Read**

President Cook asked that the Board consider appointing Ignacio Pena to the position of Village Administrator.

Trustee Greco made a motion to approve an ordinance authorizing the Execution of an Employment Agreement with Ignacio Pena and waive of second read. Seconded by Trustee Slocum.

ROLL CALL AYES: McMillin, Slocum, Greco and Militello

NAYS: Nash

ABSENT: Papesh

MOTION CARRIED

**Consider Approval An Ordinance Amending the Village of Channahon Code of
Ordinances with Respect to the Position of Director of Public Safety**

Trustee Militello made a motion to amend the Village of Channahon Code of Ordinances with respect to the position of Director of Public Safety. Seconded by Trustee Nash.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

Agreement for the Village Administrator

Trustee Slocum made a motion to approve the appointment of Ignacio Pena to the positions of Village Administrator and Director of Public Safety. Seconded by Trustee Greco.

ROLL CALL AYES: Slocum, Greco, Militello and McMillin

NAYS: Nash

ABSENT: Papesh

MOTION CARRIED

An Ordinance Authorizing the Execution of an Employment Agreement with Jeff Wold – 1st Read

Trustee Nash made a motion to approve an ordinance authorizing the Execution of and Employment Agreement with Jeff Wold and waive of second read. Seconded by Trustee Militello.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

Oath of Office – Appointment of Police Chief Jeff Wold

Trustee Greco made a motion to approve the appointment of Jeff Wold to the position of Chief of Police. Seconded by Trustee Nash.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

President Cook administered the Oath of Office to Chief of Police Wold. Wold’s daughter Natalie pinned the Chief’s badge on Wold.

B. ADMINISTRATION

Electric Rates for the Village

Trustee Nash made a motion to allow the Administrator to authorize the acceptance of the bid upon submittal to the Village from NIMEC. Seconded by Trustee Greco.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

Pena presented his monthly report for December 2011.

C. COMMUNITY DEVELOPMENT DEPARTMENT

McMahon presented his monthly report for December 2011.

D. FINANCE DEPARTMENT

No items

E. POLICE DEPARTMENT

Wold presented his monthly report for December 2011.

F. PUBLIC WORKS DEPARTMENT

Generator Inspection and Maintenance

Trustee Slocum made a motion to enter into Agreement for generator maintenance in the amount of \$8,400.00 with Illini Power, contingent upon attorney approval. Seconded by Trustee Militello.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

Channahon Town Center Unit 2A Steps 1-4 Acceptance of Public Improvements, Release of Improvement Completion Guarantees, and Waive Certain Maintenance Guarantee Requirements

Trustee Greco made a motion to accept public improvements, release Improvement Completion Guarantees and waive certain Maintenance Guarantee requirements associated with Step 1-4 improvement for and contingent upon receipt of a 2 year Maintenance Guarantee in the amount of \$37,512,00. Seconded by Trustee McMillin.

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

NAYS: None

ABSENT: Papesh

MOTION CARRIED

Dolezal presented his monthly report for December 2011.

Dolezal also recognized Public Works employee Jeff Barrett for earning his Class D Public Water Supply Operators license.

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: Trustee Nash stated that there will be a weather spotting class sponsored by Channahon Police Department on February 28, 2012 from 6-8 p.m. and MCHS South Campus.

Trustee Jerry Papesh – Community and Legislative Affairs: no report

Trustee Scott Slocum – Land Use: no report

OLD BUSINESS

No old business

NEW BUSINESS

No new business

COMMENTS FROM THE FLOOR

ADJOURNMENT

Trustee Slocum made a motion to adjourn the meeting at 7:41 p.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk